APPENDIX 1

HEALTH & SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE 2022-23 WORK PROGRAMME

Date of Meeting: 19th July 2022

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
Q4 Adult Social Care Performance Monitoring	Agenda item	Report on red rated performance indicators; 5 performance indicators chosen by HOSC for in-depth examination and the complete set of Adult Social Care performance indicators.	Maria Gavin	N/A	None identified	Maria to include any performance information on Delayed Transfers of Care.
Healthwatch Birmingham Annual Report 2021/22	Agenda item	Reporting on investigations completed in the previous year.	Andy Cave, CEO, Healthwatch Birmingham	N/A	None identified	 Access to NHS Dentistry Investigation about people's experiences of Day Services Access to GP Services

Final Deadline: Thursday 7th July 2022

Publication: Monday 11th July 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Election of Deputy Chair	Agenda item	To elect a Deputy Chair. Deferred from 19 th July informal meeting.				
Action Notes/ Matters Arising	Agenda item	To approve the action notes of the meeting held on 29 th March 2022. To note the action notes of the informal meeting held on 19 th July 2022.				
Report of the Cabinet Member for Health and Social Care	Agenda Item	To set out the Cabinet Member's priorities for the coming year.	Ceri Saunders	N/A	None identified	Councillor Mariam Khan
Period Poverty and Raising Period Awareness	Tracking Recommendations	To track progress against implementation of recommendations.	Monika Rozanski Rokneddin Shariat	N/A	None identified	

Final Deadline: Thursday 8th September 2022

Publication: Monday 12th September 2022

Health and Social Care O&S Committee, February 2023

Tuesday 20th September 2022

Date of Meeting:

Date of Meeting: Tuesday 18th October 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Forward Thinking Birmingham	Agenda item	To present the annual report.	Fiona Reynolds Chief Medical Officer Birmingham Women's and Children's NHS Foundation Trust (FTB)	N/A	None identified	It was agreed at Co- ordinating OSC on the 8 July 2022 that the Health and Social Care O&SC undertakes scrutiny of children's mental health (under the overview and scrutiny role set out in the National Health Service Act 2006 as amended by the Health and Social Care Act 2012) and members of the Education and Children's Social Care Committee will be invited to attend as mental health is included within the Committee's terms of reference.
Infant Mortality – Tracking Report	Tracking Recommendations	To track progress against implementation of recommendations.	Dr Marion Gibbon	N/A	None identified	

Q1 Adult Social Care	Agenda item	Report on red rated	Maria Gavin	N/A	None	The Q1 Performance
Performance		performance indicators; 5	John Williams		identified	data had been deferred
Monitoring		performance indicators	Merryn Tate			to the meeting on 20
		chosen by HOSC for in-				December. An update
		depth examination and the				will be provided to the
		complete set of Adult Social				October meeting on
		Care performance				the future
		indicators.(Deferred to 20				arrangements for Adult
		December 2022)				Social Care
						Performance
						Monitoring data.
Children and Young	Agenda item	Terms of Reference	Fiona Bottrill	N/A	None	
People's Mental					identified	
Health Inquiry						

Final Deadline: Thursday 6th October 2022

Publication: Monday 10th October 2022

Date of Meeting: Tuesday 22nd November 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Birmingham	Agenda	Annual report on	Karl Beese	N/A	None	
Substance Misuse	item	performance against public			identified	
Recovery System		health contract.				
(CGL)						
Birmingham and	Agenda	Report setting out the plan	David Melbourne	N/A	None	
Solihull Integrated	item	for health and care services	Chief Executive,		identified	
Care System Ten-Year		for Birmingham and Solihull	Birmingham and			
Strategy			Solihull ICS			

Final Deadline: Thursday 10th November 2022

Publication: Monday 14th November 2022

Date of Meeting: Tuesday 20th December 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Diversionals ave	Aronda	Demonting on outcomes	Arif Managar	N/4	Neza	
Birmingham Safeguarding Adults	Agenda item	Reporting on outcomes against priorities in the	Asif Manzoor Dr Carolyn Kus,	N/A	None identified	
Board Annual Report	nem	previous year.	Independent Chair		identijied	
bourd Annual Report		previous year.	maepenaem chan			
Birmingham and Lewisham African Health Inequalities Review (BLACHIR)	Agenda item	Reporting on progress against actions in the report	Monika Rozanski; Jo Tonkin; Modupe Omonijo; Marcia Wynter; Ceri Saunders	N/A	None identified	Councillor Mariam Khan, Cabinet Member for Health and Social Care.
Q2 Adult Social Care Performance Monitoring	Agenda item	Report on red rated performance indicators; 5 performance indicators chosen by HOSC for in- depth examination and the complete set of Adult Social Care performance indicators.	Maria Gavin	N/A	None identified	Reporting Q1 and Q2.

Final Deadline: Thursday 8th December 2022

Publication: Monday 12th December 2022

Date of Meeting: Tuesday 24th January 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Adult Social Care	Agenda	To inform the committee	John Williams	N/A	None	
Reforms	item	on reforms to Adult Social Care.			identified	
Approved Mental Health Professional	Agenda item	Evidence gathering for the Children and Young People's Mental Health Inquiry	John Williams / Joanne Lowe	N/A	None identified	

Final Deadline: Thursday 12th January 2023

Publication: Monday 16th January 2023

Date of Meeting: Tuesday 21st February 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Birmingham Sexual Health Services – Umbrella (UHB)	Agenda item	Annual report on performance against public health contract.	Karl Beese	N/A	None identified	
Strategic Overview of Immunisations in Birmingham	Agenda item	Report to set out the strategic oversight.	Mary Orhewere / Paul Sherriff / Leon Mallett	N/A	None identified	

Final Deadline: Thursday 9th February 2023

Publication: Monday 13th February 2023

Date of Meeting: Tuesday 14th March 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member Update Report	Agenda item	Cabinet Member to report progress against portfolio priorities	Ceri Saunders	N/A	None identified	Councillor Mariam Khan, Cabinet Member for Health and Social Care.
Day Opportunities Co- Production Review	Agenda item	Findings of the independent co-produced review of day opportunity services.	Dr Temitope Ademosu / John Williams / Saba Rai / John Freeman	N/A	None identified	Also attending are representatives from the Empowering Peoples Team.
Q3 Adult Social Care Performance Monitoring	Agenda item	Report on red rated performance indicators; 5 performance indicators chosen by HOSC for in- depth examination and the complete set of Adult Social Care performance indicators.	Maria Gavin	N/A	<i>None identified</i>	

Final Deadline: Thursday 2nd March 2023

Publication: Monday 6th March 2023

Date of Meeting: Tuesday 18th April 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
ICB Update	Agenda item		Paul Sherriff and Karen Kelly	N/A	N/A	
Immunisation	Agenda item	Report to set out the challenges with the take up of immunisations.	Mary Orhewere / Kate Woolley, Director of Immunisation and Vaccinations	N/A	None identified	Report to be presented as a scoping paper for a possible future inquiry based on previous scoping paper for Infant Mortality.

Final Deadline: Thursday 6th April 2023

Publication: Monday 10th April 2023

INFORMAL BRIEFINGS (TO BE ARRANGED)
Engaging with third sector providers of Adult Social Care (Louise Collett)
City Observatory Data (Richard Brooks)

TO BE SCHEDULED:

- 1. Public Health Horizon Scanning / JSNA
- 2. Primary Care Networks
- 3. Mental Health and Wellbeing Post-COVID
- 4. Visit to UHB NHS Foundation Trust Hospital sites.
- 5. Visit to Early Intervention Community Team, Norman Power Centre

Health and Social Care O&S Committee, February 2023

Date of Meeting: 29th November @ 2.00pm

Venue: Birmingham

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Committee Terms of Reference	Agenda item	To update the committee terms of reference	Fiona Bottrill	N/A	None identified	
Acute Care Model	Agenda item	To report on the model for acute care.	Liam Kennedy, Midland Metropolitan Hospital Delivery Director	N/A	None identified	
Feedback on proposed changes to Day Case Surgery	Agenda item	To report on feedback regarding proposed changed to Day Case Surgery.	Liam Kennedy, Midland Metropolitan Hospital Delivery Director	N/A	None identified	

Final Deadline: 17th November 2022

Publication: 21st November 2022

Date of Meeting: 13th October – 1800-2000 hrs – Solihull Civic Suite

Venue:

Solihull

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Draft BSoL Strategic Vision for Autism and the Draft BSoL Strategic Vision for Learning Difficulties and Disabilities	Agenda item		TBC	N/A	None identified	
Birmingham and Solihull ICS Financial Planning Update	Agenda item	To report on the financial plan for the ICS.	Paul Athey, ICS Finance Lead	N/A	None identified	
Update on the recovery and proposed configuration of surgical services across University Hospitals Birmingham – ICB and UHB and Preparation for Winter Pressures	Agenda item	To report on the current status of services and waiting lists.	Jonathan Brotherton, Chief Operating Officer, UHB	N/A	None identified	

Final Deadline:

Publication: 5th October 2022

19th January 2023 at 2.00pm, Committee Room 3&4, Council House Date of Meeting:

Venue:

Birmingham

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Committee Terms of Reference	Agenda item	To update the committee terms of reference	Fiona Bottrill	N/A	None identified	
Healthwatch Ground Rules for Reviews announced by NHS Birmingham and Solihull	Agenda item	To seek endorsement from the committee on the ground rules	Fiona Bottrill / Andy Cave, Healthwatch Birmingham	N/A	None identified	
ICS/UHB Update	Agenda item	To respond to concerns raised by the BBC Newsnight investigations.	Jonathan Brotherton, UHB; David Melbourne, BSol ICS	N/A	None identified	
West Midlands Ambulance Service Update	Agenda item	To respond to concerns raised by the BBC Newsnight investigations	Vivek Khashu and Mark Docherty, WMAS; David Melbourne, BSol, ICS	N/A	<i>None identified</i>	
BSol ICS update on performance against finance and recovery plans	Agenda item	To update on the current status regarding finance and recovery plans	Paul Athey, ICS Finance Lead	N/A	<i>None identified</i>	

Final Deadline: 10th January 2023

11th January 2023 Publication:

Health and Social Care O&S Committee, February 2023

Date of Meeting: 15th February 2023 at 6.00pm, Civic Suite

Venue:

Solihull

Dementia Strategy	Agenda item	Following consultation seeking approval for the strategy	Revinder Johal, Commissioning Manager – Strategy and Integration, ASC Anna Walker, Commissioning Manager for Strategy and Planning, Solihull MBC	N/A	None identified	
Primary Care Enabling Strategy	Agenda item		Paul Sherriff	N/A	None identified	
ICS/UHB Update	Agenda item	To receive an update on the 3 reviews being undertaken at UHB.	ТВС	N/A	None identified	
Proposed configuration of services across UHB – engagement outcomes	Agenda item		ТВС	N/A	None identified	

Final Deadline: 6th February 2023

Publication: 7th February 2023

Date of Meeting: 13th March 2023 at 2.00pm, Committee Rooms 3 and 4, Council House

Venue: Birmingham

ICS/UHB Update	Agenda item	Update on the 3 reviews being undertaken at UHB. Findings of the 1 st review.	Jonathan Brotherton, UHB; David Melbourne, BSol ICS	N/A	None identified	Representatives for UHB and BSol ICS TBC.
West Midlands Ambulance Service Update	Agenda item	Update on actions taken to respond to concerns raised at the January meeting.	Vivek Khashu and Mark Docherty, WMAS; David Melbourne, BSol, ICS	N/A	None identified	
BSol ICS update on performance against finance and recovery plans	Agenda item	To update on the current status regarding finance and recovery plans	Paul Athey, ICS Finance Lead	N/A	None identified	Representative for Paul Athey TBC.

Final Deadline: 2nd March 2023

Publication: 3rd March 2023

TO BE SCHEDULED

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Integrated Care System and the Role	Agenda item	To determine future arrangements and	David Melbourne,	N/A	None identified	
of Scrutiny		reporting	BSol ICS			
ICS Joint Forward Plan	Agenda item	Report on health planning for the system including commissioning intentions.	Carol Herity to confirm Lead Officer	N/A	None identified	To be scheduled early in the new municipal year
ICS Quality Assurance Update	Agenda item	Update on Quality Assurance to every JHOSC	Carol Herity to confirm Lead Officer	N/A	None identified	To be scheduled early in the new municipal year
Update on Post- COVID Syndrome ('Long COVID') Rehabilitation	Agenda item	Update on previous report presented to JHOSC on 29 th September 2021	Ben Richards, Chief Operating Officer, Birmingham Community Healthcare NHS Foundation Trust	N/A	None identified	Report to include Long COVID implications on health and long-term employment.
Phase 2, Musculoskeletal Redesign Programme	Agenda item	To report on the current status of the programme	Marie Peplow, Chief Operating Officer, The ROH	N/A	None identified	