

## Health and Adult Social Care Scrutiny Board – 2022/23 Work Plan

<b>Health &amp; Adult Social Care Scrutiny Board Forward Work Programming 2022/23</b>					
<b>What is the title of the item?</b>	<b>What is the rationale and desired outcome for considering this item</b>	<b>What evidence or resources are required</b>	<b>Who is the lead technical officer?</b>	<b>Council Plan Priority</b>	<b>Which Cabinet Member</b>
<b>Wednesday 8<sup>th</sup> June 2022 at 6pm</b>					
Cabinet Member Priorities	For the Scrutiny Board to consider the Health and Social Care priorities for the Borough as outlined by the Cabinet Member.	Report	Jenny Wood, Director of Adult Care and Support and Ruth Tennant, Director of Public Health	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs Priority 7 – Take action to improve life chances in our most disadvantaged communities	Cabinet Member for Adult Social Care and Health
Work Programme	To consider and agree the work programme for the municipal year.	Report	Scrutiny Officer	N/A	To ensure that Scrutiny activity is linked to Council Plan priorities
Referred Motion from Council	To consider the motion and report back to Council	Report	David Melbourne Interim Designate Chief Executive NHS Birmingham and Solihull Integrated Care Board	tbc	Cabinet Member for Adult Social Care and Health
<b>Monday 18 July 2022 at 6.00pm</b>					
Day Opportunities Strategy	For Scrutiny Board to consider the draft updated Day Opportunities Strategy for Solihull	Report	Karen Murphy, Assistant Director for Adult Care and Support (Commissioning)	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
Adult Care and Support Directorate Plan	For the Scrutiny Board to consider the Adult Care and Support Directorate Plan	Report	Jenny Wood, Director of Adult Care and Support	Priority 9 - Sustainable, Quality Provision for Adults	Cabinet Member for Adult Social Care and Health

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				and Children with Complex Needs	
Cabinet Member Priorities	For the Scrutiny Board to consider the Health and Wellbeing Board priorities for the Borough	Report	Ruth Tennant Director of Public Health	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs Priority 7 – Take action to improve life chances in our most disadvantaged communities	Chairman of Health and Wellbeing Board
<b>Tuesday 6<sup>th</sup> September 2022 at 6pm</b>					
Healthwatch	To consider the performance and impact of Healthwatch Solihull	Report	Karen Murphy, Assistant Director for Adult Care and Support (Commissioning)  Andy Cave, Chief Executive Officer, Healthwatch Solihull	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
Health Inequalities Strategy	For the Scrutiny Board to receive a progress report on the Health Inequalities Strategy	Report	Neeraj Malhotra Deputy Director, Public Health	Priority 7 – Take action to improve life chances in our most disadvantaged communities	Cabinet Member for Adult Social Care and Health
Fair cost of care	For the Scrutiny Board to consider the provisional market sustainability plan for Solihull providers	Report	Karen Murphy, Assistant Director for Adult Care and Support (Commissioning)	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
The Adult Care and Support Environmental	For the Scrutiny Board to consider The Adult Care and Support	Report	Roger Catley, Strategic Commissioner, Strategy and Planning.	Priority 9 - Sustainable, Quality Provision for Adults	Cabinet Member for Adult Social Care and Health

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Sustainability Plan	Environmental Sustainability Plan for Solihull			and Children with Complex Needs Priority 7 – Take action to improve life chances in our most disadvantaged communities	
<b>Additional meeting – 22<sup>nd</sup> September at 5:30pm</b>					
University Hospital Birmingham – Quality Account	For Scrutiny Board to consider the University Hospital Birmingham Quality Account for 2021-22 and the proposed next steps.	Report	UHB	Priority 7 – Take action to improve life chances in our most disadvantaged communities Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
Solihull's Family Hub Offer and Delivery	For the Scrutiny Board to consider the plans to develop and deliver a Family Hub offer in Solihull.	Report	Ruth Tennant, Director of Public Health	Priority 7 – Take action to improve life chances in our most disadvantaged communities Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
Carers' Strategy	For Scrutiny Board to consider the draft updated Carers' Strategy for Solihull	Report	Karen Murphy, Assistant Director for Adult Care and Support (Commissioning)	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
<b>Wednesday 9<sup>th</sup> November 2022 at 6pm</b>					
All Age Mental Health Delivery Plan	For the Scrutiny Board to consider a draft mental health delivery plan for Solihull	Report	Vanessa Devlin, Birmingham and Solihull ICS	Priority 7 – Take action to improve life chances in our	Cabinet Member for Adult Social Care and Health

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			Ruth Tennant, Director of Public Health	most disadvantaged communities Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	
Update on access to Primary Care and Urgent Care Services for Solihull residents.	For the Scrutiny Board to receive: <ul style="list-style-type: none"> <li>• Update on access to Primary Care</li> <li>• Update on Minor Injuries Unit &amp; Urgent Care and Communication plan.</li> </ul>	Report	David Melbourne ICS Paul Sherriff ICS Jonathan Brotherton UBH Fiona Alexander UBH	Priority 7 – Take action to improve life chances in our most disadvantaged communities	Cabinet Member for Adult Social Care and Health
Motion from Council	To consider the motion referred from Council	Report	Scrutiny Officer	Priority 7 – Take action to improve life chances in our most disadvantaged communities	Cabinet Member for Adult Social Care and Health
Integrated Care System Strategy	For the Scrutiny Board to consider the BSol ICS Strategy.	Report	David Melbourne ICS	Priority 7 – Take action to improve life chances in our most disadvantaged communities Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health

**Tuesday 23<sup>rd</sup> January 2023 at 6pm**

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Budget Report	To review the budget position, pressures and contingencies in relation to Public Health and Adult Care and Support Directorates 2022/23. This is to enable robust fiscal management of the Public Health and Adult Care and Support Directorates.	Report	Mohammed Irfan Finance Manager Adult Care and Support; Andrea Santer, Finance Manager, Public Health and Anna Leggett, Senior Accountant	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
Care at home	For the Scrutiny Board to consider the model for care at home prior to a retender for care at home services	Report	Karen Murphy, Assistant Director for Adult Care and Support (Commissioning)	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
Solihull Home First	To consider the Solihull approach to admissions avoidance and hospital discharge for individuals with care and support needs.	Report	Karen Murphy, Assistant Director for Adult Care and Support (Commissioning)  Lizzie Edwards, Assistant Director for Adult Care and Support (Service Delivery)  Andrew McKirgan, Chief Officer, Out of Hospital Services, University Hospitals Birmingham  Helen Kelly, Director of Acute and Community	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health

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			Integration, Birmingham and Solihull CCG		
Fair cost of care - update	For the Scrutiny Board to consider the provisional market sustainability plan for Solihull providers	Report	Karen Murphy, Assistant Director for Adult Care and Support (Commissioning)	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
Suicide Prevention	For the Scrutiny Board to consider an annual update on suicide prevention.	Report	Neeraj Malhotra, Deputy Director of Public Health Jo Luxmore-Brown, Public Health Specialist	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs Priority 7 – Take action to improve life chances in our most disadvantaged communities	Cabinet Member for Adult Social Care and Health
<b>Monday 14<sup>th</sup> March 2023 at 6pm</b>					
Cabinet Member review of priorities	To review the progress of the Cabinet Member priorities from June 2022 and enable the Cabinet Member to be held to account for their performance.	Report	Jenny Wood, Director of Adult Care and Support and Ruth Tennant, Director of Public Health	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs Priority 7 – Take action to improve life chances in our most disadvantaged communities	Cabinet Member for Adult Social Care and Health
Review of the work of the Health and Wellbeing Board	For the Scrutiny Board to consider the progress of the Health and Wellbeing Board over the municipal year.	Report	Jenny Wood, Director of Adult Care and Support and Ruth Tennant, Director of Public Health	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs Priority 7 – Take action to improve life chances in our	Deputy Leader of the Council, Lead Member for Partnerships and Wellbeing

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				most disadvantaged communities	
Housing with care	For the Scrutiny Board to consider the model for housing with care in Solihull, following the formal consultation	Report	Karen Murphy, Assistant Director for Adult Care and Support (Commissioning)	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
<b>To be allocated a date</b>					
Health Infrastructure	For the Scrutiny Board to consider the work undertaken to ensure appropriate health facilities are in place within the Borough.	Report	TBC	Priority 7 – Take action to improve life chances in our most disadvantaged communities Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
BSOL Integrated Care System – NHS Green agenda	For the Scrutiny Board to consider the work being undertaken by BSOL ICS to support the NHS Green agenda.	Report	TBC	Priority 7 – Take action to improve life chances in our most disadvantaged communities Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
Supplementary Planning Document (Health)	For the Scrutiny Board to consider the Supplementary Planning Document.	Report	TBC	Priority 7 – Take action to improve life chances in our most disadvantaged communities Priority 9 - Sustainable, Quality Provision for Adults	Cabinet Member for Adult Social Care and Health

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Health & Adult Social Care Scrutiny Board Meeting Dates 2022/23

Monday 18 July 2022

Tuesday 6<sup>th</sup> September 2022

Wednesday 9<sup>th</sup> November 2022

Tuesday 3<sup>rd</sup> January 2023

Tuesday 7<sup>th</sup> March 2023