

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

Health & Adult Social Care Scrutiny Board Forward Work Programming 2022/23					
What is the title of the item?	What is the rationale and desired outcome for considering this item	What evidence or resources are required	Who is the lead technical officer?	Council Plan Priority	Which Cabinet Member
Wednesday 8th June 2022 at 6pm					
Cabinet Member Priorities	For the Scrutiny Board to consider the Health and Social Care and Health and Wellbeing Board 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
Priorities of the Health and Wellbeing Board	For the Scrutiny Board to consider the priorities of the Health and Wellbeing Board for 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 most disadvantaged communities	Deputy Leader of the Council, Lead Member for Partnerships and Wellbeing
Work Programme	To consider and agree the work programme for the municipal year.	Report	TBC, 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
Additional Session if possible in July tba					

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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 and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
Tuesday 6th September 2022 at 6pm					
Healthwatch	To consider the performance and impact of Healthwatch Solihull	Report	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
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
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 Date is provisional due to nationally prescribed timeframes
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	Cabinet Member for Adult Social Care and Health

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				most disadvantaged communities	
Wednesday 9th November 2022 at 6pm					
Mental Health Strategy	For the Scrutiny Board to consider a draft mental health strategy for Solihull		TBA, Birmingham and Solihull ICS 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
Sexual Health	For the Scrutiny Board to consider the model for sexual health services, following consultation		Michelle Hughes, Head of Commissioning and Performance, Public Health	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
Tuesday 3rd January 2023 at 6pm					
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, Senior Accountant 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

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Solihull Home First	To consider the Solihull approach to admissions avoidance and hospital discharge for individuals with care and support needs.	Report	<p>Karen Murphy, Assistant Director for Adult Care and Support (Commissioning)</p> <p>Lizzie Edwards, Assistant Director for Adult Care and Support (Service Delivery)</p> <p>Andrew McKirgan, Chief Officer, Out of Hospital Services, University Hospitals Birmingham</p> <p>Helen Kelly, Director of Acute and Community Integration, Birmingham and Solihull CCG</p>	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health
Monday 14th March 2023 at 6pm					
Cabinet Member review of priorities	To review the progress of the Cabinet Member priorities from June 2022 and enable the Cabinet	Report	Jenny Wood, Director of Adult Care and Support and Ruth	Priority 9 - Sustainable, Quality Provision for Adults and Children with Complex Needs	Cabinet Member for Adult Social Care and Health

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	Member to be held to account for their performance.		Tennant, Director of Public Health	Priority 7 – Take action to improve life chances in our most disadvantaged communities	
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 most disadvantaged communities	Deputy Leader of the Council, Lead Member for Partnerships and Wellbeing
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
Suicide Prevention	For the Scrutiny Board to consider an annual update on suicide prevention.		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
Items to be considered					
Hospital Discharge support services / Intermediate Care	To consider the approach to integrated commissioning of home first capacity to meet the needs of Solihull people leaving hospital care.	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

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	NB: Phase 3 decision discussion, looking at the outcomes from the Newton Diagnostic and then reflecting on the successes/challenges of the position as it is then.				

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

Wednesday 8th June 2022

July tbc

Tuesday 6th September 2022

Wednesday 9th November 2022

Tuesday 3rd January 2023

Tuesday 7th March 2023