

Joint Health Overview and Scrutiny Committee

**19 November 2020 @ 2.00pm
Virtual Teams Meeting**

The meeting will be conducted virtually via Microsoft Teams in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

**Please click on the link below to view the meeting live:
[Joint Health Overview Scrutiny Board](#)**

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

- 1. Apologies**
To receive any apologies for absence.
- 2. Declarations of Interest**
To receive any declarations of interest from members relating to any item on the agenda, in accordance with the provisions of the Code of Conduct and/or S106 of the Local Government Finance Act 1992.
- 3. Minutes**
To confirm the minutes of the meeting held on 13 February 2020 as a correct record.
- 4. Midlands Metropolitan University Hospital update**
- 5. Primary Care Networks in Sandwell and West Birmingham update**
- 6. Merger of Provider Trust update (Royal Wolverhampton Trust, Walsall Healthcare Trust and the Dudley Group FT)**

David Stevens
Chief Executive

Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution:

Sandwell

Councillor E M Giles (Chair)

Councillors Carmichael, Costigan, Hackett, Hartwell, Kausar, Jarvis, R
Jones, Phillips and Piper

Birmingham

Councillors R Pocock, Brown, Clancy, Islam and Tilsley

Contact: democratic_services@sandwell.gov.uk

Information about meetings in Sandwell



Only people invited to speak at a meeting may do so. Everyone in the meeting is expected to be respectful and listen to the discussion.



Agendas with reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that any such reports are kept secure. After the meeting confidential papers should be disposed of in a secure way.



In response to the Coronavirus pandemic and subsequent 2020 Regulations, all public meetings will now be recorded and broadcast on the Internet to enable public viewing and attendance.



You are allowed to use devices for the purposes of recording or reporting during the public session of the meeting. When using your devices, they must not disrupt the meeting – please ensure they are set to silent.



Members who cannot attend the meeting should submit apologies by contacting Democratic Services (democratic_services@sandwell.gov.uk) Alternatively, you can attend the meeting remotely as per the 2020 Regulations.



All agenda, reports, minutes for Sandwell Council's meetings, councillor details and more are available from our website (<https://cmis.sandwell.gov.uk/cm5/>)

**JOINT HEALTH OVERVIEW
& SCRUTINY COMMITTEE
BIRMINGHAM & SANDWELL
13 FEBRUARY 2020**

**MINUTES OF A MEETING OF THE JOINT
HEALTH OVERVIEW AND SCRUTINY
COMMITTEE BIRMINGHAM AND SANDWELL
HELD ON THURSDAY 13 FEBRUARY 2020 AT
1400 HOURS IN COMMITTEE ROOM 2,
COUNCIL HOUSE, BIRMINGHAM**

PRESENT: - Councillor Robert Pocock in the Chair;

Birmingham: Councillors Mick Brown, Peter Fowler, Ziaul Islam.

Sandwell: Councillors Elaine Giles, Bob Piper.

Attendees:-

Carly Evans, Sandwell & West Birmingham Clinical Care Group
Leon Mallett, Sandwell & West Birmingham Clinical Care Group
Toby Lewis, Sandwell & West Birmingham Hospitals NHS Trust
Kieran Caldwell, West Midlands Commissioning Unit, NHS England
Cherry West, University Hospitals Birmingham NHS Foundation Trust
Andrew Clements, University Hospitals Birmingham NHS Foundation Trust
Dr Qamar Ghafoor, University Hospitals Birmingham NHS Foundation Trust
Baseema Begum – Scrutiny Services, BCC
David Smith - Committee Services, BCC
James Sandy, Scrutiny Services, Sandwell MBC

NOTICE OF RECORDING/WEBCAST

01/20 The Chair advised that the meeting would be webcast for live and subsequent broadcast via the Council's internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there were confidential or exempt items.

02/20 **APOLOGIES**

Apologies received from Councillors Paul Tilsley, Kerrie Carmichael, Elaine Costigan and Sue Phillips.

The Chairman noted with sincere regret the passing of Councillor Bob Lloyd, who was a Sandwell MBC member of the Committee, and asked that officers

convey the Committee's condolences on his passing to his family, recognising the contributions he had made as a member of the Committee over a long period of time. Councillor Elaine Giles paid tribute to Councillor Bob Lloyd on behalf of Sandwell MBC Councillors.

DECLARATIONS OF INTERESTS

03/20 There were no declarations of interests.

The business of the meeting and all discussions in relation to individual reports are available for public inspection via the web-stream.

MINUTES

04/20 The public part of the Minutes of the Joint Health Overview and Scrutiny Committee meeting held on 12 September 2019 were approved as a correct record of the meeting.

SANDWELL AND WEST BIRMINGHAM CCG PRIMARY CARE NETWORKS (PCNS)

05/20 Carla Evans, Head of Primary Care, and Leon Mallett, Commissioning Transformation Manager (GPFV), Sandwell and West Birmingham CCG, attended the meeting and gave the following presentation:-

(See document No. 1)

In response to questions from Members, they advised that the size of practices had varied, historically, and a minimum standard had been set for appointments available per 1000 patients. However, they accepted that there were access issues and that experience varied across the practices. Efforts were being made to achieve consistent standards.

Workforce challenges needed to be addressed and there was not one model that fitted all practices. Attempts were being made to manage demand and a solution might be to work in partnership with other providers. Members were advised that investment was being made to take the work forward.

Members were concerned at the waiting times for appointments and the level of demand. It was felt that networks needed to make a difference and noted that in some surgeries 75% of appointments were already being utilised. Different ways of providing services were thought to be needed, with more diverse staffing and encouraging use of pharmacies prior to accessing surgeries.

The Committee was advised that it was intended to 'triage' patients' needs and assess whether an appointment was required. Patients would be encouraged to take responsibility for their health and diverted to services that

Joint Health Overview & Scrutiny Committee (Birmingham & Sandwell)

13 February 2020

could most effectively respond to their needs. Collaboration between services would be important to ensure that all services could be sustained. Also, there were geographical differences in provision, deprivation levels and practice composition that would have to be taken into account. Engagement with younger patients had shown that there was a preference for face to face consultations and that video consultations might be a feasible option.

FURTHER UPDATE ON THE MIDLAND METROPOLITAN HOSPITAL

06/20 Toby Lewis, Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust, reported on the up to date position of the development.

He advised that a contract had been signed on 11 December 2019 and it was expected that the new hospital would be open by the Commonwealth Games in 2022. There was a move away from PFI arrangements and 35-year maintenance plans had been agreed. A launch event would take place on 14 February 2020 and work had begun back on site. An objective would be to ensure that clinical changes were put into practice.

The Committee welcomed the update and noted the progress made.

UPDATE ON RECOMMISSIONING OF GYNAE-ONCOLOGY SERVICES

07/20 The following report from Sandwell and West Birmingham NHS Trust was submitted:-

(See document No. 2)

Toby Lewis, Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust, advised on the up to date position. A commitment had been given to providing additional tertiary arrangements with the assistance of NHS England. A deadline had been set of 31 March 2020.

The Committee welcomed the positive news reported.

DATE AND TIME OF NEXT MEETING

08/20 It was noted that the date and time of the next meeting was to be agreed in due course.

**REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/
PETITIONS RECEIVED (IF ANY)**

09/20 No matters were raised.

OTHER URGENT BUSINESS

10/20 There was no other urgent business raised.

AUTHORITY TO CHAIRMAN AND OFFICERS

11/20 **Resolved:-**

That, in an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee.

EXCLUSION OF THE PUBLIC



12/20 **Resolved:-**

That in view of the nature of the business to be transacted, which includes exempt information of the category indicated, the public be now excluded from the meeting:-

Exempt Paragraph 3

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

19 November 2020

Subject:	Midland Metropolitan University Hospital update.
Contribution towards Vision 2030:	 
Contact Officer(s):	David Carruthers Interim Chief Executive Sandwell and West Birmingham Hospitals NHS Trust, Rachel Barlow Director of System Transformation.

1. PURPOSE OF ITEM

The Committee will receive a report/representation in respect of the progress being made on the Midland Metropolitan University Hospital.

2. RECOMMENDATION

That the Committee considers and comments upon the report/presentation.

3. IMPLICATIONS FOR SANDWELL'S VISION

The matter detailed in the report and presentation supports:-

Ambition 2 – Sandwell is a place where we live healthy lives and live them for longer, and where those of us who are vulnerable feel respected and cared for.

Ambition 10 – Sandwell has a national reputation for getting things done, where all local partners are focussed on what really matters in people's lives and communities.

Midland Metropolitan University Hospital update for Overview and Scrutiny meeting on the 19th November 2020

The committee were last advised in February of the construction contract signature in December 2019.

Since then the hospital has been named the Midland Metropolitan University Hospital reflecting the importance of University partnerships and practice on the site in terms of learning and research.

Construction remains broadly on track aligning with the hospital opening in 2022. There has been 23 days slippage in the construction programme during the pandemic. Numbers of staff working on the site has increased from 200 to over 550 in the reporting period.

Over the summer the project has re-engaged internally with clinical teams to document the acute care model. The thematic outputs include:

- Pre hospital community based care significantly transforms to include community based acute medicine and risk stratified personalised patient case management, avoiding unnecessary ED attendance and hospital admission. Population health data will help predict the need for care intervention.
- The improved diagnostic access and location of radiology kit in MMUH dedicated to acute and urgent care only will bring innovation in pathways and early decision making.
- An extended hospital day from 8am – 8pm with senior decision makers will provide 7 day equitable services.
- Robust senior clinical triage in ED is key to achieve early diagnostics and appropriate streaming to non ED assessment locations.
- Zonal working is necessary in departments of scale eg; ED and Acute Assessment.
- Same Day Emergency Care growth in Medicine, Surgery and Children's services will support increased admission avoidance and safe discharge pathways.
- There is demand for an advanced clinical practitioner workforce inclusive of educational capacity to train this group of staff.
- Standardisation of pathways and policies is essential to efficient and effective coordination and planning of patient pathways, as well as an enabler to enhanced safety. This is a process as well as a cultural change.
- The building design offers new opportunities for therapeutic care.

The Trust aims to introduce 70% of the changes prior to move.



External stakeholder analysis has been updated and engagement and a communication plans agreed for implementation from December 2020.

In terms of the on site development plots at MMUH and associated regeneration programme, the Trust have submitted a bid for a Learning Campus on site in partnership with Learning Works, Sandwell College, Aston and Wolverhampton universities.

Rachel Barlow
Director of System Transformation

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE

19 November 2020

Subject:	Sandwell and West Birmingham CCG Primary Care Networks update
Contribution towards Vision 2030:	 
Contact Officer(s):	Carla Evans, Head of Primary Care Carla.evans2@nhs.net

1. PURPOSE OF ITEM

The Committee will receive a report/representation on Primary Care Networks in Sandwell and West Birmingham.

2. RECOMMENDATION

That the Committee considers and comments upon the report/presentation.

3. IMPLICATIONS FOR SANDWELL'S VISION

The matter detailed in the report and presentation supports:-

Ambition 2 – Sandwell is a place where we live healthy lives and live them for longer, and where those of us who are vulnerable feel respected and cared for.

Ambition 10 – Sandwell has a national reputation for getting things done, where all local partners are focussed on what really matters in people's lives and communities.

Joint Health Overview & Scrutiny Committee – 19th November 2020

Sandwell and West Birmingham CCG Primary Care Networks (PCNs)

Carla Evans, Head of Primary Care carla.evans2@nhs.net

1. Background

1.1 Since the last paper brought to this committee in February 2020 there have been a number of changes to both the configuration of Primary Care Networks (PCNs) across Sandwell and West Birmingham and also the requirements placed upon them under the nationally commissioned PCN Direct Enhanced Services (DES). This paper therefore provides an update on the current position.

2. Primary Care Networks in Sandwell and West Birmingham

2.1 Following the dissolution of 3 of our previously formed PCNs earlier this year we now have a total of 12 Primary Care Networks established across Sandwell and West Birmingham with 8 PCNs in Sandwell and 4 PCNs in West Birmingham as detailed below:

West Birmingham PCNs

Network Details - practices in bold added in 2020	ODS Code	Practice	Weighted List Size (As at 01.01.20)	Total List Size (WEIGHTED) (As at 01.01.20)
Modality PCN CD: Dr Gwyn Harris	M85002	MODALITY Handsworth Wood Medical Centre	20096	67510
	M85069	MODALITY Laurie Pike Health Centre	16960	
	M85178	MODALITY Enki Medical Practice	10384	
	M88002	MODALITY The Smethwick MC	9572	
	M85124	MODALITY Bellevue	10497	
I3 PCN CD: Dr Samar Mukherjee, Dr Inderjit Marok	M85098	Rotton Park Medical Centre	5446	73032
	M85020	Newtown Health Centre	19448	
	M85634	Heathfield Family Centre	8006	
	M85676	Victoria Road Medical Centre	5094	
	M85697	Church Road Surgery	4683	
	M85757	Saini and Saini - Soho Medical Services, Soho Health Centre	3286	
	M85715	Soho Health Centre GP & Yellow Fever Travel Centre	10566	
	M85797	Hockley Medical Practice	8957	
Y00492	Summerfield Group Practice	7547		
Urban Health PCN CD: Dr Imran Zaman	Y00471	Broadway Health Centre	5970	34276
	M85164	Newport Medical Practice	11799	
	M85778	Halcyon Medical Centre	10367	
	Y06378	Heath Street	6140	
Peoples Health Partnership (Central) CD: Helen Kilminster (clinical pharmacist) and Dr Manish Latthe	M85009	Hamstead Road Surgery	6352	56098
	M85684	City Road Medical Centre	2511	
	M85721	Holyhead Primary Healthcare Centre	8302	
	M85176	Kirpal Medical Practice, Soho Health Centre	5071	
	Y00412	Dr Bhalla's Practice, Soho Health Centre	5147	
	M85019	Tower Hill Partnership Medical Practice	16211	
	M85082	Handsworth Medical Practice	3685	
	M85145	The Surgery, The Slieve	7136	
M85801	Holly Road Surgery	1684		

Sandwell PCNs

Network Details - practices in bold added in 2020	ODS Code	Practice	Weighted List Size (As at 01.01.20)	Total List Size (WEIGHTED) (As at 01.01.20)
Caritas CD: Murtaza Master (clinical pharmacist)	M88006	Cape Hill MC	12955	27540
	M88647	Rood End Medical Centre	3849	
	M88645	Hill Top Medical Centre	10736	
Citrus Health CD: Dr Arun Saini	M88016	The Practice, Old Hill Medical Centre	1987	30454
	M88026	Portway Family Practice	4144	
	M88043	Haden Vale Surgery	5864	
	M88013	Black Country Family Practice	14598	
	M88031	Hawes Lane Surgery	3862	
Newcomen & Health Primary Care Network CD: Dr Ray Sullivan	M87013	Horseley Health Surgery	11434	42634
	M88600	The Victoria Surgery	3187	
	M88612	Glebefields Surgery	4033	
	M88030	Church View Surgery	6548	
	M88003	Warley Medical Centre	12063	
	M88643	The Spires Health Centre	5369	
Your Health Partnership PCN CD: Dr James Gwilt	M88004	YHP Regis Medical Centre	46198	54916
	Y02701	Great Bridge Health Centre	8718	
Vision Health CD: Dr. Tehmina Rahman	M88001	Village Medical Centre	7421	52036
	M88008	Stone Cross Medical Centre	5861	
	M88010	Swanpool Medical Centre	9603	
	M88022	Jubilee Health Centre	4867	
	M88023	Crankhall Lane Medical Centre	3990	
	M88630	The Surgery, Clifton Lane	6151	
	M88021	Scott Arms Medical Centre	11651	
	M88627	Jubilee Health Centre	2491	
Together4Healthcare PCN CD: Dr Kamlesh Rana	M88009	Victoria Health Centre (Norvic Family Practice)	9876	43378
	M88019	Bearwood Road Surgery	2304	
	M88035	New Street Surgery	3385	
	M88038	Linkway, Lyng Centre for Health	14698	
	M88610	Saraphed Medical Centre	4198	
	M88619	Lyng Centre for Health	8917	
Central Health Partnership CD: Dr Raminder Sawhney	M88014	Hill Top Surgery	5021	53469
	M88044	WBPFH Oakwood Surgery	3980	
	M88616	GBPFH Sai Surgery and Cordley Street	12852	
	M88626	Dr Haque's Practice, Primary Care Centre	2359	
	M88628	Cambridge Street Surgery	3007	
	M88007	Oakeswell Health Centre	10734	
	M88015	Great Barr Group Practice	10008	
	M88633	The Surgery, Lodge Road	5508	
Oldbury & Langley PCN CD: Dr Basil Andreou	M88635	Dog Kennel Lane Surgery	2118	54177
	M88618	Walford Street Surgery	2266	
	M88040	St Paul's Surgery	8159	
	M88620	Causeway Green Surgery	2666	
	M88625	ST PAUL'S PARTNERSHIP - Lyng Medical, Lyng Centre for Heal	3180	
	M88042	Bearwood Medical Centre	4090	
	M88640	Warley Road Surgery	3269	
	M88041	Hawthorns Medical Centre	3158	
	M88646	Dr Dewan	1924	
	M88639	Dr Pathak's Surgery, Primary Care Centre	2822	
	M88018	Dr Andreou & Partners (Oldbury Health Centre)	20524	

3. The Network Contract Direct Enhanced Service

3.1 An amendment to the Network Contract DES was formally made by NHS England and NHS Improvement on 17th September 2020. The amended DES introduces three substantive changes to the 2020/21 Network Contract DES:

- flexibility for the clinical lead under the Enhanced Health in Care Homes service requirements to be a non-GP;
- the introduction of two new reimbursable roles under the Additional Roles Reimbursement Scheme (ARRS) (Nursing Associates and Trainee Nursing Associates); and
- the introduction of an Investment and Impact Fund (IIF)

3.2 The IIF for 20/21 includes six indicators with associated thresholds, set out in the table below. They represent key clinical priorities for PCNs in support of the recovery from the COVID-19 pandemic.

Indicator description	Lower Threshold (%)	Upper Threshold (%)
% 65+ who received a seasonal flu vaccination	70%	77%
% on Learning Disability register who received Learning Disability health check	49%	80%
% referred to social prescribing	0.4%	0.8%
% 65+ prescribed NSAID w/o gastro-protective	43%	30%
% 18+ prescribed oral anticoagulant & anti-platelet w/o gastro-protective	40%	25%
% 18+ prescribed aspirin & another anti-platelet w/o gastro-protective	42%	25%

3.3 From 1st October PCNs are also contractually required to provide the following services:

- Structured medication reviews and medicines optimisation
- Enhanced health in care homes
- Early cancer diagnosis
- Social prescribing service

4. PCNs and COVID-19

4.1 PCNs have demonstrated their value in the response to the COVID-19 pandemic, including through the delivery of support to care homes and through the resilience they have offered to practices with staffing challenges. PCNs will continue to play a critical role in the NHS recovery from the pandemic, including tackling the health inequalities within our society which COVID-19 has vividly highlighted.

- 4.2 Moving forward it has also now been confirmed that PCNs will be commissioned to deliver the COVID-19 vaccine with plans now underway to mobilise a service to be ready to go as soon as a vaccine is ready.