

Birmingham City Council

Birmingham Health and Wellbeing Board

Informal meeting 1500 hours on 18 June 2019, Committee Rooms 3&4

Present:

Councillor Paulette Hamilton (Chair)
Dr Justin Varney
Chief Superintendent John Denley
Roger Varley
Charlotte Bailey
Stephen Raybould

Dr Peter Ingham (Vice Chair)
Paul Jennings
Chris Atkins
Micky Griffith
Carly Jones

1. Welcome

The Board members were welcomed to the informal meeting of the Birmingham Health and Wellbeing Board.

2. Apologies

Apologies were received from Councillors Matt Bennett and Kate Booth, Professor Graeme Betts, Andy Cave, Andy Couldrick, Professor Nick Harding, Richard Kirby, Dr Robin Miller, Peter Richmond, Sarah Sinclair and Gaynor Smith.

3. Declarations of interest

No declarations of interest were received.

4. Minutes and matters arising.

The minutes were deferred to the next formal meeting of the Board on 30 July 2019.

5. Chair's update

The Chair delivered a short verbal update to the Board.

6. Public Questions

No public questions were received.

ACTION: All Board members to promote submission of public questions to the Board.

7. Better Care Fund Governance agreement report

This item was deferred to a future meeting of the Board.

8. Air quality update report

Duncan Vernon, Acting Assistant Director of Public Health delivered on the work that is being undertaken across the city in relation to improving air quality.

ACTION: Board members encouraged to participate in Clean Air Day 20 June.

9. Active Travel update report

Duncan Vernon, Acting Assistant Director of Public Health delivered on the work that is being undertaken across the city in relation to improving Active Travel.

ACTIONS:

- **Board to work with their partners to promote active travel away from main roads and along green spaces where possible**
- **Kyle Stott, Public Health, to bring mapping of active travel back to the Board**

10. Developers Toolkit update report

Kyle Stott, Public Health, delivered an update on the Developers Toolkit that has been developed in the City. Birmingham is a national leader in this area.

ACTION: Board members to encourage the use of the developer's toolkit in their organisation's capital build projects as well as retro-build and refurbishments but to include anything in the present

11. Feedback on the Health and Wellbeing Board development session

Feedback on the Board's development session was delivered by Kyle Stott, Public Health and Elizabeth Griffiths, Acting Assistant Director of Public Health.

ACTION: Board members to look at opportunities for LD/MH employment within their organisations

DECISION (TO BE RATIFIED AT THE FORMAL BOARD MEETING ON 30 JULY 2019): The Board agreed to adopt the recommended indicators for its Health Inequalities dashboard. (SEE BACKGROUND REPORT 7a)

12. Changing Places report

Maria Gavin, Assistant Director Quality and Improvement presented a report on the ambition to improve changing places in the city.

ACTION:

- **Maria Gavin to see whether changing places can be a specific requirement for Commonwealth Games new-builds**
- **Board Chair to write to WMCA around transport infrastructure hubs: where there is a full station refurbishment changing places to be included.**
- **Board Chair to write to the Neighbourhoods Directorate to support the implementation of changing places in parks.**

13. Live Healthy Live Happy STP update report

Paul Jenkins delivered an update on the Live Health Live Happy Sustainability and Transformation Partnership (STP) in Birmingham and Solihull.

ACTIONS:

- **Birmingham and Solihull STP to work with local elected members around awareness raising of ICS & PCNs – what they mean and the implications.**
- **The Board raised concern that changes to West Birmingham area could cause destabilisation for the system and the citizen experience Commissioners and providers agreed to meet outside of the meeting and report back to Board on how we get to an integrated system – particular reference to equity of provision for West Birmingham.**

14. Other urgent business

ACTION: The following items to be added to the Board's forward plan:

- **Thrive at school**
- **Ageing / Age friendly city including access to toilet facilities**