

Birmingham Health and Wellbeing Board

Draft Forward Work Programme

2019-2020

Board Chair: Councillor Paulette Hamilton

Vice Chair: Dr Peter Ingham

Board Members:

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| Andy Cave | Chief Executive of Healthwatch | Healthwatch Birmingham |
| Andy Couldrick | Chief Executive of Birmingham Children's Trust | Children's Trust |
| Antonina Robinson, MBE | Think Family Lead Birmingham | Department of Work and Pension |
| Councillor Kate Booth | Cabinet Member for Children's Wellbeing | Birmingham City Council |
| Councillor Matt Bennett | Opposition Spokesperson on Health and Social Care | Birmingham City Council |
| Councillor Paulette Hamilton | Cabinet member for Adult Social Care and Health | Birmingham City Council |
| Dr Justin Varney | Director of Public Health | Birmingham City Council |
| Dr Peter Ingham | Clinical Chair | NHS Birmingham and Solihull CCG |
| Dr Robin Miller | Head of Department, Social Work & Social Care Co-Director, Centre for Health & Social Care Leadership | University of Birmingham Education Sector – Health Services Management Centre. |
| Paul Jennings | Chair Executive | NHS Birmingham and Solihull Clinical Commissioning Group |

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| Peter Richmond | Chief Executive of Birmingham Housing Trust. | Birmingham Social Housing Partnership |
| Professor Graeme Betts | Corporate Director for Adult Social Care and Health Directorate | Birmingham City Council |
| Professor Nick Harding | Chair, Sandwell and West Birmingham CCG. | Sandwell and West Birmingham CCG. |
| Richard Kirby | Birmingham Community Healthcare NHS Foundation Trust | Birmingham Community Healthcare NHS Foundation Trust |
| Sarah Sinclair | Interim Assistant Director for Children and Young People Directorate | Birmingham City Council |
| Co – optees | | |
| Carly Jones | Chief Executive of SIFA FIRESIDE. | SIFA FIRESIDE |
| Charlotte Bailey | Executive Director Strategic Partnership. | Birmingham and Solihull Mental Health Trust |
| Stephen Raybould | Programmes Director (Ageing Better) | Birmingham Voluntary Services Council |

Board Support:

Committee Board Manager

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Business Support Manager for Governance & Compliance

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Schedule of Work: April 2019-March 2020

| Board Meeting Date | Deadlines | Scheduled Agenda Items | Presenting Officers |
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| <u>Formal Meeting</u> 30 th April 2019 Venue : Committee Rooms 3 & 4, Council House, 3pm -5pm | Draft Report Deadline for Pre-agenda : 4 th April Final Report Deadline: 18 th April Agenda and Reports Dispatch Date: 20 th April | <u>Presentation Items</u> Health Protection Report Update PRIVATE ITEM Health Protection Incident Report Update Birmingham joint strategic needs assessment: diversity and inclusion deep dive 2019/20 Joint strategic needs assessment update <u>Information Items</u> Feedback on Public Health Green Paper Consultation (verbal) Care Quality Commission Quarterly Update – Combined with Birmingham Older People Programme(BOPP) Sustainable Transformational Plan (STP) Bi – Monthly Update Proposal to relocate and improve the Adult Sexual Assault Referral Centres which serve Birmingham, Solihull and the Black Country. Primary Care Network | Chris Baggott Chris Baggott Elizabeth Griffiths Elizabeth Griffiths Elizabeth Griffiths N/A N/A N/A N/A |
| *** PLEASE NOTE – AT THE BEGINNING OF EACH MUNICIPAL YEAR THE NEW DATES OF THE BOARD MUST BE AGREED BY BOARD MEMBERS BEFORE PUBLICATION , SO THESE DATES ARE TENTATIVE UNTIL AGREED BY BOARD MEMEBERS AT MAY'S BOARD MEETING***** | | | |

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| <p><u>Board Development Day</u></p> <p>14th May 2019, Venue: Committee Rooms 3 & 4, Council House.</p> | <p>Time : 1pm -5pm</p> | <p><u>Workshop Group Discussion Items</u></p> <p><u>Health Inequalities</u> Health and Wellbeing Board Priorities indicators and work programme & new TOR</p> <p><u>Childhood Obesity</u> Whole System Approach to tackling childhood obesity – developing a partnership action plan for the city</p> | <p>TBC</p> <p>TBC</p> |
| <p><u>Informal Meeting</u> 18th June 2019 Venue : Seeking to secure Sparkbrook Community Centre</p> | <p>Draft Report Deadline for Pre- agenda : TBC</p> <p>Final Report Deadline: tbc June 2019</p> <p>Agenda and Reports Dispatch Date: tbc June 2019</p> | <p><u>Themed : Making Every Adult Matter</u> <u>Discussion Items</u></p> <p>Homelessness Prevention Plan (Rough Sleepers)</p> <p>Severe Enduring Mental Health</p> <p>Public Health Annual Report</p> <p>Substance Misuse</p> <p>Vulnerable individuals</p> <p>Offenders</p> <p>HealthWatch</p> | <p>TBC</p> <p>TBC</p> <p>TBC</p> <p>TBC</p> <p>TBC</p> <p>TBC</p> <p>TBC</p> |
| <p><u>Formal Meeting</u></p> <p>30th July 2019 Venue : Committee Rooms 3 & 4, Council House, 3pm – 5pm</p> | <p>Draft Report Deadline for Pre- agenda : TBC</p> <p>Final Report Deadline: 19th July 2019</p> <p>Agenda and Reports Dispatch Date: 22nd July 2019</p> | <p><u>Presentation Items</u> <u>Standing Item</u></p> <p>JSNA (Joint Strategic Needs Assessment) Update</p> <p>Health and Wellbeing Board Priorities Update: Childhood Obesity Action Plan</p> <p>Clean Air / Air Quality</p> <p><u>Information Items</u></p> <p>Mental Health CCG Commissioning Strategy</p> <p>Sustainable Transformational</p> | <p>TBC</p> <p>TBC</p> <p>TBC</p> <p>N/A</p> |

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| | | Plan(STP) Bi – Monthly Update | N/A |
| | | Suicide Prevention Strategy | N/A |
| August 2019 – NO BOARD MEETING – Half – Term | | | |
| <u>Formal Meeting</u> 17 th September 2019 Venue: Committee Room 3&4, Council House, 3pm – 5pm | Draft Report Deadline for Pre-agenda : TBC Final Report Deadline: 6 th September 2019 Agenda and Reports Dispatch Date: 9 th September 2019 | <u>Presentation Items</u> Care Quality Commission Quarterly Update – Combined with Birmingham Older People Programme(BOPP) Health and Wellbeing Board Priorities Update: Health Inequalities - JSNA Deep Dive DTCO Discussion <u>Information Items</u> Health and Wellbeing Board Priorities Update: <i>Childhood Obesity</i> | TBC N/A |
| <u>Informal Meeting</u> 29 th October 2019 Venue : TBC Health Walk - TBC | Draft Report Deadline for Pre-agenda : TBC Final Report Deadline: 18 th October 2019 Agenda and Reports Dispatch Date: 21 st October 2019 | <u>Presentation Items</u> Sustainable Transformational Plan(STP) Bi – Monthly Update BAME Health Inequalities discussion item <u>Information Items</u> Homelessness Quarterly Update | TBC TBC |
| <u>Informal Meeting</u> 26 th November 2019 Venue: TBC | Draft Report Deadline for Pre-agenda : TBC Final Report Deadline: 15 th November 2019 | <u>Presentation Items</u> Health and Wellbeing Board Priorities Update: <i>Childhood Obesity</i> <u>Information Items</u> | TBC |

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| | Agenda and Reports Dispatch Date: 18 th November 2019 | | |
| <u>Formal Meeting</u> December 2019, Date and Venue tbc, 3pm - 5pm | Draft Report Deadline for Pre-agenda : TBC | <u>Presentation Items</u> Sustainable Transformational Plan (STP) Bi – Monthly Update | TBC |
| | Final Report Deadline: TBC | Disability Health Inequalities – discussion | TBC |
| | Agenda and Reports Dispatch Date: TBC | <u>Information Items</u> Health and Wellbeing Board Priorities Update: Health Inequalities – <i>Lifestyles</i> | N/A |
| | | Care Quality Commission Quarterly Update – Combined with Birmingham Older People Programme(BOPP) | TBC |
| <u>Formal Meeting</u> 21 st January 2020 Venue: Rooms 3 & 4, Council House, 3pm - 5pm | Draft Report Deadline for Pre-agenda : TBC | <u>Presentation Items</u> Health and Wellbeing Board Priorities Update: Health Inequalities - | TBC |
| | Final Report Deadline: 10 th January 2020 | JSNA Update <u>Information Items</u> | TBC |
| | Agenda and Reports Dispatch Date: 13 th January 2020 | Homelessness Quarterly Update | N/A |
| <u>Informal Meeting</u> 18 th February 2020 Venue: TBC | Draft Report Deadline for Pre-agenda : TBC | <u>Presentation Items</u> Sustainable Transformational Plan (STP) Bi – Monthly Update | TBC |
| | Final Report Deadline: 7 th February 2020 | LGBT+ Health Inequalities discussion | TBC |
| | Agenda and Reports Dispatch Date: 10 th February 2020 | <u>Information Items</u> | |

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| <u>Formal Meeting</u> 17 th March 2020 Venue : Rooms 3 & 4, Council House – 3pm - 5pm | Draft Report Deadline for Pre- agenda : TBC | <u>Presentation Items</u> Care Quality Commission Quarterly Update – Combined with Birmingham Older People Programme(BOPP) | TBC |
| | Final Report Deadline: 6 th March 2020 | Health and Wellbeing Board Priorities Update: Health Inequalities | TBC |
| | Agenda and Reports Dispatch Date: 9 th March 2020 | <u>Information Items</u> Health and Wellbeing Board Priorities Update: <i>Childhood Obesity</i> | N/A |
| | | Gender based Health Inequalities discussion | N/A |
| <u>Development Day</u> 28 th April 2020 Venue: TBC | TBC | TBC | TBC |