

# **BIRMINGHAM CITY COUNCIL**

## **BIRMINGHAM HEALTH AND WELLBEING BOARD**

**TUESDAY, 18 JUNE 2019 AT 15:00 HOURS**  
**IN INFORMAL MEETING IN COMMITTEE ROOMS 3&4, COUNCIL**  
**HOUSE, [VENUE ADDRESS]**

### **A G E N D A**

1 **WELCOME**

To receive opening remarks from the Chair

2 **APOLOGIES**

To receive any apologies.

3 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

4 **MINUTES AND MATTERS ARISING**

To note that the Minutes of the previous meeting on the 30th April 2019 will be submitted at the next formal Board meeting on the 30th July 2019.

5 **CHAIR'S UPDATE**

To receive an oral update.

6 **PUBLIC QUESTIONS**

Members of the Board to consider questions submitted by members of the public.

The deadline for receipt of public questions is 3:00pm, Wednesday 12th June 2019. Questions should be sent to:

HealthyBrum@Birmingham.gov.uk

(No person may submit more than one question)

Questions will be addressed in correlation to the agenda items and within the timescales allocated.

**3 - 68**

7 **AIR QUALITY UPDATE REPORT (1515 - 1530)**

Duncan Vernon, Acting Assistant Director and Kyle Stott, Service Manager Public Health Division will present the item

**69 - 74**

8 **ACTIVE TRAVEL UPDATE REPORT (1530 - 1545)**

Duncan Vernon, Acting Assistant Director and Kyle Stott, Service Manager Public Health Division will present the item

**75 - 80**

9 **CHANGING PLACES (1545 - 1600)**

Graeme Betts, Director of Adult Social Care will present this item

**81 - 126**

10 **DEVELOPERS TOOLKIT UPDATE REPORT (1600 - 1610)**

Kyle Stott, Service Manager, Public Health Division will present this item

**127 - 130**

11 **LIVE HEALTHY LIVE HAPPY STP UPDATE (1610 - 1620)**

Paul Jennings, Chief Executive NHS Birmingham CCG will present the item

**131 - 162**

12 **FEEDBACK ON THE HEALTH AND WELLBEING BOARD DEVELOPMENT SESSION**

(1620 – 1630) *Health Inequalities Workshop Feedback*

Elizabeth Griffiths, Acting  
Assistant Director, Public Health will  
present this item

(1630 - 1640) *Childhood Obesity Workshop Feedback*

Kyle Stott, Service  
Manager, Public Health will present this item.

13 **BETTER CARE FUND GOVERNANCE AGREEMENT REPORT**

This item has been withdrawn.

14 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

15 **DATE, TIME AND VENUE OF NEXT BIRMINGHAM HEALTH AND WELLBEING BOARD MEETING**

To note that the next Birmingham Health and Wellbeing Board meeting will be held on Tuesday 30 July 2019 from 1300 hours to 1700 hours, Council House, Victoria Square, Birmingham B1 1BB