

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 19 MARCH 2019 AT 15:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or 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 are confidential or exempt items.

2 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.

3 APOLOGIES

5 - 12

4 MINUTES AND MATTERS ARISING

To approve as a correct record the Minutes of the meeting held on the 19 February 2019.

13 - 14

5 ACTION LOG (1505 - 1515)

To review the Actions arising from previous meetings

15 - 22

6 HEALTH AND WELLBEING BOARD FORWARD PLAN (1515 - 1520)

An opportunity for Board Members to review and suggest items to go on the Forward Plan before approval at the Board April 2019 meeting

7 **CHAIR'S UPDATE (1520 - 1530)**

To receive an oral update

8 **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 on Friday 15 March 2019. Questions should be sent to:

errol.wilson@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. This will be included in the broadcast via the Council's Internet site (www.civico.net/birmingham).

NB: The questions and answers will not be reproduced in the minutes.

23 - 28

9 **HEALTH AND WELLBEING BOARD PRIORITIES: HEALTH INEQUALITIES (1530 - 1545)**

Dr Justin Varney, Director of Public Health will present the item

29 - 52

10 **JOINT STRATEGIC NEEDS ASSESSMENT UPDATE (1545 - 1600)**

Elizabeth Griffiths, Public Health Specialist Registrar will present the item.

53 - 68

11 **THE MENTAL HEALTH PARTNERSHIP AND PRIORITY PARTNERSHIPS FOR THE FUTURE (1600 - 1615)**

Charlotte Bailey, Birmingham and Solihull Mental Health Trust, Executive Director Strategic Partnerships, will present the item

69 - 138

12 **PUBLIC HEALTH GREEN PAPER CONSULTATION (1615 - 1630)**

Dr Justin Varney, Director of Public Health will present the item

139 - 150

13 **BIRMINGHAM HEALTH AND WELLBEING BOARD, HEALTHWATCH BIRMINGHAM AND HEALTH SCRUTINY WAYS OF WORKING AGREEMENT**

For information

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 meeting of the Birmingham Health and Wellbeing

Board will be held on Tuesday, 30 April 2019 in Committee Rooms 3&4,
Council House, Victoria Square, Birmingham B1 1BB.