

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD MEETING TUESDAY, 18 JULY, 2023

**MINUTES OF A MEETING OF THE BIRMINGHAM HEALTH AND
WELLBEING BOARD HELD ON TUESDAY 18 JULY, 2023 AT 1000
HOURS IN COMMITTEE ROOMS 3 AND 4, COUNCIL HOUSE,
BIRMINGHAM, B1 1BB**

PRESENT: -

Councillor Mariam Khan, Cabinet Member for Health and Social Care and Chair for the Birmingham Health and Wellbeing Board in the Chair

Dr Clara Day (Vice-Chair) Chief Medical Officer, NHS Birmingham & Solihull ICB

Councillor Karen McCarthy

Councillor Matt Bennett, Opposition Spokesperson on Health and Social Care

Helen Price (on behalf of Sue Harrison) – Director of Education and Skills

David Melbourne, NHS Birmingham and Solihull CCG

Andy Cave, Chief Executive Officer, Healthwatch Birmingham

Stephen Raybould, Programmes Director, Ageing Better, BVSC

Douglas Simkiss, Bham Community Healthcare NHS Foundation Trust

Professor Catherine Needham, Professor of Public Policy, University of Birmingham

Natalie Allen Chief Executive SIFA FIRESIDE

ALSO PRESENT:-

Alexander Quarrie, Programme Officer, Governance

Louisa Nisbett, Committee Services

Jo Tonkin, Assistant Director (KEG), BCC

Maria Gavin, Asst Director, Adult Social Care

Rob Checketts, ICB

Colin Michel, Interim Director of Strategy & Partnerships, BCC

Alison Hurst, WM Police

Kim Madill, West Midlands Police

Mike Walsh, Adult Social Care BCC

NOTICE OF RECORDING/WEBCAST

709

The Chair advised that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) and that

Birmingham Health and Wellbeing Board – 18 July, 2023

members of the press/public may record and take photographs except where there are confidential or exempt items.

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

APPOINTMENT OF HEALTH AND WELLBEING BOARD – FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP

- 710 Members noted the re-appointment of the Health and Wellbeing Board with functions, terms of reference and membership as set out in the schedule.

(See document attached)

DECLARATIONS OF INTERESTS

- 711 The Chair reminded Members that they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation. If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>

This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

There were no declarations made.

APOLOGIES

- 712 Apologies for absence were submitted on behalf of :-

Dr Justin Varney, Director of Public Health
Richard North, West Midlands Police
Dr Anne Coufopoulous. University College, Birmingham
Peter Richmond, Birmingham Social Housing Partnership
Professor Graeme Betts, Director for Adult Social Care
Mark Garrick, Director of Strategy and Quality Development, NHS Foundation Trust
Aiden Hall, Programme Manager

Greg Ward,

DATES OF MEETINGS

- 713 The Board noted the dates of meetings for the next municipal year commencing at 1000 hours (except where stated)*

26 September, 2023 **(1230 to 1430 hours)***

28 November, 2023

30 January, 2024

26 March, 2024

MINUTES AND MATTERS ARISING

- 714 The Minutes of the meeting held on 28 March, 2023, having been previously circulated, were confirmed and signed by the Chair.
-

ACTION LOG

- 715 No outstanding actions were raised for the Action Log.
-

CHAIR'S UPDATE

- 716 Councillor Mariam Khan, Cabinet Member for Health and Social Care updated as follows:-

Since the last meeting a Development Day had taken place and there had been a good turnout with many of Members attending. It had been recommended that there be an Annual Development Day. They had looked at how to work better together.

The Chair and Justin Varney had attended the Baton of Hope tour. The Baton of Hope was to raise awareness for the prevention of suicide. The tour set off in Glasgow 2 week journey and ended in Downing Street.

On 4 July the Chair had visited the Well Being Health Centre in Washwood Birmingham's first Health Diagnostic Centre with Dr Clara Day. One of the biggest Centres in England. Birmingham's first Diagnostic Centre. Open 7 days week. CDC's are part of the national governments investment. Services include many services.

Last week guest local Maternity and Neonatal Services Board meeting and shared own maternity stories with healthcare professionals. Have power to

Birmingham Health and Wellbeing Board – 18 July, 2023

affect change. Look at how put some experiences into lessons learnt into practice. Visiting Women's and Children's Hospital later this month.

Last week the Chair was honoured to be invited to open a launch event for Compassionate Cities event at the MAC. Bring together a range of partners to support people sickness death and dying.

Offer congratulations to Jonathan Brotherson on his appointment as Chief Executive at University Hospital who did an amazing job as Interim and look forward to working with him.

The Chair mentioned the extreme financial pressures the Council is under. The Council will do its best to protect the services its residents rely on.

PUBLIC QUESTIONS

- 717 The Chair advised that the Board welcomed questions, any questions should be sent to HealthyBrum@Birmingham.gov.uk.

There were no questions.

Following a request the Chair varied the order of the agenda.

BETTER CARE FUND - END OF YEAR RETURN 2022/23

Mike Walsh (Adult Social Care, Birmingham City Council) presented this item. To approve the Birmingham Better Care Fund – End of Year Return for 2022/23. Following a brief discussion it was

- 718 **RESOLVED:-**

That the Health and Well Being Board approve the Birmingham Better Care Fund – End of Year Return for 2022/23.

BETTER CARE FUND PLAN 2023/25

Mike Walsh (Adult Social Care, Birmingham City Council) presented this item. To approve the Birmingham Better Care Fund Plan for 2023-25. Following some comments from Members it was

- 719 **RESOLVED:-**

That the Health and Well Being Board approve the Birmingham Better Care Fund Plan for 2023-25.

CHILDREN AND YOUNG PEOPLE'S PLAN

Birmingham Health and Wellbeing Board – 18 July, 2023

Colin Michel (Interim Director of Strategy and Partnerships, Birmingham City Council) presented this item

(See document attached).

Colin Michel updated the Board with progress that Birmingham Children and Young People's Partnership had made to commence work on a strategic programme to deliver the ambition and outcomes of Birmingham's Children and Young People's Plan. The briefing outlines governance, actions, and enabler work that form the core of the Plan, highlighting progress, work in development, and forward plans. It had been agreed that quarterly reports will be submitted to the Board together with an Annual report. Members commented and welcomed the report. The Chair thanked all of those involved in the plan and the commitment of all partners.

720

RESOLVED:-

That the Health and Well Being Board note the progress made by Birmingham Children and Young People's Partnership, and the governance arrangements set out in paragraphs 4.11 to 4.21 of the report.

BIRMINGHAM AND SOLIHULL JOINT ICB FORWARD PLAN

Rob Checketts (Chief Officer for Policy, BSol ICB) presented this item.

(See document attached)

Rob Checketts updated the board on the development of the 5-year Joint Forward Plan and how it linked in with the 10 year ICP Strategy and responded to comments from Members.

721

RESOLVED:-

That the Health and Well Being Board note the information on the collaborative approach to delivery of the Joint Forward Plan and the engagement to deliver the Plan.

WM POLICE: RIGHT CARE, RIGHT PERSON MODEL

Kim Madill (Chief Superintendant, West Midlands Police) presented this item.

(See document attached)

Right Care, Right Person (RCRP) is a national approach agreed between the Home Office and Health partners to ensure that the right person and agency, with the right skills, training, and experience responds to calls relating to mental health or other concerns for welfare. WMP local analysis showed that West Midlands Police (WMP) currently receive and respond to thousands of calls each year, which include non-crime incidents such as concerns about someone's welfare, vulnerabilities or mental health, when the police are not always the best agency to support the person in need. The purpose of this

Birmingham Health and Wellbeing Board – 18 July, 2023

document was to share the details of the national approach with local partners to support the journey towards implementation.

In response to a question WMP did not yet have details of the national agreement to be shared. There was an event taking place on 8 September, 2023. They had engaged with the ICB's and welcomed any other suggestions. Concerns regarding Mental Health and substance misuse were raised and Members discussed the sharing of information so that people did not get lost in the system.

722

RESOLVED:-

The Health and Well Being Board noted that WMP was working towards implementing the Right Care, Right Person model and recommend a joint approach with key local partners to introduce the model and consider the impacts, opportunities and risks to ensure they were aligned and can collectively deliver the best public service to our communities.

HEALTH AND WELLBEING BOARD DEVELOPMENT 2023-24

Jo Tonkin presented this item on behalf of Dr Justin Varney, (Director of Public Health, Birmingham City Council).

(See document attached)

Jo Tonkin updated the Health and Wellbeing Board following its recent Development Day (May 2023) and sought endorsement and approval for the proposed action plan. Following comments from Members it was

723

RESOLVED

- i) That the Health and Wellbeing Board (HWB) receive and note the feedback from the Health and Wellbeing Board (HWB) Development Day (May 2023). and note the comments on the proposed action plan and work programme for the year ahead and
 - ii) That the creation of an Executive Board as set out in paragraph 4.5.1 of the report be agreed in principle.
-

INFORMATION ITEMS

WRITTEN UPDATES

724

The following written updates were on the Agenda for information only.

(See documents attached)

HEALTH AND WELLBEING BOARD FORUM UPDATES

**BIRMINGHAM AND SOLIHULL CHILD DEATH REVIEW TEAM AND CHILD
DEATH OVERVIEW PANEL (CDOP) ANNUAL REPORT 2021-22**

BIRMINGHAM AND SOLIHULL ICB JOINT CAPITAL PLAN 23-24

725 **RESOLVED:-**

That the written updates be noted.

FORWARD PLAN

726 The Forward Plan was noted.

(See document attached)

OTHER URGENT BUSINESS

727 The Chair thanked Douglas Simkiss, Medical Director and Deputy Chief Executive of Birmingham Community Healthcare NHS Foundation Trust who was due to retire before the next meeting.

EXCLUSION OF THE PUBLIC

728 **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:-

Paragraph 3

Minutes.

The meeting ended at 1230 hours

.....
CHAIR