

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 26 SEPTEMBER 2023 AT 12:30 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) 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 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.

3 **APOLOGIES**

To receive any apologies.

4 **DATES OF MEETINGS**

To note date of formal meetings of the Board commencing at 1000 hours:-

28 November 2023

30 January 2024

26 March 2024

5 - 12

5 **MINUTES AND MATTERS ARISING**

To confirm and sign the Minutes of the meeting held on the 18 July, 2023.

13 - 14

6 **ACTION LOG**

To review the actions arising from previous meetings.

7 **CHAIR'S UPDATE**

(1235-1240) To receive an oral update.

8 **PUBLIC QUESTIONS**

(1240-1245) - Members of the Board to consider questions submitted by members of the public.

The deadline for receipt of public questions is 3:00pm on 19 September, 2023.

Questions should be sent to: HWBoard@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 Public-I microsite** (**[please click this link](#)**)

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

15 - 52

9 **HEALTH AND WELLBEING BOARD DEVELOPMENT**

(1245-1310) Dr Justin Varney (Director of Public Health, Birmingham City Council) will present this item.

53 - 60

10 **JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) UPDATE**

(1310-1330) Rebecca Howell-Jones (Assistant Director, Public Health, Birmingham City Council) will present this item.

61 - 106

11 **11. DRAFT BIRMINGHAM AND SOLIHULL ENABLING PRIMARY CARE STRATEGY**

(1330-1355) Paul Sherriff (Chief Officer, Partnerships and Integration, BSol ICB) and Dr Sunando Ghosh (Chair, General Partnership Board, BSol ICB)

will present this item.

107 - 224

12 **FAST TRACK CITIES+ UPDATE AND ACTION PLAN**

(1355-1420) Becky Pollard (Assistant Director, Public Health, Birmingham City Council) will present this item.

INFORMATION ITEMS

Item Description

225 - 232

13 **FORWARD PLAN**

233 - 234

14 **CREATING AN ACTIVE CITY STRATEGY CONSULTATION - UPDATE**

15 **OTHER URGENT BUSINESS**

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

16 **EXCLUSION OF THE PUBLIC**

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:-

Exempt Paragraph 3 - Minutes

PRIVATE MINUTES

- Confidential – Other