

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 18 JULY 2023 AT 10:00 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 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.

5 - 8

2 **APPOINTMENT OF HEALTH AND WELLBEING BOARD - FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP**

To note the appointment of the Health and Wellbeing Board with the functions, terms of reference and membership as set out in the schedule.

3 **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.

4 **APOLOGIES**

To receive any apologies.

5 **DATES OF MEETINGS**

To note dates of formal meetings of the Board commencing at 1000 hours (except where stated)*

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

28 November, 2023

30 January, 2024

26 March, 2024

9 - 16

6 **MINUTES AND MATTERS ARISING**

To confirm and sign the Minutes of the meeting held on the 28 March, 2023.

17 - 18

7 **ACTION LOG**

To review the actions arising from previous meetings.

8 **CHAIR'S UPDATE**

(1005 -1010) To receive an oral update.

9 **PUBLIC QUESTIONS**

(1010-1015) - Members of the Board to consider questions submitted by members of the public.

The deadline for receipt of public questions is 3:00pm on 11 July, 2023.

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. This will be included in the broadcast via the Council's You Tube

site: www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw

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

19 - 108

10 **HEALTH AND WELLBEING BOARD DEVELOPMENT 2023-24**

(1015-1035)Dr Justin Varney, (Director of Public Health, Birmingham City Council) will present this item.

109 - 148

11 **CHILDREN AND YOUNG PEOPLE'S PLAN**

(1035-1055) Colin Michel (Interim Director of Strategy and Partnerships, Birmingham City Council) will present this item.

- 149 - 164** 12 **BIRMINGHAM AND SOLIHULL JOINT ICB FORWARD PLAN**
(1055-1110) Rob Checketts (Chief Officer for Policy, BSoI ICB) will present this item.
- 165 - 184** 13 **WM POLICE: RIGHT CARE, RIGHT PERSON MODEL**
(1110-1125) Kim Madill (Chief Superintendant, West Midlands Police) will present this item.
- 185 - 196** 14 **BETTER CARE FUND - END OF YEAR RETURN 2022/23**
(1125-1145) Mike Walsh (Adult Social Care, Birmingham City Council) will present this item.
- 197 - 244** 15 **BETTER CARE FUND PLAN 2023/25**
(1135-1145) Mike Walsh (Adult Social Care, Birmingham City Council) will present this item.
- 245 - 254** 16 **HEALTH AND WELLBEING BOARD FORUM UPDATES**
(1145-1150) INFORMATION ITEMS
- 255 - 270** 17 **BIRMINGHAM AND SOLIHULL CHILD DEATH REVIEW TEAM AND CHILD DEATH OVERVIEW PANEL (CDOP) ANNUAL REPORT 2021-22**
- 271 - 282** 18 **BIRMINGHAM AND SOLIHULL ICB JOINT CAPITAL PLAN 23-24**
- 19 **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.
- 20 **EXCLUSION OF THE PUBLIC**
Chair to Move:-
"That, in view of the nature of the business to be transacted, which includes the following exempt information, the public be now excluded from the meeting:-
'Private' Minutes of the last meeting.
- 1 **PRIVATE MINUTES**
• Confidential – Other

2 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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.