

**Birmingham Health and Wellbeing Board  
Board Membership and Work Programme 2023-24**

**Board Members:**

<b>Name</b>	<b>Position</b>	<b>Organisation</b>
Councillor Mariam Khan (Board Chair)	Cabinet Member for Adult Social Care and Health	Birmingham City Council
Dr Clara Day (Vice Chair)	Chief Medical Officer	NHS Birmingham and Solihull Integrated Care Board (ICB)
Councillor Karen McCarthy	Cabinet Member for Vulnerable Children and Families	Birmingham City Council
Councillor Matt Bennett	Opposition Spokesperson on Health and Social Care	Birmingham City Council
Dr Justin Varney	Director of Public Health	Birmingham City Council
Professor Graeme Betts	Director for Adult Social Care	Birmingham City Council
Helen Price	Director - Strategy, Commissioning and Transformation Children and Families	Birmingham City Council
David Melbourne	Chief Executive	NHS Birmingham and Solihull Integrated Care Board (ICB)
Richard Beeken	Chief Executive	Sandwell and West Birmingham NHS Trust
Andy Cave	Chief Executive of Healthwatch	Healthwatch Birmingham
Andy Couldrick	Chief Executive of Birmingham Children's Trust	Birmingham Children's Trust
Anne Coufopoulos	Executive Dean (School of Health, Sport and Food)	University College Birmingham
Professor Catherine Needham	Professor of Public Policy and Public Management	University of Birmingham

Richard Kirby	Chief Executive	Birmingham Community Healthcare NHS Foundation Trust
Dr Douglas Simkiss	Medical Director and Deputy Chief Executive of Birmingham Community Healthcare NHS Foundation Trust	Birmingham Community Healthcare NHS Foundation Trust
Jonathan Brotherton	Chief Executive	University Hospitals Birmingham NHS Foundation Trust
Chief Superintendent Richard North	Chief Superintendent	West Midlands Police
Joanna Statham	Inclusion and Engagement Partnership Manager	Department for Work and Pensions
Peter Richmond	Chief Executive of Birmingham Housing Trust	Birmingham Social Housing Partnership
tbc	tbc	Birmingham Chamber of Commerce
<b>Co-optee</b>		
Natalie Allen	Chief Executive of SIFA Fireside	SIFA Fireside
Patrick Nyarumbu	Executive Director Strategic Partnership	Birmingham and Solihull Mental Health Trust
Stephen Raybould	Programmes Director (Ageing Better)	Birmingham Voluntary Services Council
Karen Creavin	Chief Executive of TAWS	The Active Wellbeing Society (TAWS)

**Committee Board Manager**

Landline: 0121 303 9844

Email: [Louisa.Nisbett@birmingham.gov.uk](mailto:Louisa.Nisbett@birmingham.gov.uk)

**Business Support Manager for Governance & Compliance**

Landline: 0121 303 4843

Mobile: 07912793832

Email: [Tony.G.Lloyd@birmingham.gov.uk](mailto:Tony.G.Lloyd@birmingham.gov.uk)

**Forward Plan: 2023/24**

Date	Strategic Priority	Item	Lead	Purpose	Format	HWB Lead
<b>HWB Meeting: 18 July 2023</b>  Draft paper deadline: 21 June 2023	Getting the Best Start in Life	<b>Children and Young People's Plan 2023-28 - Update</b>	Colin Michel	Discussion	Report	Helen Price
	HWB Development	<b>HWB Development Day Feedback and Next Steps</b>	Dr Justin Varney	Discussion	Report	Councillor Mariam Khan
	Ageing and Dying Well	<b>Better Care Fund End of Year Plan</b>	Mike Walsh	Approval	Report	Prof Graeme Betts
	Ageing and Dying Well	<b>Better Care Fund Plan 2023-25</b>	Mike Walsh	Approval	Report	Prof Graeme Betts
	HWB Development	<b>ICB 5 year Joint Forward Plan</b>	Rob Checketts	Discussion	Presentation	David Melbourne
	Mental Wellness and Balance	<b>WM Police: Right Care, Right Person Model</b>	Chief Superintendent Kim Madill	Discussion	Presentation	Chief Superintendent Richard North
	Getting the Best Start in Life	<b>CDOP Annual Report 2021-22</b>	Mel McKenzie	Written Update	Report	Dr Clara Day
	Forum Themes	<b>HWB Forum Written Updates</b>	Aidan Hall	Written Update	Briefing	Dr Justin Varney
	HWB Development	<b>BSol Joint Capital Resource Plan</b>	Karen Kelly	Written Update	Report	David Melbourne

Date	Strategic Priority	Item	Lead	Purpose	Format	HWB Lead
<b>HWB Meeting: 26 September 2023</b>  Draft paper deadline: 29 <sup>th</sup> August 2023	JSNA	<b>Joint Strategic Needs Assessment (JSNA) Update</b>	Rebecca Howell-Jones	JSNA Update	Report	Dr Justin Varney
	Protect and detect	<b>Fast Track Cities+ Update</b>	Becky Pollard	Update	Report	Dr Justin Varney
	HWB Development	<b>HWB Development Day Feedback and Next Steps</b>	Dr Justin Varney	Discussion	Presentation	Councillor Mariam Khan
	Mental Wellness and Balance; Protect and Detect; Ageing and Dying Well	<b>Primary Care Enabling Strategy</b>	Paul Sherriff / Dr Sunando Ghosh	Discussion	Report	Dr Clara Day
<b>HWB Meeting: 28<sup>th</sup> November 2023</b>  Draft paper deadline: 31 <sup>st</sup> October 2023	Healthy and Affordable Food	<b>Creating a Healthy Food City Forum Annual Update</b>	Sarah Pullen	Update	Presentation	Dr Justin Varney
	Life Course	<b>Birmingham and Solihull Winter Pressures Update</b>	Mandy Nagra	Update	Report	Dr Clara Day
	Life Course	<b>Midlands Met Hospital Update</b>	Tammy Davies	Update	Presentation	Richard Beeken
	Active at Every Age and Ability	<b>Draft Physical Activity Strategy and Consultation</b>	Humera Sultan	Update	Presentation	Dr Justin Varney
	Getting the Best Start in Life	<b>Birmingham Children and Young People's Partnership Written Update</b>	Colin Michel	Written Update	Report	Helen Price

Date	Strategic Priority	Item	Lead	Purpose	Format	HWB Lead
	JSNA	Creating a Bolder Healthier City (2022-2030) - Indicator Updates	Aidan Hall	Written Update	Report	Dr Justin Varney
<b>Executive Board - EB</b>  18 <sup>th</sup> October	HWB Development	<b>Terms of Reference and Model</b>				
	HWB Development	<b>Draft Ways of Working Agreement</b>				
	JSNA	<b>Pharmaceutical Needs Assessment Update</b>				
<b>HWB Meeting: 30<sup>th</sup> January 2024</b>  <b>Draft paper deadline: 2<sup>nd</sup> January 2024</b>	Ageing and Dying Well	<b>Compassionate Cities Update</b>	Emma Hodges/ Becky Pollard	Update	Report	Dr Justin Varney
	JSNA	<b>Learning Disabilities Deep Dive (JSNA)</b>	Rebecca Howell-Jones	Approval	Report	Dr Justin Varney
	Closing the Gap	<b>BLACHIR Update</b>	Ricky Bhandal	Update	Presentation	Dr Justin Varney
<b>Executive Board – EB: Date TBC</b>						

Date	Strategic Priority	Item	Lead	Purpose	Format	HWB Lead
<b>HWB Meeting: 26 March 2024</b>  <b>Draft paper deadline: 27<sup>th</sup> February 2024</b>	Getting the Best Start in Life	<b>Annual accountability report from BCYPP Board to HWB</b>	Colin Michel	Discussion	Report	Andy Coldrick
	Closing the Gap	<b>Creating a City without Inequality Forum Annual Update</b>	Monika Rozanski	Update	Presentation	Dr Justin Varney
<b>Executive Board - EB</b>  Date TBC						
<b>HWB Meeting: DEVELOPMENT DAY 21 May 2024</b>  <b>Draft paper deadline: 19 April 2023</b>						

### Standard Agenda

1. Notice of Recording
2. Notice of Potential for Public Exclusions
3. Declaration of Interests
4. Apologies
5. Minutes and Matters Arising
6. Action Log
7. Chair's Update
8. Public Questions
9. Presentation Items (see detail above)
10. Information Items (see detail above)
11. Forward Plan Review
12. Finalise Agenda for next Meeting
13. Date, Time and Venue of next Meeting
14. Notice of Recording Ceased
15. Private Items (see detail above)

### Notes

Any agenda change request must form part of prior HWBB information item with as much lead in as possible but no later than the HWBB immediately prior to the agenda change request, including requests from sub-groups (see below).

### Public Questions

Public questions are to be submitted in advance of the meeting. Questions should be sent to: [HWBoard@birmingham.gov.uk](mailto:HWBoard@birmingham.gov.uk)