

BIRMINGHAM CITY COUNCIL

**BIRMINGHAM HEALTH AND
WELLBEING BOARD
MEETING TUESDAY, 28
NOVEMBER, 2023**

**MINUTES OF A MEETING OF THE BIRMINGHAM HEALTH AND
WELLBEING BOARD HELD ON TUESDAY, 28 NOVEMBER, 2023 AT
1000 HOURS IN COMMITTEE ROOMS 3 AND 4, COUNCIL HOUSE,
BIRMINGHAM, B1 1BB**

PRESENT: -

Councillor Mariam-Khan (Chair) Cabinet Member for Health and Social Care and Chair for the Birmingham Health and Wellbeing Board in the Chair (Present for part of the meeting)

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

Jo Tonkin, Assistant Director (KEG), BCC (in place of Justin Varney)

Helen Price, Director of Education and Skills

Andy Cave, Chief Executive Officer, Healthwatch Birmingham

Stephen Raybould, Programmes Director, Ageing Better, BVSC

Natalie Allen Chief Executive SIFA FIRESIDE

Jonathan Brotherton C Exec. University Hospitals NHS Foundation Trust

Andy Couldrick, Chief Exec. Birmingham Children's Trust

ALSO PRESENT:-

Louisa Nisbett – Committee Services

Aidan Hall – Service Lead, Governance

Ceri Saunders – Cabinet Support Officer

Sarah Pullen, Service Lead (Food System), Public Health

..... Helen Harrison, Assistant Director Healthy Behaviours and Communities

Becky Pollard (Assistant Director, Public Health, Birmingham City Council)

A number of people attended the meeting online.

NOTICE OF RECORDING/WEBCAST

The Chair advised that this meeting would 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 were 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.

DECLARATIONS OF INTERESTS

747 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

748 Apologies for absence were submitted on behalf of :-

Dr Justin Varney, Director of Public Health
Professor Catherine Needham, Professor of Public Policy, University of Birmingham
Richard North, Chief Superintendent, WMP
Joanna Statham, DWP
David Melbourne, NHS Birmingham and Solihull CCG
Dr Anne Coulopoulos, University College Birmingham
Karen Creavin, TAWS

MINUTES AND MATTERS ARISING

749 The Minutes of the meeting held on 26 September, 2023, having been previously circulated, were confirmed and signed by the Chair.

COMMISSIONERS REVIEW AND COMMENTS ON THE AGENDA

The Commissioner's comments on the agenda items were noted.

DATES OF MEETINGS

750 The Board noted the dates of future meetings of the Committee for the remainder of the municipal year commencing at 1000 hours

30 January, 2024

26 March, 2024

ACTION LOG

751 No outstanding actions were raised for the Action Log.

CHAIR'S UPDATE

752 The Chair informed that Councillor Rob Pocock had been appointed to cover her role on the Board during her absence.

Dr Clara Day, Deputy Chair had agreed to Chair the Health and Well Being Board meeting in the absence of the Chair and the Chair thanked her for chairing the last meeting.

The Chair advised that the QCQ rating for Adult and Social Care had been good.

BCC was in a difficult financial situation. Every Directorate had to play its part in making savings and would be consulted on the decisions that need to be made. Members could speak to the Chair about any queries they had.

Great examples of joint working had taken place at Saltley Health Centre and Heartlands. They had focussed on meeting the demands of long patient stays. She had been taken aback by the amount of people who had attended and the information would be used to shape and design a way forward.

Finally on Friday 1 December, 2023 it was World's Aids Day. There was a Back to Back exhibition and an event at Hawthorne House

The Chair would be leaving the meeting early and this was her last meeting until after her maternity leave.

(Dr Clara Day in the Chair)

PUBLIC QUESTIONS

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

There were no questions.

BIRMINGHAM AND SOLIHULL WINTER PRESSURES UPDATE

The following report was submitted:-

(See document attached)

Mandy Nagra (Executive Chief Delivery Officer, Birmingham and Solihull ICS) and Alan Butler (Associate Director of Delivery, Improvement and Urgent and Emergency Care) presented this report setting out the approach to managing winter pressures in BSoL and gave a summary of the report.

The operating model data was in the pack. Some of the changes had been mirrored nationally and there was a lot more work to be done in the key areas.

754 **RESOLVED:-**

That the HWB note the approach being taken to managing winter in BSoL in Appendix 1.

MIDLANDS MET HOSPITAL UPDATE

The following report was submitted:-

(See document attached)

Tammy Davies (Deputy Chief Delivery Officer, Sandwell and West Birmingham NHS Trust) presented this item providing the Committee with an update on the progress to date of Midland Metropolitan University Hospital (MMUH).

A recap of the state of art building was set out in page 34 of the report. An overview of the services was on page 31. They were on track to open next year. The hospital had been designed with local people in mind.

In response to question the number of beds had been increased overall in terms of pathways and provision. They will work with local businesses to make food available for visitors and staff. It was noted that there were still opportunities for employees such as training, despite the challenges.

They work with Council's with regards to transport to ensure the services were accessible and people were aware of all the services available.

755

RESOLVED:-

That the HWB note and support the progress towards completion of the MMUH and that a further update be provided nearer the opening date.

CREATING AN ACTIVE CITY STRATEGY CONSULTATION

The following report was submitted:-

(See document attached)

The update was provided on behalf of Dr Justin Varney (Director of Public Health, Birmingham City informing Health and Wellbeing Board members about the consultation plan with the public on the Draft Creating an Active Birmingham Strategy. A number of officers attended the meeting and responded to questions. It was noted that there were a number of schemes taking place also that schools were keen to participate.

756

RESOLVED:-

That Board members note the comments and discussion on the Creating an Active City Strategy.

CREATING A HEALTHY FOOD CITY FORUM ANNUAL UPDATE

The following report was submitted:-

(See document attached)

Sarah Pullen (Food System Service Lead, Public Health presented this item providing an update on delivery to date, and current and planned activity on selected workstreams within the context of the Creating a Healthy Food City Forum and wider food portfolio of work. Sarah Pullen gave a summary of the work carried out. During the discussion reference was made to the financial challenges faced by the City Council. Board Members agreed there should be a role for joint working and they were keen to provide support.

757

RESOLVED:-

That the Board note the past and ongoing work by the Creating a Healthy Food City Forum

INFORMATION ITEMS

WRITTEN UPDATES

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

BIRMINGHAM CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP

(See documents attached)

758

RESOLVED:-

That the written updates be noted.

CREATING A BOLDER HEALTHIER CITY (2022-2030) - INDICATOR UPDATES

(See documents attached)

759

RESOLVED:-

That the written updates be noted.

FORWARD PLAN

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The Forward Plan was noted.

(See document attached)

OTHER URGENT BUSINESS

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No other urgent Business was raised.

The meeting ended at 1149 hours.

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CHAIR