

BIRMINGHAM CITY COUNCIL

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

**MINUTES OF A MEETING OF THE BIRMINGHAM HEALTH AND
WELLBEING BOARD HELD ON TUESDAY 28 MARCH, 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 Matt Bennett, Opposition Spokesperson on Health and Social Care

Dr Justin Varney, Director of Public Health

David Melbourne, NHS Birmingham and Solihull CCG

Richard Beeken – Sandwell & West Birmingham Hospitals

Andy Cave, Chief Executive Officer, Healthwatch Birmingham

Stephen Raybould, Programmes Director, Ageing Better, BVSC

Natalie Allen Chief Executive SIFA FIRESIDE

ALSO PRESENT:-

Aidan Hall, Service Lead, Programme Senior Officer

Louisa Nisbett, Committee Services

Lisa Stalley-Green, NHS

Ceri Saunders, Cabinet Support Officer

Greg Ward, Levelling up Programme

Jo Tonkin, Assistant Director (KEG), BCC

Sarah Pullen, Street Food Systems

Maria Gavin, Asst Director, Adult Social Care

Dr Joffi

Silvia NePaul

NOTICE OF RECORDING/WEBCAST

690

The Chair welcomed attendees and advised that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

DECLARATIONS OF INTERESTS

691 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

692 Apologies for absence were submitted on behalf of

Councillor Karen McCarthy, Cabinet Member for Children Young People and Families

Richard Kirby, Chief Executive, Bham Community Healthcare

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

Douglas Simkiss BCH, NHS Foundation Trust

Matt Shaer, West Midlands Police

Dr Anne Coufopoulous. University College, Birmingham

Peter Richmond, Birmingham Social Housing Partnership

DATES OF MEETINGS

693 The Board noted the provisional date for the next meeting was on 18 July, 2023 at 1000 hours.

MINUTES AND MATTERS ARISING

694 The Minutes of the meeting held on 31 January, 2023, having been previously circulated, were confirmed and signed by the Chair.

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The Chair officially expressed her thanks to Robin Miller for his contribution to the Board and welcomed his replacement Professor Catherine Needham, University of Birmingham.

ACTION LOG

- 695 Aiden Hall, Programme Senior Officer (Governance) advised that there were no outstanding actions on the Action Log.
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CHAIR'S UPDATE

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

The Chair reported that she had made a follow-up visit to the east locality on Friday the 24th of March to meet frontline staff and patients to better understand the developments of the BSOL ICB integrated approaches to care to improve outcomes for Citizens and identify opportunities for further collaboration. She had visited the Medical Practice in Bordesley Green East that offered a wide range of routine and specialist services to meet the needs of its communities focusing on preventative measures, paramedics, Physician Associates and provided a social prescribing service delivering patient-based care through the PCN additional roles scheme.

The team worked together to provide high quality care for their patients who felt the care they received was responsive, compassionate and addressed demand and capacity challenges. The Chair also visited Washwood Heath Health Centre. The PCNs in the East locality worked in partnership with hospitals, community and voluntary services. Some specialist services had been launched on the day of the visit with an aim to reduce hospital admissions.

PUBLIC QUESTIONS

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

The Board was advised that one question had been received after the deadline relating to item 22 on the agenda – The Integrated Care System Ten Year Strategy. A response had been sent giving re-assurance that the Strategy would be published on the Birmingham and Solihull ICU website.

COST OF LIVING - VERBAL UPDATE ON BIRMINGHAM CITY COUNCIL'S RESPONSE (FOOD PROVISION)

Greg Ward (Levelling Up Programme Lead, Birmingham City Council) gave a detailed verbal update with the use of a presentation which was shown on screen and gave a summary of the document.

The update was to inform the Board how the City Council's emergency response to the cost of living crisis had benefited people across the city in different ways through the various funds and grants that had been made available. He mentioned in particular that there were 197 warm spaces across the City and a network event had taken place, in addition 116 food banks had applied to the emergency food aid, as that fund comes to an end there was a new affordable food infrastructure fund which launched on the 7th of February applications of nearly 70 organizations had been approved. The Chair thanked Greg Ward for his presentation

698

RESOLVED:-

That the update be noted.

COST OF LIVING - BIRMINGHAM HEALTHWATCH - VERBAL UPDATE

Andy Cave (Chief Executive of Birmingham Healthwatch) gave a verbal update informing that details of the survey had been shared at the last meeting. They had reduced the number of questions in the survey. He gave an update on progress to date highlighting that the figures were more or less the same as at the previous meeting in January and updated on actions since then giving some examples of cases and highlighting areas that needed more work for example accessibility of the scheme. Comments from the survey would be picked up outside the meeting.

699

RESOLVED:-

That the verbal report be noted

LOCAL MATERNITY AND NEONATAL SYSTEM (LMNS) UPDATE

The following report was submitted:-

(See document no. 1)

Lisa Stalley-Green (Deputy CEO and Chief Nurse, NHS BSoI ICS) gave a detailed presentation of the report. She was accompanied by Dr Joffi and Sylvia NePaul.

The Board also now incorporated attendance from City Hospital representatives. It was reported that an independent Chair had been appointed for their quality oversight who was establishing a listening families

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approach. Lisa Stalley-Green reported on what was going well and ongoing work including how they proportionately applied their commissioning funding.

Dr Joffi spoke about reducing infant mortality rates and the launch of the maternity strategy which they would bring back in the summer. Sylvia NePaul updated on the pilot scheme started in 2019. They had also worked on some safeguarding issues for women. Lisa Stalley-Green informed that their Services had been assessed as safe.

Councillor Bennett referred to the data in the report and noted that City Hospital had red ratings. He said it would be useful to have more information on infant mortality and queried the current position with regard to achieving the target to reduce it by 2025. Lisa Stalley-Green replied that she did not have specific details relating to City Sandwell Hospital however they did attend and contributed to meetings.

Infant mortality had become worse as a consequence of Covid. Prior to the pandemic they had started to see improvement in outcomes. Some up to date figures would be circulated.

Members of the Board and those present spoke about Assessments of standards and progress against them and also accountability. The issue of differing Infant mortality figures was raised and actions that had been taken to make a difference. The issue of access and monitoring progress was also discussed as well as proactive work being undertaken. It was also noted that there were different interpretations of the data

700

RESOLVED:-

That the contents of the report be noted.

BSOL INTEGRATED CARE BOARD UPDATE (1045-1055)

David Melbourne (Chief Executive NHS BSol ICS) presented the following report:-

(See document no. 2)

David Melbourne updated the board on the development of the annual operational plan for 2023/24, the 5-year Joint Forward Plan and the 10-year ICP Strategy development.

During the discussion that ensued it was requested that the figures for future reports be more collective. In response to a comment about accessibility issues there was no one locality in Birmingham that was worse than the other. David Melbourne undertook to submit a future report

701

RESOLVED:-

- i) That the information on a collaborative approach to development and delivery of the Joint Forward Plan be noted;

- ii) That there be continued engagement prior to publication in June 2023; and
- iii) That links to the annual operational plan and the 10 year ICP Strategy be highlighted.

INTRODUCTION OF CQC ASSURANCE OF ADULT SOCIAL CARE

Maria Gavin (Assistant Director, Adult Social Care, Birmingham City Council) presented this report updating the Health and Wellbeing Board on the proposed introduction of CQC regulation of Adult Social Care Services and also advising the board of their possible inclusion in future CQC Assessment of Adult Social Care.

(See document no. 3)

Maria Gavin gave a presentation with the use of slides and responded to questions.

702

RESOLVED:-

- i) That the Health and Wellbeing Board notes the content of the presentation; and
- ii) That the board has periodic updates on the Assessment of Adult Social Care as the national system develops.

BIRMINGHAM FOOD SYSTEM STRATEGY

Sarah Pullen (Assistant Director, Adult Social Care, Birmingham City Council) presented the report providing insight into the Birmingham Food System Strategy consultation findings and presenting the final Birmingham Food System Strategy documentation.

(See document no. 4)

She sought approval from the HWB for the final Birmingham Food System Strategy, also approval to proceed to Cabinet for final approval and ratification of the Strategy in April 2023. It was noted that an award had been won for the draft Strategy.

703

RESOLVED:-

- l) That the Health and Well Being Board formally approve the Birmingham Food System Strategy: A Bolder, Healthier, and More Sustainable Birmingham, as set out in this cover report and appended documents.

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- II) That the HWB endorse immediate implementation of the Birmingham Food System Strategy: A Bolder, Healthier, and More Sustainable Birmingham.
 - III) That the HWB Enable the Health and Wellbeing Board and its sub forum, Creating a Healthy Food City Forum, to review and provide oversight of the Birmingham Food System Strategy; and
 - IV) That the HWB approve the Birmingham Food System Strategy progressing to Cabinet in April 2023.
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Information items

WRITTEN UPDATES

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

(See document nos. 5 to 9)

Creating A City Without Inequalities Forum Report

Birmingham And Lewisham African Caribbean Health Inequalities Review (Blachir) Progress Update

Dph Annual Report 2022/23 (Digital Technology)

Joint Birmingham And Solihull Pna Final Report

Creating A Bolder Healthier City (2022-2030) - Indicator Updates

704

RESOLVED:-

That the written updates be noted.

FORWARD PLAN

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Aidan Hall presented the Forward Plan which was noted.

(See document no. 10)

OTHER URGENT BUSINESS

706

It was noted that an Away Day would take place on 17 May, 2023 during which the purpose and programme of the HWB will be discussed.

Councillor Matt Bennett commented that the item for the private discussion would be in the public domain in 3 days' time in any case, and also said that the Board had not been given the ability to have an input. Justin Varney

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responded that the principles and framework of the strategy had previously been presented.

EXCLUSION OF THE PUBLIC

707

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:-

Private minutes - paragraph 3

The meeting ended at 1155 hours

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CHAIR