

BIRMINGHAM CITY COUNCIL

**BIRMINGHAM HEALTH AND
WELLBEING BOARD
MEETING TUESDAY, 26
SEPTEMBER, 2023**

**MINUTES OF A MEETING OF THE BIRMINGHAM HEALTH AND
WELLBEING BOARD HELD ON TUESDAY, 26 SEPTEMBER, 2023 AT
1000 HOURS IN COMMITTEE ROOMS 3 AND 4, COUNCIL HOUSE,
BIRMINGHAM, B1 1BB**

PRESENT: -

Dr Clara Day (Vice-Chair) Chief Medical Officer, NHS Birmingham & Solihull ICB in the Chair.

Councillor Karen McCarthy, Cabinet Member, Vulnerable Children and Families
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
David Melbourne, NHS Birmingham and Solihull CCG
Andy Cave, Chief Executive Officer, Healthwatch Birmingham
Anne Coulopoulos, University College Birmingham
Richard Kirby, Chief Executive, Birmingham Community NHS
Karen Creavin, TAWS
Stephen Raybould, Programmes Director, Ageing Better, BVSC
Peter Richmond, Birmingham Social Housing Partnership
Chief Superintendent Richard North, WMP
Joanna Statham, DWP
Louise Collette, (In place of Professor Graeme Betts)

ALSO PRESENT:-

Louisa Nisbett, Committee Services
Aidan Hall –
Mohammed Sajid - Finance
Ceri Saunders – Cabinet Support Officer
Paul Sherriff (Chief Officer, Partnerships and Integration, BSol ICB)
Dr Sunando Ghosh (Chair, General Partnership Board, BSol ICB)
Becky Pollard (Assistant Director, Public Health, Birmingham City Council)
Juliet Grainger - Service Lead (Public Health Adults Team),

NOTICE OF RECORDING/WEBCAST

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The Chair advised 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.

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

730 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

731 Apologies for absence were submitted on behalf of :-

Councillor Mariam Khan, Cabinet Member for Health and Social Care and Chair for the Birmingham Health and Wellbeing Board in the Chair

Dr Justin Varney, Director of Public Health

Natalie Allen Chief Executive SIFA FIRESIDE

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

Andy Couldrick, Birmingham Children's Trust

Jonathan Brotherton, University Hospitals, NHS

DATES OF MEETINGS

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

28 November, 2023

30 January, 2024

26 March, 2024

The Chair welcomed those new Members who had joined the Board embership.

MINUTES AND MATTERS ARISING

- 733 The Minutes of the meeting held on 18 July, 2023, having been previously circulated, were confirmed and signed by the Chair.
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ACTION LOG

- 734 No outstanding actions were raised for the Action Log.
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CHAIR'S UPDATE

- 735 Dr Clara Day, Deputy Chair, Health and Well Being Board updated as follows:-

Mohammed Sajid, Finance was in attendance to give a financial briefing on the City Council following the issuing of a S114 notice. The Council was likely to be in a general negative position for some time. The report to Cabinet in July 2023 stated that the Council was £87M in debt this financial year and his would rise in future years. All non essential spending would need to be approved by the Section 151 officer and subject to 3 conditions:-

1. The expenditure must not make the Council worse
2. Spending must make the situation better
3. Spending can take place if it mitigates the situation from recurring.

A recovery plan report had been submitted and agreed at the City Council meeting. All current contracts etc would be honoured. Spending controls will stay in place until the budget plan was agreed.

The term City Council bankrupt was not helpful. Commissioners had been appointed to support the financial recovery.. Reassurance was given that Staff would still be paid for work and contracts honoured. Social care support to residents was still taking place.

Clara Day undertook to discuss with the chair how best to keep the Board updated.

PUBLIC QUESTIONS

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

There were no questions.

HEALTH AND WELLBEING BOARD DEVELOPMENT

Jo Tonkin presented this item on behalf of Dr Justin Varney, (Director of Public Health, Birmingham City Council).

(See document attached)

Jo Tonkin presented the report updating the Health and Wellbeing Board on the proposed actions for development following the Board's Annual Development Day. Proposals were to develop an Executive Board (EB) to provide additional support to the HWB. The aim of the EB will be to provide the HWB with more space and time for strategic discussion and thematic agenda items. The EB will also have a role in filtering and organising agenda items. The terms of reference was included. The EB would be reviewed in May 2024.

Councillor Matt Bennett was not in favour of the proposals as he felt there were already a lot of meetings taking place and it was not sensible to add another layer to the system. The EB meetings would not be public and additional resources would be required. Jo Tonkin was happy for the proposals to be reviewed however the EB would negate the need for the HWB to meet more often.

Following some further discussion it was

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RESOLVED:-

- i. That the Health and Wellbeing Board (HWB) agree the proposed action plan, including the Executive Board Draft Terms of Reference and
- ii. that the plan be reviewed in 6 month's time.

JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) UPDATE

Rebecca Howell-Jones (Assistant Director, Public Health, Birmingham City Council) presented the report.

(See document attached)

The report was to update the Health and Wellbeing Board on the Joint Strategic Needs Assessment (JSNA) for Birmingham, including the live publications and plans for 2023/24 and to gain support from the HWB for dissemination and stakeholder engagement. The JSNA is an assessment of the current and future health and social care needs of the people of Birmingham; to inform local organisations enabling them to plan services for the future, including informing the Health and Wellbeing Strategy. A comment was made that there was not much representation from Health ICBs and whether wider dissemination was needed. Some thought would be given to this. Rebecca Howell-Jones advised

that the dashboards were still being worked on. Members discussed how the data was analysed and Rebecca Howell-Jones responded to questions and comments from HWB Members. A further update will be made later in the year.

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RESOLVED:-

- i. That the contents of the report be noted; and
- ii. That the Health and Well Being Board support the continued development, dissemination and use of the JSNA as it contributes to the evidence base for decision making.

DRAFT BIRMINGHAM AND SOLIHULL ENABLING PRIMARY CARE STRATEGY

Paul Sherriff (Chief Officer, Partnerships and Integration, BSol ICB) and Dr Sunando Ghosh (Chair, General Partnership Board, BSol ICB) presented the report to the meeting:-

(See document attached)

The Birmingham and Solihull General Practice Partnership Board (Strategic Advisory Board to NHS Birmingham and Solihull Integrated Care System) was currently asking all key stakeholders for their views on the draft Enabling Primary Care strategy, which sets out the shared vision for the future of the sector. The report seeks engagement and feedback from Birmingham HWB partners on the draft strategy prior to it being presented for approval to the NHS BSol Integrated Care Board in November. Members commented on the report.

Paul Sheriff would welcome conversations with Members.

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RESOLVED:-

That the draft BSol Enabling Primary Care Strategy for engagement and comments made by members be noted.

FAST TRACK CITIES+ UPDATE AND ACTION PLAN

Becky Pollard (Assistant Director, Public Health, Birmingham City Council) together with Juliet Grainger, Service Lead (Public Health Adults Team), Birmingham City Council presented this report.

(See document attached)

The report provided an update on recent outputs produced for the Birmingham Fast-Track Cities+ (FTC+) programme, a programme that aims to reduce new infections and deaths from human immunodeficiency virus (HIV), Hepatitis B, Hepatitis C (blood-borne viruses (BBVs)) and tuberculosis (TB) in Birmingham by 2030. The outputs of note include the Engagement/Needs Assessment

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Summary, Action Plan and Data Dashboard, which are referenced in the Appendices.

During a brief discussion Members discussed raising awareness and community engagement.

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RESOLVED:-

- i. That the Board notes the following outputs produced for the FastTrack Cities+ programme:
 - a. Engagement and Needs Assessment Summary (Appendix 1)
 - b. Action Plan (Appendix 2)
 - c. Data dashboard (screenshots shown in Appendix 3)

to be agreed by the FTC+ Project Board and Director of Public Health
 - ii. That the Board notes that the FTC+ Project Board now reports to the Health Protection Forum and other appropriate fora to oversee and coordinate efforts to deliver the Action Plan
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INFORMATION ITEMS

WRITTEN UPDATES

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

(See documents attached)

FORWARD PLAN

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The Forward Plan was noted.

(See document attached)

CREATING AN ACTIVE CITY STRATEGY CONSULTATION - UPDATE

The report of the (Director of Public Health, Birmingham City Council) was submitted:-

(See document attached)

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RESOLVED:-

That the HWB note the update which outlines the intention to seek approval to consult on the Creating an Active City Strategy

OTHER URGENT BUSINESS

744 No other urgent Business was raised.

EXCLUSION OF THE PUBLIC

745 **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:-

Paragraph 3

Minutes.

The meeting ended at 1357 hours

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CHAIR