

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

Board Members:

Name	Position	Organisation
Councillor Mariam Khan (Board Chair) Councillor Rob Pocock	Cabinet Member for Adult Social Care and Health Acting 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
James A Thomas	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
Mo Hussain	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
Co-optee		
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

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Forward Plan: 2023/24

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

Date	Strategic Priority	Item	Lead	Purpose	Format	HWB Lead
HWB Meeting: 26 September 2023 Draft paper deadline: 29 th August 2023	JSNA	Joint Strategic Needs Assessment (JSNA) Update	Rebecca Howell-Jones	JSNA Update	Report	Dr Justin Varney
	Protect and detect	Fast Track Cities+ Update	Becky Pollard	Update	Report	Dr Justin Varney
	HWB Development	HWB Development Day Feedback and Next Steps	Dr Justin Varney	Discussion	Presentation	Councillor Mariam Khan
	Mental Wellness and Balance; Protect and Detect; Ageing and Dying Well	Primary Care Enabling Strategy	Paul Sherriff / Dr Sunando Ghosh	Discussion	Report	Dr Clara Day
HWB Meeting: 28th November 2023 Draft paper deadline: 31 st October 2023	Healthy and Affordable Food	Creating a Healthy Food City Forum Annual Update	Sarah Pullen	Update	Presentation	Dr Justin Varney
	Life Course	Birmingham and Solihull Winter Pressures Update	Mandy Nagra	Update	Report	Dr Clara Day
	Life Course	Midlands Met Hospital Update	Tammy Davies	Update	Presentation	Richard Beeken
	Active at Every Age and Ability	Draft Physical Activity Strategy and Consultation	Humera Sultan	Update	Presentation	Dr Justin Varney
	Getting the Best Start in Life	Birmingham Children and Young People's Partnership Written Update	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
Executive Board - EB 18 th October	HWB Development	Terms of Reference and Model				
	HWB Development	Draft Ways of Working Agreement				
	JSNA	Pharmaceutical Needs Assessment Update				
HWB Meeting: 30th January 2024 Draft paper deadline: 2 nd January 2024 Cancelled						
Executive Board – EB: Date TBC Cancelled						

Date	Strategic Priority	Item	Lead	Purpose	Format	HWB Lead
HWB Meeting: 26 March 2024 Draft paper deadline: 27th February 2024	HWB Development	Financial Update	Mohammed Sajid	Update	Presentation	
	Closing the Gap	BLACHIR Update	Helen Harrison	Update	Presentation	Dr Justin Varney
	HWB Development	ICB 5 year Joint Forward Plan	Rob Checketts	Discussion	Report	David Melbourne
	Active at Every Age and Ability	Physical Activity Strategy	Dr Mary Orhewere	Approval	Report	Dr Mary Orhewere
	JSNA	Pharmaceutical Needs Assessment Update	Aidan Hall	Approval	Report	Dr Justin Varney
	HWB Development	Executive Board papers (Dec)	Clara Day	Approval	Report	Clara Day
	JSNA	DPH Annual Report 2023-24	Dr Justin Varney	Discussion	Report	Dr Justin Varney
	Getting the Best Start in Life	CDOP Annual Report 2022-23	Mel McKenzie	Written update	Report	Clara Day
	JSNA	Indicator Updates	Aidan Hall	Written update	Report	
Executive Board - EB						

Date	Strategic Priority	Item	Lead	Purpose	Format	HWB Lead
9 May 2024						
HWB Meeting: 9 May 2024 Draft paper deadline: 9th April 2024	Closing the Gap	Creating a City without Inequality Forum Annual Update	Monika Rozanski	Update	Presentation	Dr Justin Varney
	Ageing and Dying Well	Better Care Fund Q3 report	Mike Walsh	Approval	Report	Prof Graeme Betts
	Ageing and Dying Well	Compassionate Cities Update	Becky Pollard	Update	Presentation	Dr Justin Varney
	JSNA	Learning Disabilities Deep Dive (JSNA)	Luke Heslop	Approval	Report	Dr Justin Varney
	HWB Development	Place Committee Update	Mike Walsh	Discussion	Presentation	Prof Graeme Betts
	JSNA	Indicator Updates	Aidan Hall	Written update	Report	

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