

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 28 NOVEMBER 2023 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note 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.

2 DECLARATIONS OF INTERESTS

Members are reminded 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.

3 **APOLOGIES**

To receive any apologies.

5 - 12

4 **MINUTES AND MATTERS ARISING**

To confirm and sign the minutes of the meeting on 26 September, 2023.

13 - 14

4A **COMMISSIONERS REVIEW AND COMMENTS ON THE AGENDA**

To note the attached comments from the Commissioner.

5 **DATES OF MEETING**

To note dates of future meetings of the Board commencing at 1000 hours as follows:-

30 January 2024

26 March 2024

15 - 16

6 **ACTION LOG**

7 **CHAIR'S UPDATE**

To receive an oral update.

8 **PUBLIC QUESTIONS**

(1010-1015) - Members of the Board to consider questions submitted by members of the public.

The deadline for receipt of public questions is 3:00pm on 21 November, 2023.

Questions should be sent to: HWBoard@Birmingham.gov.uk.

(No person may (submit more than one question)

Questions will be addressed in correlation to the agenda items and within the timescales allocated. This will be included in the broadcast via the [Council's Public-I microsite](#) ([please click this link](#))

NB: The questions and answers will not be reproduced in the minutes.

17 - 30

9 **BIRMINGHAM AND SOLIHULL WINTER PRESSURES UPDATE**

(1015 to 1035) Mandy Nagra (Executive Chief Delivery Officer, Birmingham and Solihull ICS) and Alan Butler (Associate Director of Delivery, Improvement and Urgent and Emergency Care) will present this report.

31 - 56

10 **MIDLANDS MET HOSPITAL UPDATE**

(1035-1055) - Tammy Davies (Deputy Chief Delivery Officer, Sandwell and West Birmingham NHS Trust) will present this item.

- 57 - 100** 11 **CREATING AN ACTIVE CITY STRATEGY CONSULTATION**
- (1055-1120) - Dr Justin Varney (Director of Public Health, Birmingham City Council) will provide this update.
- 101 - 108** 12 **CREATING A HEALTHY FOOD CITY FORUM ANNUAL UPDATE**
- (1120-1145) - Sarah Pullen (Food System Service Lead, Public Health, Birmingham City Council) will present this item.
- Information items.**
- 109 - 156** 13 **BIRMINGHAM CHILDREN AND YOUNG PEOPLE'S PARTNERSHIP WRITTEN UPDATE**
- 157 - 158** 14 **CREATING A BOLDER HEALTHIER CITY (2022-2030) - INDICATOR UPDATES**
- 159 - 166** 15 **FORWARD PLAN**
- 16 **OTHER URGENT BUSINESS**
- To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.