

# BIRMINGHAM CITY COUNCIL

<b>BIRMINGHAM HEALTH AND WELLBEING BOARD MEETING TUESDAY, 27 SEPTEMBER, 2022</b>
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**MINUTES OF A MEETING OF THE BIRMINGHAM HEALTH AND  
WELLBEING BOARD HELD ON TUESDAY 27 SEPTEMBER, 2022 AT  
1000 HOURS IN COMMITTEE ROOMS 3 AND 4, COUNCIL HOUSE,  
BIRMINGHAM, B1 1BB**

**PRESENT: -**

Councillor Matt Bennett, Opposition Spokesperson on Health and Social Care  
Andy Cave, Chief Executive Officer, Healthwatch Birmingham  
Councillor Mariam Khan, Cabinet Member for Health and Social Care and  
Chair for the Birmingham Health and Wellbeing Board  
Councillor Karen McCarthy, Cabinet Member for Children Young People and  
Families  
Dr Anne Coufopoulous. University College, Birmingham  
Stephen Raybould, Programmes Director, Ageing Better, BVSC  
Jo Tonkin, Assistant Director (KEG), BCC  
Lisa Stalley-Green, Deputy Chief Executive and Chief Nursing Officer ICB,  
BSol  
Dr Clara Day (Vice-Chair) Chief Medical Officer, NHS Birmingham & Solihull  
ICB  
Maria Gavin in place of Dr Graeme Betts

**ALSO PRESENT:-**

Mike Walsh, Service Lead in Adult Social Care, BCC  
Tessa Lindfield, Assistant Director (Wider Determinants)  
Juliette Grainger, Service Lead – Adults  
Ceri Saunders, Cabinet Support Officer  
Dr Shiraz Sheriff, Service Lead – Governance, Public Health Division  
Louisa Nisbett, Committee Services  
Errol Wilson, Committee Services

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**NOTICE OF RECORDING/WEBCAST**

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The Chair welcomed attendees and advised, and the Committee noted, that this meeting will be webcast for live or subsequent broadcast via the Council's

meeting You Tube site

([www.youtube.com/channel/UCT2kT7ZRPFCXg6\\_5dnVnYlw](https://www.youtube.com/channel/UCT2kT7ZRPFCXg6_5dnVnYlw)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

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**APPOINTMENT OF HEALTH AND WELLBEING BOARD – FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP**

- 658 The re-appointment of the Health and Wellbeing Board with the functions, terms of reference and membership as set out in the schedule was received and noted.

(See document no. 1)

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**DECLARATIONS OF INTERESTS**

- 659 The Chair reminded Members that they must declare all relevant pecuniary and non-pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting. No declarations of interest were made.
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**APOLOGIES**

Apologies for absence were submitted on behalf of  
Richard Beeken – Sandwell & West Birmingham Hospitals  
Mark Garrick, Director of Strategy and Quality Development, UHB  
Sue Harrison, Director for Children and Families, BCC  
Peter Richmond, Birmingham Social Housing Partnership  
Justin Varney, Director of Public Health  
Professor Graeme Betts, Director of Adult Social Care

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**DATES OF MEETINGS**

- 660 The Board noted the following meeting dates for the remainder of the Municipal Year 2022/23:-

Tuesday 27 September 2022  
Tuesday 29 November 2022  
Tuesday 31 January 2023  
Tuesday 28 March 2023

All meetings will commence at 1000 hours unless stated otherwise.

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**MINUTES AND MATTERS ARISING**

- 661 The Minutes of the meeting held on 17 May, 2022, having been previously circulated, were confirmed and signed by the Chair.
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**ACTION LOG**

- 662 Dr Shiraz Sheriff, Service Lead – Governance, Public Health Division introduced the item and advised that there were no outstanding actions on the Action Log.
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**CHAIR'S UPDATE**

- 663 Councillor Mariam Khan, Cabinet Member for Health and Social Care introduced herself as the new Chair for the Birmingham Health and Wellbeing Board. She placed on record thanks to the former Chair of the Board, Paulette Hamilton, MP who had left a legacy and big boots to fill. It was noted that since the last meeting some successful things taken place such as the Commonwealth Games, the birth of ICS, Launch of the Blacklair? report and the Leader of Birmingham City Council had declared an emergency on the Cost of Living Crisis.

The Chair advised that this was her first meeting as Chair of the Board. She hoped to work close with Members of the Board. She was now more familiar with the Board having attended the last meeting to observe the meeting and she had looked at reports etc for the meetings. The Chair thanked Errol Wilson, Committee Board Manager for the support he had given to the Board and welcomed Louisa Nisbett who was replacing him.

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**PUBLIC QUESTIONS**

- 664 The Chair advised that there were no public questions for this meeting. The Board welcomed questions, any questions should be sent to [HealthyBrum@Birmingham.gov.uk](mailto:HealthyBrum@Birmingham.gov.uk).
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**BSOL JOINT PNA APPROVAL AND DELEGATION OF AUTHORITY**

The following report was submitted:-

(See document no. 2)

Jo Tonkin, Assistant Director (KEG), BCC presented this item on behalf of Dr Justin Varney and gave a summary of the report updating the Birmingham Health and Wellbeing Board (HWB) on the progress towards producing the next Pharmaceutical Needs Assessment (PNA), seek approval to proceed with the joint arrangements between Birmingham and Solihull for producing a PNA and delegate the sign-off of the draft and final PNA to the Birmingham Director of Public Health and the Birmingham and Solihull PNA Steering Group.

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**RESOLVED:-**

- i. That the joint arrangements between Birmingham and Solihull for producing their PNA (a single joint PNA covering both Birmingham and Solihull) be approved; and
- ii. That the sign-off of the draft and final PNA be formally delegated to the Birmingham Director of Public Health (DPH) and Birmingham and Solihull PNA Steering Group.

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**ICS INEQUALITIES STRATEGY UPDATE**

Lisa Stalley-Green, Deputy Chief Executive and Chief Nursing Officer ICB, BSol provided a detailed presentation and update to the Health and Wellbeing Board on the ICS Inequalities Strategy and responded to questions.

(See document no.3)

- Councillor Matt Bennett commented on the size of the agenda owing to the large number of issues involved some of which were beyond the ability of BCC and dependent on external factors to the local level and questioned how results would be measured in terms of making a difference to people.
- Lisa Stalley-Green reported that they had looked at health and Inequality in its totality. Some programmes had been interrupted by Covid but prior to this they had started to measure some improvement. Some new work had started regarding the recovery and to address the inequalities and some investment had been made in urgent care. How they then measured improvement regarding health services was key. Given the cost of living emergency some things may seem to worsen in some areas before they improved. They would need to track this through the programmes they were delivering rather than through the strategic hospital investments. Approximately 70% of things could be measured but there were some gaps.
- One of the things that would make the most difference was Neighbourhood working. Working together through Neighbourhood teams for each neighbourhood engaging people in their well being and how they accessed things. More work needed to be done on mental health. Some nationally recognised programmes specifically based around the 6 priorities would have some measures. Around 30% of things still needed to be developed.
- Andy Cave asked that the user experience and patient experience be included in the insight and impact. In response to Andy Cave's questions regarding use of the fairer future funds as an opportunity to do some of the work and how it was rolled out, The Chief Finance Officer was better placed to respond to that question as he sat on the strategic steering group.

- Tessa Lindfield, Assistant Director (Wider Determinants) made comments regarding health and inequality. It was up to everyone to put their collective weight behind a set of priorities to deliver it. She was pleased that everyone was involved in the governance arrangements around inequalities. They were actively looking for cohorts and communities experiencing health and inequalities in order to design approaches to make a difference. Some webinars had started this week and she looked forward to supporting and enabling this work. Tessa Lingfield welcomed the opportunity for joined up working with regard to data, to identify cohorts and needs of communities and to audit whether a difference had been made.
- Dr Clara Day advised that the new Chief Analyst role within the ICB would bring together all the data in order to agree a strategist analysis around that. Health and Inequalities becomes part of everything. They had started to have some discussions about race as it was really needed.
- Stephen Raybould agreed it was a challenge to get adequate information regarding race. If there was some work to be done on race, greater visibility was needed.

666 **RESOLVED:-**

That the presentation be noted.

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**CREATING A CITY WITHOUT INEQUALITY FORUM (CWIF) – PROGRESS UPDATE AND FUTURE DIRECTION OF THE FORUM**

Tessa Lindfield, Assistant Director (Wider Determinants) presented the report.

(See document no. 4)

Tessa Lindfield gave a detailed summary on the progress of the Creating a City Without Inequality Forum and gave an update on the key projects and responded to questions. The revised terms of reference will need to come back to the Board to be ratified.

Stephen Raybould questioned whether there was any adaptation of the strategy and appropriate action to address the absolute poverty for a large population of people with no food heating etc.

Tessa Lindfield informed that at the last meeting the inequality forum focussed on challenge and immediate threats to Health and Well Being. They will ensure inequalities in Health and Well Being were included in the work. It had been recognised that Some issues this winter will have a lifetime impact on people they will also tackle longer term changes. There was a proposal for a response mechanism. The inequalities forum will feed into the Programme about Health and Well Being. In reply to Councillor Matt Bennett's comment with regard to governance, They would avoid duplication in the ICS system and Health and Well Being System

The Chair echoed the comments made by Tessa in relation to this period of time we find ourselves in. These were early days with a lot of work taking place by the NHS, ICS and local authority. This would feed into the Health and Well Being Board and as work progressed there would be conversations to be had regarding bringing this together. Dr Ann Coufopoulous agreed that there may be some crossover but the Health and Well Being Board would bring everything together. .

The Chair referred to the cost of living crisis and the need for discussions within organisations to look at the short and long term impact on people's lifestyles and solutions. The Chair asked that the Cost of Living Crisis be a standing item on the agenda to ensure it was discussed and monitored regularly.

667 **RESOLVED:-**

- i) That the progress made by the Creating a City without Inequality Forum be acknowledged and the recommended future direction for the forum be approved; and
  - ii) That the Cost of Living Crisis be a standing item on the Agenda.
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**BETTER CARE FUND END OF YEAR PLAN 2021/22**

Michael Walsh, Service Lead in Adult Social Care, BCC presented this item:-

(See document no. 5)

Following a brief discussion during which he gave an explanation of the fund it was

668 **RESOLVED:-**

That the Birmingham Better Care Fund End of Year Plan for 2021/22 be approved.

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**SIGN OFF OF THE BETTER CARE FUND PLAN 22/23**

Michael Walsh, Service Lead in Adult Social Care, BCC presented this item.

(See document no. 6)

Michael Walsh responded to questions from Councillor Matt Bennett regarding how Birmingham was doing compared to other parts of the country. He undertook to have a conversation with Dr Clara Day about Virtual Wards.

Following the presentation it was

669 **RESOLVED:-**

That the Birmingham Better Care Fund Plan for 2022/23 be approved.

## **EARLY INTERVENTION PROGRAMME COMPLETION REPORT**

Michael Walsh, Service Lead in Adult Social Care, BCC presented this item to receive a completion report outlining the delivery and impact of the Early Intervention Programme.

(See document no. 7)

Following a brief discussion it was:-

670 **RESOLVED:-**

That the report be noted.

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## **BSOL DRAFT SEXUAL HEALTH STRATEGY 2023-2030- PUBLIC CONSULTATION REPORT**

Juliet Grainger, Service Lead – Adults, Birmingham City Council presented the report on behalf of Dr Dyna Arhin-Tenkorang, Assistant Director (Population Health), providing feedback on the public and stakeholder consultation on the draft strategy that took place between May – July.

(See document no. 8)

It was noted that Councillor Khan was now the Portfolio Holder and documents will be amended accordingly. Juliet Grainger confirmed that there was direct feedback with providers. With regard to a question from Councillor Matt Bennett regarding figures for teenage pregnancies and abortions. The figures related to joint Birmingham and Solihull. It was

671 **RESOLVED:-**

- i) That the Board accepts the consultation findings and endorses the conclusion that the draft strategy is supported by respondents and reflects the results of the needs assessment that was completed in 2021;
  - ii) That the strategy be ratified by the Board; and
  - iii) That the Board endorses the proposal to use the consultation findings to inform the design and co-production of the future sexual health service model during 2023.
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## **Information items**

**FORWARD PLAN**

672 Dr Shiraz Sherif presented the Forward Plan which was noted.

(See document no. 9)

Any items requested for future meetings should be sent to Dr Shiraz Sherif.

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**WRITTEN UPDATES**

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

(See document nos. 10-13)

**Creating a Healthy Food City Forum (CHFC) Report**

**Creating a Mentally Healthy City Forum (CMHCF) Report**

**Creating a Physically Active City Forum (CPACF) Report**

**Health Protection Forum (HPF) Report**

673 **RESOLVED:-**

That the written updates be noted.

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**OTHER URGENT BUSINESS**

674 It was noted that under the terms of reference, Dr Clara Day was Vice Chair of the Board. The Chair welcomed Dr Clara Day to the position.

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The meeting ended at 1141 hours

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CHAIR