

BIRMINGHAM CITY COUNCIL
HEALTH AND WELLBEING BOARD

TUESDAY, 27 MARCH 2018 AT 15:00 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 Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) 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 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.

3 APOLOGIES

4 MINUTES AND MATTERS ARISING

To confirm the minutes of the last meeting.

5 CHAIR'S UPDATE (1505 - 1515)

Chair of the Health and Wellbeing Board.

6 INTRODUCTION TO RICHARD KIRBY (1515 - 1530)

CEO Birmingham Community Health Care Trust

<u>23 - 48</u>	7	<u>PROPOSED BIRMINGHAM INTEGRATED HEALTH AND SOCIAL CARE FRAMEWORK FOR OLDER PEOPLE (1530 - 1540)</u>
		Report of Mark Lobban/ Paul Jennings/ Professor Graeme Betts
<u>49 - 58</u>	8	<u>COMMISSIONING CHANGES IN BIRMINGHAM (1540 - 1555)</u>
		Bsol - Paul Jennings Impact on Sandwell and West Birmingham (Professor Nick Harding)
<u>59 - 84</u>	9	<u>HEALTH AND WELLBEING STRATEGY UPDATE (1555 - 1610)</u>
		Dr Wayne Harrison/Carol Herity
	10	<u>CARE QUALITY COMMISSION REVIEW UPDATE (1610 - 1625)</u>
		Professor Graeme Betts
<u>85 - 96</u>	11	<u>SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE (1625 - 1635)</u>
		Dame Julie Moore
<u>97 - 102</u>	12	<u>UPDATE OF TOR AND MEMBERSHIP (1635 -1650)</u>
		Dr Adrian Phillips
	13	<u>OTHER URGENT BUSINESS</u>
		To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.