

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 31 JANUARY 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 meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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.

4 **DATE AND TIME OF NEXT MEETING**

To note the date of the next meeting of the Board commencing at 1000 hours Tuesday, 28 March 2023.

5 - 12

5 **MINUTES - 29 NOVEMBER, 2022**

To confirm and sign the minutes of the last meeting on 29 November, 2022.

13 - 24

6 **ACTION LOG**

(1010-1015) - To review the actions arising from previous meetings.

7 **CHAIR'S UPDATE**

To receive an oral update.

8 **PUBLIC QUESTIONS**

Members of the Board to consider questions submitted by members of the public.

The deadline for receipt of public questions is 3:00pm on 24th January 2023.

Questions should be sent to: HealthyBrum@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 You Tube site:

www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw

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

9 **COST OF LIVING CRISIS - VERBAL UPDATE ON BIRMINGHAM CITY COUNCIL'S RESPONSE**

(1025-1030) - *Greg Ward (Levelling Up Programme Lead, Birmingham City Council) will present this item*

25 - 42

10 **COST OF LIVING CRISIS - VCSFE INSIGHTS REPORT**

(1030-1050) - *Stephen Raybould (Programmes Director, Birmingham Voluntary Services Council (BVSC)) will present this item.*

11 **COST OF LIVING EMERGENCY - BIRMINGHAM HEALTHWATCH**

1050 - 1110) - Andy Cave (Chief Executive of Birmingham Healthwatch) will present this item

43 - 72

12 **BETTER CARE FUND ADDENDUM PLAN 2022/23 FOR ADULT SOCIAL CARE DISCHARGE FUNDING**

(1110-1120) - Mike Walsh (Adult Social Care, Birmingham City Council will present this item.

73 - 232

13 **TRIPLE ZERO DRUG AND ALCOHOL STRATEGY**

(1120-1135) - *Dr Mary Orhewere (Assistant Director, Public Health, Birmingham City Council) will present this item.*

233 - 354

14 **PERINATAL AND INFANT MORTALITY TASKFORCE UPDATE**

(1125-1140) - *Dr Marion Gibbon (Assistant Director, Public Health, Birmingham City Council) will present this item*

355 - 360

15 **FORWARD PLAN**

361 - 370

16 **WRITTEN UPDATES FROM HEALTH AND WELLBEING BOARD FORUMS**

371 - 372

17 **17. CREATING A BOLDER HEALTHIER CITY (2022-2030): INDICATOR UPDATES**

18 **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.