

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 27 SEPTEMBER 2022 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.

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2 APPOINTMENT OF HEALTH AND WELLBEING BOARD - FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP

To note the re-appointment of the Health and Wellbeing Board with the functions, terms of reference and membership as set out in the schedule.

3 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.

4 APOLOGIES

To receive any apologies.

5 DATES OF MEETINGS

To note the dates of the formal meetings of the Board commencing at 1000 hours as follows:-
Tuesday 27 September 2022
Tuesday 29 November 2022

Tuesday 31 January 2023

Tuesday 28 March 2023

NB: All meetings will be held in Committee Rooms 3&4, Council House, Victoria Square, Birmingham, B1 1BB.

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6 **MINUTES AND MATTERS ARISING**

To confirm and sign the Minutes of the meeting held on the 17 May 2022.

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7 **ACTION LOG (10:15 - 10:20)**

To review the Actions arising from previous meetings.

8 **CHAIR'S UPDATE AND THANKS TO PAULETTE HAMILTON, MP, FORMER CHAIR OF THE HEALTH AND WELLBEING BOARD (10:20 - 10:25)**

To receive an oral update and to express thanks to Paulette Hamilton, MP and former Chair of the Health and Wellbeing Board.

9 **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 Thursday 22 September 2022. 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.

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10 **BSOL JOINT PNA APPROVAL AND DELEGATION OF AUTHORITY (10:25 - 10:35)**

Jo Tonkin, Assistant Director (KEG), BCC will present the item.

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11 **ICS INEQUALITIES STRATEGY UPDATE (10:35 - 10:50)**

Lisa Stalley-Green, Deputy Chief Executive and Chief Nursing Officer ICB, BSol will present this item.

71 - 110

12 **BETTER CARE FUND (BCF) END OF YEAR PLAN (11:00 - 11:10)**

Michael Walsh, Service Lead in Adult Social Care, BCC will present the item.

111 - 198

13 **SIGN OFF OF THE BETTER CARE FUND (BCF) PLAN 2022/23 (11:10 - 11:20)**

Michael Walsh, Service Lead in Adult Social Care, BCC will present the item.

- 199 - 234** 14 **EARLY INTERVENTION PROGRAMME COMPLETION REPORT (11:20 - 11:30)**
- Michael Walsh, Service Lead in Adult Social Care, BCC will present the item.
- 235 - 390** 15 **BSOL DRAFT SEXUAL HEALTH STRATEGY 2023-2030 PUBLIC CONSULTATION REPORT (11:30 - 11:45)**
- Dr Dyna Arhin-Tenkorang, Assistant Director (Population Health) will present the item.
- 391 - 396** 16 **CREATING A CITY WITHOUT INEQUALITY FORUM - PROGRESS UPDATE AND FUTURE DIRECTION OF THE FORUM (10:50 - 11:00)**
- Tessa Lindfield, Assistant Director (Wider Determinants) and Monika Rozanski, Service Lead (Inequalities) will present the item.
- 397 - 402** 17 **FORWARD PLAN**
- Dr Shiraz Sheriff, Service Lead (Governance), Public Health Division will present the item.
- 403 - 410** 18 **- CREATING A HEALTHY FOOD CITY FORUM (CHFC) REPORT (11:45 - 12:00)**
- Information item.
- 411 - 412** 19 **CREATING A MENTALLY HEALTHY CITY FORUM (CMHCF) REPORT (11:45 - 12:00)**
- Information item.
- 413 - 414** 20 **CREATING A PHYSICALLY ACTIVE CITY FORUM (CPACF) REPORT (11:45 - 12:00)**
- Information item.
- 415 - 416** 21 **HEALTH PROTECTION FORUM (HPF) REPORT (11:45 - 12:00)**
- Information item.
- 22 **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.