

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 21 SEPTEMBER 2021 AT 15:00 HOURS
IN ON-LINE INFORMAL MEETING, MICROSOFT TEAMS

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 APOLOGIES

To receive any apologies.

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 FAREWELL TO PAUL JENNINGS

5 DATES OF MEETINGS

To note the dates of meetings of the Board for 2021/2022 as follows:-
Tuesday 30 November 2021*
Tuesday 18 January 2022
Tuesday 22 March 2022

All meetings will commence at 1500 hours unless stated otherwise.

NB: *Tuesday 30th November's meeting will be a face-to-face meeting.

5 - 16

6 **NOTES OF THE INFORMAL MEETING (1500-1510)**

To confirm the notes of the informal meeting held on the 27 July 2021.

17 - 28

7 **ACTION LOG (1510-1515)**

To review the Actions arising from previous meetings.

8 **CHAIR'S UPDATE (1515-1520)**

To receive an oral update.

29 - 30

9 **PUBLIC QUESTION**

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

The deadline for receipt of public questions is 5pm on 13 September 2021.

Lines of questioning should be submitted via:

<https://www.birminghambeheard.org.uk/place/birmingham-healthandwellbeing-board-questions>

(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 meeting You Tube site

(www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw)

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

10 **CORONAVIRUS-19 POSITION STATEMENT (1525-1530)**

Dr Mary Orhewere, Assistant Director of Public Health will present this item

11 **CORONAVIRUS-19 VACCINE UPDATE (TO INCLUDE FLU/COVID VACCINATION ROLLOUT 2021/22) (1530-1540)**

Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG will present this item

12 **ICS UPDATE (1540-1545)**

Yve Buckland, Chair of Birmingham and Solihull ISC

13 **COMMONWEALTH GAMES UPDATE (1545-1550)**

Mary Orhewere, Assistant Director of Public Health will present this item

31 - 44

14 **POPULATION HEALTH MANAGEMENT (1600-1610)**

Richard Kirby will present the item

An update on population health management preparations

- 45 - 50** 15 **SCREENING AND IMMUNISATIONS (1610-1625)**
- 51 - 56** 16 **JSNA DEEP DIVES (1625-1635)**
Luke Heslop, Public Health Service Lead
To propose revised topics and order for JSNA deep dives programme for agreement by the Board
- 57 - 62** 17 **FORWARD PLAN**
This item is for information.
- 63 - 66** 18 **WRITTEN UPDATE BLACHIR**
This item is for information.
- 67 - 72** 19 **WRITTEN UPDATE FORM ICS INEQUALITIES BOARD**
This item is for information.
- 20 **LINK TO MINUTES FROM THE LOCAL COVID OUTBREAK ENGAGEMENT BOARD**
[Minutes 21072021](#)
- 73 - 444** 21 **SIKH COMMUNITY HEALTH REPORT**
This item is for information.
- 445 - 566** 22 **BANGLADESHI COMMUNITY HEALTH REPORT**
This item is for information.
- 23 **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.