

# **BIRMINGHAM CITY COUNCIL**

## **BIRMINGHAM HEALTH AND WELLBEING BOARD**

**TUESDAY, 28 MARCH 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](http://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 dates of formal meetings of the Board commencing at 1000 hours.

**5 - 16**

5 **MINUTES AND MATTERS ARISING**

To confirm and sign the Minutes of the meeting held on 31 January 2023.

**17 - 18**

6 **ACTION LOG**

To review the actions arising from previous meetings.

7 **CHAIR'S UPDATE**

(1005-1010) - To receive an oral update.

8 **PUBLIC QUESTIONS**

(1010-1015) - Members of the Board to consider questions submitted by members of the public.

**The deadline for receipt of public questions is 3:00pm on 21 March, 2023.**

Questions should be sent to: [HealthyBrum@Birmingham.gov.uk](mailto: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](https://www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw)

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

9 **COST OF LIVING - VERBAL UPDATE ON BIRMINGHAM CITY COUNCIL'S RESPONSE (FOOD PROVISION)**

(1015-1020) - Greg Ward (Levelling Up Programme Lead, Birmingham City Council) will present this item.

10 **COST OF LIVING - BIRMINGHAM HEALTHWATCH - VERBAL UPDATE**

(1020-1025) - Andy Cave (Chief Executive of Birmingham Healthwatch) will present this item.

<b><u>19 - 36</u></b>	11	<b><u>LOCAL MATERNITY AND NEONATAL SYSTEM (LMNS) UPDATE</u></b>  (1025-1045) - Lisa Stalley-Green (Deputy CEO and Chief Nurse, NHS BSol ICS) will present this item.
<b><u>37 - 42</u></b>	12	<b><u>BSOL INTEGRATED CARE BOARD UPDATE</u></b>  (1045-1055) - David Melbourne (Chief Executive NHS BSol ICS) will present this item.
<b><u>43 - 54</u></b>	13	<b><u>INTRODUCTION OF CQC ASSURANCE OF ADULT SOCIAL CARE</u></b>  (1055-1105) - Maria Gavin (Assistant Director, Adult Social Care, Birmingham City Council) will present this item.
<b><u>55 - 330</u></b>	14	<b><u>BIRMINGHAM FOOD SYSTEM STRATEGY</u></b>  (1105-1115) - Sarah Pullen (Assistant Director, Adult Social Care, Birmingham City Council) will present this item  <b><u>INFORMATION ITEMS</u></b>  (1115-1120) - Dr Justin Varney (Director of Public Health, Birmingham City Council) will present these items.
<b><u>331 - 364</u></b>	15	<b><u>CREATING A CITY WITHOUT INEQUALITIES FORUM REPORT</u></b>
<b><u>365 - 388</u></b>	16	<b><u>BIRMINGHAM AND LEWISHAM AFRICAN CARIBBEAN HEALTH INEQUALITIES REVIEW (BLACHIR) PROGRESS UPDATE</u></b>
<b><u>389 - 538</u></b>	17	<b><u>DPH ANNUAL REPORT 2022/23 (DIGITAL TECHNOLOGY)</u></b>
<b><u>539 - 868</u></b>	18	<b><u>JOINT BIRMINGHAM AND SOLIHULL PNA FINAL REPORT</u></b>
<b><u>869 - 870</u></b>	19	<b><u>CREATING A BOLDER HEALTHIER CITY (2022-2030) - INDICATOR UPDATES</u></b>
<b><u>871 - 874</u></b>	20	<b><u>FORWARD PLAN</u></b>  Aidan Hall Service Lead , Public Health, Birmingham City Council will present this item.

21 **OTHER URGENT BUSINESS**

(1120-1125) -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.

22 **BIRMINGHAM AND SOLIHULL (BSOL) INTEGRATED CARE SYSTEM (ICS) TEN -YEAR STRATEGY**

Private

(1125-1155) - David Melbourne (Chief Executive, NHS BSol ICS) will present this item