

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 30 JULY 2019 AT 14:00 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.

5 - 8

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 meetings of the Board for 2019/2020 as follows:

Tuesday 30 July 2019*

Tuesday 24 September 2019

Tuesday 26 November 2019

Tuesday 21 January 2020

Tuesday 17 March 2020

All meetings will commence at 1500 hours *(except for 30th July's meeting which will commence at 1400 hours) and will be held in Committee Rooms

- 9 - 22**
- 6 **MINUTES AND MATTERS ARISING - PUBLIC**
- To confirm the public part of the Minutes of the meeting held on the 30 April 2019.
- 23 - 30**
- 7 **NOTES OF INFORMAL MEETING ON 18 JUNE 2019 (1410 - 1415)**
- The Notes are attached for members information and members are requested to ratify the recommendations highlighted therein
- 31 - 32**
- 8 **ACTION LOG (1415 - 1425)**
- To review the Actions arising from previous meetings.
- 9 **CHAIR'S UPDATE (1425-1430)**
- To receive an oral update.
- 10 **PUBLIC QUESTIONS (1430-1440)**
- 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 25 July 2019. 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 Internet site (www.civico.net/birmingham). NB: The questions and answers will not be reproduced in the minutes.
- 33 - 48**
- 11 **DEVELOPMENT OF HEALTH & WELLBEING BOARD SUB-COMMITTEE STRUCTURE (1440 - 1455)**
- Dr Justin Varney, Director of Public Health will present the item.
- 49 - 54**
- 12 **MAKING EVERY ADULT MATTER (1455 - 1510)**
- Dr Justin Varney, Director of Public Health will present the item.
- 55 - 66**
- 13 **MEETING THE NEEDS OF PEOPLE WITH COMPLEX AND SEVERE MENTAL ILL HEALTH IN BIRMINGHAM (1510 - 1525)**
- Tom Howell, Head of Joint Commissioning for Mental Health and Personalisation will present the item.

- 67 - 142**
- 14 **DRUG AND ALCOHOL - CHANGE GROW AND LIVE: PEER MENTOR (1525 - 1540)**
- Max Vaughan, Public Health Commissioning, will present the item.
- 143 - 170**
- 15 **BIRMINGHAM OLDER PEOPLE PROGRAMME: UPDATE ON THE AGEING WELL PROGRAMME (1540 - 1555)**
- Andrew McKirgan and Andy Lumb will present the item on behalf of the Birmingham Older People Programme, Ageing well
- 171 - 262**
- 16 **HOMELESSNESS IN BIRMINGHAM SESSION (1555 - 1655)**
- This session will be hosted by Councillor Sharon Thompson and Kalvinder Kohli, Birmingham City Council. This will be an interactive session which includes the screening of a short film.
<https://vimeo.com/341360256/36383c9df4>
Supporting information for this item has been provided by Birmingham and Solihull CCG, Sandwell and West Birmingham CCG, Birmingham Community Healthcare Trust and Birmingham and Solihull Mental Health Trust.
- 263 - 278**
- 17 **BIRMINGHAM HEALTH AND WELLBEING BOARD FORWARD PLAN (1655 - 1700)**
- To agree a forward plan for the Board
- 18 **DATE, TIME AND VENUE OF NEXT BIRMINGHAM HEALTH AND WELLBEING BOARD MEETING**
- To note that the next Birmingham Health and Wellbeing board meeting will be held on Tuesday 24 September 2019 at 1500 hours in Committee Rooms 3&4, Council house, Victoria Square, Birmingham B1 1BB.
- 19 **OTHER URGENT BUSINESS**
- 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.
- 20 **EXCLUSION OF THE PUBLIC**
- That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-
- Exempt Paragraph 2

PRIVATE AGENDA

21 **MINUTES - PRIVATE**

- Information which is likely to reveal the identify of an individual;

22 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

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.