

## **Birmingham Health and Wellbeing Board**

### **Draft Forward Work Programme**

**2019-2020**

***Board Chair: Councillor Paulette Hamilton***

***Vice Chair: Dr Peter Ingham***

**Board Members:**

Andy Cave	Chief Executive of Healthwatch	Healthwatch Birmingham
Andy Couldrick	Chief Executive of Birmingham Children's Trust	Children's Trust
Antonina Robinson, MBE	Think Family Lead Birmingham	Department of Work and Pension
Commander Danny Long	Commander for Birmingham Central, South and West	West Midlands Police
Councillor Kate Booth	Cabinet Member for Children's Wellbeing	Birmingham City Council
Councillor Matt Bennett	Opposition Spokesperson on Health and Social Care	Birmingham City Council
Councillor Paulette Hamilton	Cabinet member for Adult Social Care and Health	Birmingham City Council
Dr Justin Varney	Director of Public Health	Birmingham City Council
Dr Peter Ingham	Clinical Chair	NHS Birmingham and Solihull CCG
Dr Robin Miller	Head of Department, Social Work & Social Care Co-Director, Centre for Health & Social Care Leadership	University of Birmingham Education Sector – Health Services Management Centre.

Paul Jennings	Chair Executive	NHS Birmingham and Solihull Clinical Commissioning Group
Peter Richmond	Chief Executive of Birmingham Housing Trust.	Birmingham Social Housing Partnership
Professor Graeme Betts	Corporate Director for Adult Social Care and Health Directorate	Birmingham City Council
Professor Nick Harding	Chair, Sandwell and West Birmingham CCG.	Sandwell and West Birmingham CCG.
Richard Kirby	Birmingham Community Healthcare NHS Foundation Trust	Birmingham Community Healthcare NHS Foundation Trust
Sarah Sinclair	Interim Assistant Director for Children and Young People Directorate	Birmingham City Council
<b>Co – optees</b>		
Carly Jones	Chief Executive of SIFA FIRESIDE.	SIFA FIRESIDE
Charlotte Bailey	Executive Director Strategic Partnership.	Birmingham and Solihull Mental Health Trust
Stephen Raybould	Programmes Director (Ageing Better)	Birmingham Voluntary Services Council

### **Board Support:**

#### **Committee Board Manager**

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## Schedule of Work: April 2019-March 2020

Board Meeting Date	Deadlines	Scheduled Agenda Items	Presenting Officers
<u><a href="#">Formal Meeting</a></u>  30 <sup>th</sup> April 2019 Venue : Committee Rooms 3 & 4, Council House, 3pm -5pm	Draft Report Deadline for Pre-agenda : TBC  Final Report Deadline:  Agenda and Reports Dispatch Date:	<u><a href="#">Presentation Items</a></u> Health Protection Update  Feedback on Public Health Green Paper Consultation  West Birmingham Plan Update <u><a href="#">Information Items</a></u> Care Quality Commission Quarterly Update – Combined with Birmingham Older People Programme(BOPP)  Sustainable Transformational Plan ( STP) Bi – Monthly Update  Section 75 Agreement	TBC  TBC  TBC  TBC  TBC
<b>*** PLEASE NOTE – AT THE BEGINNING OF EACH MUNICIPAL YEAR THE NEW DATES OF THE BOARD MUST BE AGREED BY BOARD MEMBERS BEFORE PUBLICATION , SO THESE DATES ARE TENTATIVE UNTIL AGREED BY BOARD MEMEBERS AT MAY'S BOARD MEETING*****</b>			
<u><a href="#">Board Development Day</a></u>  14 <sup>th</sup> May 2019, Venue: Committee Rooms 3 & 4, Council House.	Time : 1pm -5pm	<u><a href="#">Workshop Group Discussion Items</a></u>  <u><a href="#">Health Inequalities</a></u> Health and Wellbeing Board Priorities indicators and work programme & new TOR  <u><a href="#">Childhood Obesity</a></u> Whole System Approach to tackling childhood obesity – developing a partnership action plan for the city	TBC  TBC
<b>Informal Meeting</b> <b>25<sup>th</sup> June 2019</b>	Draft Report Deadline for Pre-	<u><a href="#">Themed : Making Every Adult Matter</a></u>	

<b>Venue : Seeking to secure Sparkbrook Community Centre</b>	agenda : TBC	<u><a href="#">Discussion Items</a></u> Homelessness Prevention Plan (Rough Sleepers)	TBC
	Final Report Deadline: 14 <sup>th</sup> June 2019	Severe Enduring Mental Health	TBC
	Agenda and Reports Dispatch Date: 17 <sup>th</sup> June 2019	Public Health Annual Report	TBC
		Substance Misuse	TBC
		Vulnerable individuals	TBC
		Offenders	TBC
		HealthWatch	TBC
<u><a href="#">Formal Meeting</a></u>  30 <sup>th</sup> July 2019 Venue : Committee Rooms 3 & 4, Council House, 3pm – 5pm	Draft Report Deadline for Pre-agenda : TBC  Final Report Deadline: 19 <sup>th</sup> July 2019  Agenda and Reports Dispatch Date: 22 <sup>nd</sup> July 2019	<u><a href="#">Presentation Items</a></u> <u><a href="#">Standing Item</a></u> JSNA (Joint Strategic Needs Assessment) Update  Health and Wellbeing Board Priorities Update: Childhood Obesity Action Plan  Clean Air / Air Quality  <u><a href="#">Information Items</a></u> Mental Health CCG Commissioning Strategy  Sustainable Transformational Plan(STP) Bi – Monthly Update  Suicide Prevention Strategy	TBC  TBC  TBC  TBC  TBC
<b>August 2019 – NO BOARD MEETING – Half – Term</b>			
<u><a href="#">Formal Meeting</a></u>  17 <sup>th</sup> September 2019 Venue: Committee Room 3&4, Council House, 3pm – 5pm	Draft Report Deadline for Pre-agenda : TBC  Final Report Deadline: 6 <sup>th</sup> September 2019  Agenda and Reports Dispatch	<u><a href="#">Presentation Items</a></u> Care Quality Commission Quarterly Update – Combined with Birmingham Older People Programme(BOPP)  Health and Wellbeing Board Priorities Update: Health Inequalities -  JSNA Deep Dive	TBC  TBC  TBC

	Date: 9 <sup>th</sup> September 2019	<p>DTOC Discussion</p> <p><a href="#">Information Items</a> Health and Wellbeing Board Priorities Update: <i>Childhood Obesity</i></p>	<p>TBC</p> <p>TBC</p>
<p><a href="#">Informal Meeting</a> 29<sup>th</sup> October 2019 Venue : TBC</p> <p><b>Health Walk - TBC</b></p>	<p>Draft Report Deadline for Pre- agenda : TBC</p> <p>Final Report Deadline: 18<sup>th</sup> October 2019</p> <p>Agenda and Reports Dispatch Date: 21<sup>st</sup> October 2019</p>	<p><a href="#">Presentation Items</a> Sustainable Transformational Plan( STP) Bi – Monthly Update</p> <p>BAME Health Inequalities discussion item</p> <p><a href="#">Information Items</a> Homelessness Quarterly Update</p>	<p>TBC</p> <p>TBC</p> <p>TBC</p>
<p><a href="#">Informal Meeting</a> 26<sup>th</sup> November 2019 Venue: TBC</p>	<p>Draft Report Deadline for Pre- agenda : TBC</p> <p>Final Report Deadline: 15<sup>th</sup> November 2019</p> <p>Agenda and Reports Dispatch Date: 18<sup>th</sup> November 2019</p>	<p><a href="#">Presentation Items</a> Health and Wellbeing Board Priorities Update: <i>Childhood Obesity</i></p> <p><a href="#">Information Items</a></p>	<p>TBC</p>
<p><a href="#">Formal Meeting</a> December 2019, Date and Venue tbc, 3pm - 5pm</p>	<p>Draft Report Deadline for Pre- agenda : TBC</p> <p>Final Report Deadline: TBC</p> <p>Agenda and Reports Dispatch Date: TBC</p>	<p><a href="#">Presentation Items</a> Sustainable Transformational Plan ( STP) Bi – Monthly Update</p> <p>Disability Health Inequalities – discussion</p> <p><a href="#">Information Items</a> Health and Wellbeing Board Priorities Update: Health Inequalities – <i>Lifestyles</i></p> <p>Care Quality Commission Quarterly Update – Combined</p>	<p>TBC</p> <p>TBC</p> <p>TBC</p> <p>TBC</p>

		with Birmingham Older People Programme(BOPP)	
<u><b>Formal Meeting</b></u> 21 <sup>th</sup> January 2020 Venue: Rooms 3 & 4, Council House, 3pm - 5pm	Draft Report Deadline for Pre-agenda : TBC  Final Report Deadline: 10 <sup>th</sup> January 2020  Agenda and Reports Dispatch Date: 13 <sup>th</sup> January 2020	<u><b>Presentation Items</b></u>  Health and Wellbeing Board Priorities Update: Health Inequalities -  JSNA Update <u><b>Information Items</b></u>  Homelessness Quarterly Update	TBC   TBC  TBC
<u><b>Informal Meeting</b></u> 18 <sup>th</sup> February 2020 Venue: TBC	Draft Report Deadline for Pre-agenda : TBC  Final Report Deadline: 7 <sup>th</sup> February 2020  Agenda and Reports Dispatch Date: 10 <sup>th</sup> February 2020	<u><b>Presentation Items</b></u> Sustainable Transformational Plan ( STP) Bi – Monthly Update  LGBT+ Health Inequalities discussion  <u><b>Information Items</b></u>	TBC  TBC
<u><b>Formal Meeting</b></u> 17 <sup>th</sup> March 2020 Venue : Rooms 3 & 4, Council House – 3pm - 5pm	Draft Report Deadline for Pre-agenda : TBC  Final Report Deadline: 6 <sup>th</sup> March 2020  Agenda and Reports Dispatch Date: 9 <sup>th</sup> March 2020	<u><b>Presentation Items</b></u> Care Quality Commission Quarterly Update – Combined with Birmingham Older People Programme(BOPP)  Health and Wellbeing Board Priorities Update: Health Inequalities <u><b>Information Items</b></u> Health and Wellbeing Board Priorities Update: <i>Childhood Obesity</i>  Gender based Health Inequalities discussion	TBC  TBC  TBC  TBC
<u><b>Development Day</b></u> 28 <sup>th</sup> April 2020 Venue: TBC	TBC	TBC	TBC

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