



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	Birmingham Social Housing	
	Housing Trust.	Partnership	
Professor Graeme Betts	Corporate Director for Adult Social	Birmingham City Council	
	Care and Health Directorate		
Professor Nick Harding	Chair, Sandwell and West	Sandwell and West Birmingham	
	Birmingham CCG.	CCG.	
Richard Kirby	Birmingham Community	Birmingham Community	
	Healthcare NHS Foundation Trust	Healthcare NHS Foundation	
		Trust	
Sarah Sinclair	Interim Assistant Director for	Birmingham City Council	
	Children and Young People		
	Directorate		
Co – optees			
Carly Jones	Chief Executive of SIFA FIRESIDE.	SIFA FIRESIDE	
Charlotte Bailey	Executive Director Strategic	Birmingham and Solihull	
	Partnership.	Mental Health Trust	
Stephen Raybould	Programmes Director (Ageing	Birmingham Voluntary Services	
	Better)	Council	
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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
Formal Meeting	Draft Report	Presentation Items	
	Deadline for Pre-	Health Protection Update	TBC
30 th April 2019	agenda : TBC		
Venue : Committee		Feedback on Public Health	TBC
Rooms 3 & 4, Council		Green Paper Consultation	
House, 3pm -5pm	Final Report		
	Deadline:	West Birmingham Plan Update	TBC
	Agenda and	Information Items	
	Reports Dispatch	Care Quality Commission	ТВС
	Date:	Quarterly Update – Combined	
		with Birmingham Older	
		People Programme(BOPP)	
		Sustainable Transformational	TBC
		Plan (STP) Bi – Monthly	
		Update	
			TDC
		Section 75 Agreement	TBC
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*** PLEASE NOTE – AT THE BEGINNING OF EACH MUNCIPAL 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*****

Board Development Day	Time: 1pm -5pm	Workshop Group Discussion Items	
14 th May 2019, Venue: Committee Rooms 3 & 4, Council House.		Health Inequalities Health and Wellbeing Board Priorities indicators and work programme & new TOR	ТВС
		Childhood Obesity Whole System Approach to tackling childhood obesity – developing a partnership action plan for the city	ТВС
Informal Meeting	Draft Report	Themed : Making Every Adult	
25 th June 2019	Deadline for Pre-	<u>Matter</u>	





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Venue : Seeking to secure Sparkbrook	agenda : TBC	Discussion Items Homelessness Prevention	ТВС
Community Centre		Plan (Rough Sleepers)	.50
,	Final Report		
	Deadline: 14 th	Severe Enduring Mental	TBC
	June 2019	Health	
	Agenda and	Public Health Annual Report	TBC
	Reports Dispatch Date: 17 th June	Substance Misuse	ТВС
	2019	Substance Misuse	TBC
		Vulnerable individuals	TBC
		Offenders	TBC
		I I sa likh Wakala	TDC
	5 6 5	HealthWatch	TBC
<u>Formal Meeting</u>	Draft Report Deadline for Pre-	Presentation Items Standing Items	
30 th July 2019		Standing Item	TDC
Venue : Committee	agenda : TBC	JSNA (Joint Strategic Needs Assessment) Update	TBC
		Assessment) Opuate	
Rooms 3 & 4, Council	Final Donort	Health and Wallhaing Board	ТВС
House, 3pm – 5pm	Final Report Deadline: 19 th	Health and Wellbeing Board	IBC
		Priorities Update: Childhood	
	July 2019	Obesity Action Plan	
	Agenda and	Clean Air / Air Quality	ТВС
	Reports Dispatch	Clean All / All Quality	TBC
	Date: 22 nd July	Information Items	
	2019	Mental Health CCG	ТВС
	2013	Commissioning Strategy	150
		0 *************************************	
		Sustainable Transformational	TBC
		Plan(STP) Bi – Monthly	
		Update	
		Suicide Prevention Strategy	ТВС
		Suicide Prevention Strategy	
		RD MEETING – Half – Term	
Formal Meeting	Draft Report	<u>Presentation Items</u>	
41.	Deadline for Pre-	Care Quality Commission	TBC
17 th September 2019	agenda : TBC	Quarterly Update – Combined	
Venue: Committee Room		with Birmingham Older	
3&4, Council House, 3pm		People Programme(BOPP)	
– 5pm	Final Report		
	Deadline: 6 th	Health and Wellbeing Board	TBC
	September 2019	Priorities Update: Health	
	Agondo cod	Inequalities -	
	Agenda and	ICNIA Daga Divis	TDC
	Reports Dispatch	JSNA Deep Dive	TBC





	Doto: Oth		
	Date: 9 th		
	September 2019		TDC
		DTOC Discussion	TBC
			TDC
		Information Items	TBC
		Health and Wellbeing Board	
		Priorities Update: Childhood	
		Obesity	
Informal Meeting	Draft Report	Presentation Items	
29 th October 2019	Deadline for Pre-	Sustainable Transformational	TBC
Venue : TBC	agenda : TBC	Plan(STP) Bi – Monthly	
		Update	
Health Walk - TBC		Spanie	
Treatm train 120	Final Report	BAME Health Inequalities	ТВС
	Deadline: 18 th	discussion item	TBC
	October 2019	discussion item	
	October 2019	Information Items	
		<u>Information Items</u>	TDC
	Agenda and	Homelessness Quarterly	TBC
	Reports Dispatch	Update	
	Date: 21 st		
	October 2019		
Informal Meeting	Draft Report	Presentation Items	
26 th November 2019	Deadline for Pre-	Health and Wellbeing Board	TBC
Venue: TBC	agenda : TBC	Priorities Update: Childhood	
		Obesity	
	Final Report	Information Items	
	Deadline: 15 th		
	November 2019		
	November 2013		
	Agenda and		
	Reports Dispatch		
	Date: 18 th		
- 100	November 2019		
Formal Meeting	Draft Report	<u>Presentation Items</u>	
December 2019, Date	Deadline for Pre-	Sustainable Transformational	TBC
and Venue tbc, 3pm -	agenda : TBC	Plan (STP) Bi – Monthly	
5pm		Update	
	Final Report	Disability Health Inequalities –	TBC
	Deadline: TBC	discussion	
	Agenda and	Information Items	
	Reports Dispatch	Health and Wellbeing Board	
	Date: TBC	Priorities Update: Health	ТВС
		Inequalities – <i>Lifestyles</i>	
		Care Quality Commission	
		Quarterly Update – Combined	ТВС
		Quarterry Opuate – Combined	IDC





		with Birmingham Older	
		People Programme(BOPP)	
Formal Meeting	Draft Report	Presentation Items	
21 th January 2020	Deadline for Pre-	Lloolth and Mollhaina Dagad	TDC
Venue: Rooms 3 & 4,	agenda : TBC	Health and Wellbeing Board	TBC
Council House, 3pm -		Priorities Update: Health	
5pm	Final Danart	Inequalities -	
	Final Report Deadline: 10 th	ISMA Lindata	ТВС
	January 2020	JSNA Update Information Items	IBC
	January 2020	information items	
	Agenda and	Homelessness Quarterly	ТВС
	Reports Dispatch	Update	TBC
	Date: 13 th	Opuace	
	January 2020		
	January 2020		
		Presentation Items	
Informal Meeting	Draft Report	Sustainable Transformational	TBC
18 th February 2020	Deadline for Pre-	Plan (STP) Bi – Monthly	
Venue: TBC	agenda : TBC	Update	
		LGBT+ Health Inequalities	TBC
	Final Report	discussion	
	Deadline: 7 th		
	February 2020	<u>Information Items</u>	
	Agenda and		
	Reports Dispatch		
	Date: 10 th		
To a land all a	February 2020		
Formal Meeting 17 th March 2020	Draft Report Deadline for Pre-	Presentation Items	TDC
		Care Quality Commission	TBC
Venue : Rooms 3 & 4, Council House – 3pm -	agenda : TBC	Quarterly Update – Combined	
·		with Birmingham Older People Programme(BOPP)	
5pm	Final Report	reopie riogialilile(BOFF)	
	Deadline: 6 th	Health and Wellbeing Board	ТВС
	March 2020	Priorities Update: Health	TBC
	Widicii 2020	Inequalities	
	Agenda and	Information Items	
	Reports Dispatch	Health and Wellbeing Board	ТВС
	Date: 9 th March	Priorities Update: Childhood	
	2020	Obesity	
		,	
		Gender based Health	ТВС
		Inequalities discussion	
Development Day	TBC	TBC	TBC
28 th April 2020			
Venue: TBC			





