

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 27 NOVEMBER 2018 AT 15:00 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.

2 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.

5 - 12

4 MINUTES AND MATTERS ARISING

To confirm the Minutes of the last meeting.

5 CHAIR'S UPDATE (1505 - 1515)

To receive an oral update

13 - 64

6 BIRMINGHAM SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2017/18 (1515 -1525)

Detective Chief Superintendent Claire Bell, Vice-Chair, BSCB will present the item

<u>65 - 96</u>	7	<u>BIRMINGHAM SAFEGUARDING ADULTS BOARD STRATEGY 2 YEAR PLAN (1525 - 1535)</u>	<ul style="list-style-type: none"> • Update on Vulnerable Adults • Birmingham Safeguarding Adults Board Annual Report <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board will present the item.</p>
<u>97 - 100</u>	8	<u>CHILDREN WITH SPECIAL EDUCATIONAL NEED AND DISABILITY (SEND) - JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) (1535 - 1545)</u>	<p>Susan Lowe, Service Manager, Intelligence, Adults Social Care and Health and Fiona Grant, Service Manager, Adults Social Care and Health will present the item.</p>
<u>101 - 142</u>	9	<u>DOMESTIC ABUSE PREVENTION STRATEGY 2018-2023 CHANGING ATTITUDES, CHANGING LIVES (1545 - 1555)</u>	<p>Councillor Tristan Chatfield, Cabinet Member for Social Inclusion, Community Safety and Equalities will present the item.</p>
	10	<u>DISCUSSION ON EMERGING CHILDREN'S AGENDA</u>	<p>Professor Graeme Betts, Corporate Director of Adult Social Care and Health Directorate will facilitate the discussion on the item.</p>
<u>143 - 156</u>	11	<u>CARE QUALITY COMMISSION LOCAL SYSTEM REVIEW ACTION PLAN - UPDATE (1615 - 1620)</u>	<p>Professor Graeme Betts, Corporate Director of Adult Social Care and Health Directorate will present the item.</p>
	12	<u>SUSTAINABILITY TRANSFORMATION PLAN UPDATE (1620 - 1625)</u>	<p>Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG will present the item.</p>
<u>157 - 232</u>	13	<u>DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2018 (1625 - 1630)</u>	<p>Becky Pollard, Interim Director of Public Health will present the item.</p>
<u>233 - 238</u>	14	<u>JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) UPDATE (1630 - 1640)</u>	<p>Becky Pollard, Interim Director of Public Health will present the item.</p>

15 **ANY OTHER BUSINESS (1640 - 1700)**

- (a) Clean Air Zone (CAZ) Consultation Update
Nicholas Richards, Principal Infrastructure Delivery Officer, Economy Directorate will give an update on the item.
- (b) Birmingham Public Health Strategy (Green Paper) – Development Update
Becky Pollard, Interim Director of Public Health will give an update on the item.
- (c) Update on the Early Intervention Workstream
Mark Lobban, Programme Director, Delayed Transfer of Care, Adults Social Care and Health will give an update on the item.

16 **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.

17 **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 18 December 2018, at 1500 hours at Sifa Fireside, 48 - 52 Allcock Street, Birmingham B9 4DY.