

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

WEDNESDAY, 19 MAY 2021 AT 15:00 HOURS
IN ON-LINE INFORMAL MEETING, [VENUE ADDRESS]

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 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 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.

3 APOLOGIES

To receive any apologies.

4 PROPOSED DATES OF MEETINGS FOR BIRMINGHAM HEALTH AND WELLBEING BOARD FOR THE MUNICIPAL YEAR 2021/22

To note the proposed dates of meetings for the Birmingham Health and Wellbeing Board for the Municipal Year 2021/2022 as follows:

Tuesday 27 July 2021

Tuesday 21 September 2021

Tuesday 30 November 2021

Tuesday 18 January 2022

Tuesday 22 March 2022

All meetings will commence at 1500 hours. The venue for the meetings are to be arranged.

1 - 22

5 **MINUTES AND MATTERS ARISING (15:00 - 15:05)**

To note the Minutes of the meeting held on the 16 March 2021.

23 - 34

6 **ACTION LOG (15:05 - 15:10)**

To note the action log as current and correct and address any issues.

7 **CHAIR'S UPDATE**

To receive a verbal update.

8 **PUBLIC QUESTIONS**

Members of the Board to consider questions submitted by members of the public.

The deadline for receipt of public questions is 5pm on 10 May 2021. Lines of questioning should be submitted via:

<https://www.birminghambeheard.org.uk/place/birmingham-health-andwellbeing-board-questions>

(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.

9 **CORONAVIRUS-19 POSITION STATEMENT (15:15 - 15:20)**

Dr Justin Varney, Director of Public Health will present this item.

10 **CORONAVIRUS-19 VACCINE UPDATE (15:20 - 15:25)**

Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG will give a verbal update on the item.

35 - 92

11 **INTEGRATION AND INNOVATION: WORKING TOGETHER TO IMPROVE HEALTH AND SOCIAL CARE FOR ALL (15:25 - 15:55)**

Overview of the white paper

STP/ICS Progress Report – Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG, Paul Maubach/Pip Mayo, Managing Director - West Birmingham, Black Country and West Birmingham CCGs. ICS Inequalities Strategy Updates – Richard Kirby, Chief Executive, Birmingham Community Healthcare NHS Foundation Trust and Pip Mayo, Managing Director - West Birmingham, Black Country and West Birmingham CCGs.

Board discussion.

93 - 96

12 **SOCIAL PRESCRIBING (15:55 - 16:25)**

NHS Birmingham and Solihull CCG – Paul Jennings, Chief Executive.
Black Country and West Birmingham CCG – Pip Mayo and Paul Maubach
BVSC – Brain Carr/Stephen Raybould

Board discussion.

- 97 - 112**
- 13 **CREATING A HEALTHIER CITY STRATEGY (16:25 - 16:55)**
- Dr Justin Varney, Director of Public Health will present the item.
Board discussion
- 113 - 140**
- 14 **WRITTEN UPDATE FROM THE LOCAL COVID OUTBREAK
ENGAGEMENT BOARD (16:55 - 17:00)**
- This item is for information only.
- 141 - 152**
- 15 **FORWARD PLAN (16:55 - 17:00)**
- This item is for information only.
- 153 - 172**
- 16 **WRITTEN UPDATES FROM FORUMS (16:55 - 17:00)**
- This item is for information only.
- 17 **OTHER URGENT BUSINESS**
- 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.
- 18 **DATE, TIME AND VENUE OF THE NEXT MEETING**
- To note that the next Birmingham Health and Wellbeing Board meeting will be held on Tuesday 27 July 2021 at 1500 hours. The venue is to be confirmed.