

BIRMINGHAM CITY COUNCIL

LOCAL COVID OUTBREAK ENGAGEMENT BOARD

WEDNESDAY, 29 JULY 2020 AT 14:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

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**

To receive any 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.

4 **WELCOME AND INTRODUCTIONS**

3 - 10

5 **MINUTES**

To confirm and sign the Minutes of the meeting held on the 24 June 2020.

6 **COVID-19 SITUATION UPDATE**

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

11 - 32

7 **TEST AND TRACE IMPLEMENTATION UPDATE**

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

33 - 36

8 **TEST AND TRACE ENGAGEMENT PLAN UPDATE**

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

9 **PUBLIC QUESTIONS SUBMITTED IN ADVANCE**

The Chair will lead on this item.

37 - 38

10 **BUDGET UPDATE**

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

11 **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.

12 **DATE AND TIME OF NEXT MEETING**

To note that the next Local Covid Outbreak Engagement Board meeting will be held on Thursday 27 August 2020 at 1400 hours as an online meeting.

13 **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 3

14 **DETAILED SITUATION UPDATE**

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

15 **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.