

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 21 JANUARY 2020 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 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 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

a) To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.

Item No. 5 - Private part of Minutes - Exempt Paragraph 4

Item No. 19 - Exempt Paragraph 3

Item No. 20 - Exempt Paragraph 3

b) To formally pass the following resolution:-

RESOLVED – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt on

the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.

- 5 - 20**
- 5 **MINUTES AND MATTERS ARISING**
- To confirm and sign the Minutes of the meeting held on the 24 September 2019.
- 21 - 28**
- 6 **ACTION LOG (15:05 - 15:10)**
- To confirm the action log as current and correct and address any issues
- 7 **CHAIR'S UPDATE**
- To receive an oral 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 5:00pm on Tuesday 14 January 2020. Questions should be sent to:
HealthyBum@Birmingham.gov.uk **(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.**
- 29 - 116**
- 9 **CREATING A HEALTHY FOOD CITY FORUM UPDATE (15:15 - 15:30)**
- Kyle Stott, Service Lead for Public Health, Birmingham City Council, will present the item
- 117 - 120**
- 10 **JSNA DEEP DIVES - PROGRESS REPORT (15:30 - 15:45)**
- Paul Campbell, Acting Service Lead for Public Health, Birmingham City Council, will present the item
- 121 - 418**
- 11 **NHS LONG TERM PLAN - BIRMINGHAM & SOLIHULL CCG (15:45 - 16:30)**
- Harvir Lawrence, Director of Planning and Delivery, Birmingham and Solihull CCG, will present the item
- 419 - 434**
- 12 **WEST BIRMINGHAM ALLIANCE UPDATE (16:30 - 16:40)**
- Toby Lewis, Chief Executive, Sandwell and West Birmingham NHS Trust

435 - 540

13 **HEALTH AND WELLBEING FORUM UPDATES (16:40 - 16:45)**

Information Item

541 - 550

14 **PUBLIC HEALTH GRANT BUDGET UPDATE (16:40 - 16:45)**

Information Item

551 - 564

15 **FORWARD PLAN REVIEW (14:40-16:45)**

Item Description

16 **FINALISE AGENDA FOR NEXT MEETING**

Based on detail provided in the Forward Plan.

17 **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.

18 **DATE, TIME AND VENUE OF NEXT MEETING**

To note that the next Birmingham Health and Wellbeing Board meeting will be held on Tuesday 17 March 2020, at 1500 hours in Committee Rooms 3&4, Council House.

19 **JSNA CORE DATA SET - CHILDREN AND YOUNG PEOPLE CHAPTER (16:45 - 17:00)**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

20 **BETTER CARE FUND 2019/20 PLAN**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);