

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 30 APRIL 2019 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 apologies of inability to attend the meeting.

5 - 18

4 MINUTES AND MATTERS ARISING (1500 - 1505)

To approve as a correct record the Minutes of the meeting held on the 19 March 2019.

19 - 22

5 ACTION LOG (1505 - 1515)

To review the action arising from previous meetings

23 - 30

6 HEALTH AND WELLBEING BOARD DRAFT FORWARD WORK PROGRAMME 2019 - 2020 (1515 - 1520)

For Board Members to review and approve the Forward Plan for 2019-2020

7 **CHAIR'S UPDATE (1520 - 1530)**

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 3.00pm on Thursday 25 April 2019. Questions should be sent to:

HealthyBrum@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.**

31 - 46 9 **BIRMINGHAM JOINT STRATEGIC NEEDS ASSESSMENT: DIVERSITY AND INCLUSION DEEP DIVE 2019/20 (1535 - 1550)**

Elizabeth Griffiths, Public Health Division will present the item.

47 - 66 10 **JOINT STRATEGIC NEEDS ASSESSMENT REPORT UPDATE (1550 - 1605)**

Elizabeth Griffiths, Public Health Division will present the item

67 - 92 11 **HEALTH PROTECTION FORUM 2018-19 (1605 - 1620)**

Chris Baggott, Service Lead for Public Health Division will present the item.

93 - 104 12 **BIRMINGHAM OLDER PEOPLES PROGRAMME (BOPP) PROGRESS UPDATE**

This item is for information

105 - 112 13 **SUSTAINABILITY TRANSFORMATIONAL PLAN (STP) UPDATE - LIVE HEALTHY LIVE HAPPY**

This item is for information

113 - 130 14 **PRIMARY CARE NETWORKS**

This item is for information

15 **UPDATE ON THE GREEN PAPER CONSULTATION**

This item is for information

131 - 140 16 **PROPOSAL TO RELOCATE AND IMPROVE THE ADULT SEXUAL ASSAULT REFERRAL CENTRES WHICH SERVE BIRMINGHAM, SOLIHULL AND THE BLACK COUNTRY**

This item is for information

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 a Health and Wellbeing Board Development Session on Wednesday 15 May 2019 at 1300 hours in the Auditorium, [10 Woodcock Street | Birmingham, B7 4BL](#).

18 **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.

19 **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 Paragraphs 1 and 2

P R I V A T E A G E N D A

20 **HEALTH PROTECTION FORUM REPORT 2018/19 INCIDENT REPORT (1625 - 1645)**

Item Description

21 **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.