

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 19 JANUARY 2021 AT 15:00 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 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.

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.

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

To confirm the Minutes of the meeting held on the 24 November 2020.

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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 5pm on 15 January 2021. Lines of questioning should be submitted via:-

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

(No persons may submit more than one question)

Questions will be addressed in correlation to the agenda items and within the timescale 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 (15:15-15:25)**

Justin Varney, Director of Public Health

10 **CORONAVIRUS-19 VACCINE UPDATE (15:25 - 15:35)**

Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG

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11 **BIRMINGHAM AND LEWISHAM AFRICAN CARIBBEAN HEALTH INEQUALITIES REVIEW (15:35 - 15:45)**

Justin Varney, Director of Public Health

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12 **WORKING TOGETHER FOR A HEALTHIER POST COVID FUTURE (15:45 - 16:00)**

Lucy Heath, Healthy Futures, Black Country and West Birmingham

<u>159 - 226</u>	13	<u>IMPACT OF ECONOMIC SHOCK ON HEALTH & WELLBEING (16:00 - 16:10)</u>	Dr Marion Gibbon, Acting Assistant Director of Public Health, Damilola Agbato, Programme Senior Officer
<u>227 - 270</u>	14	<u>CREATING A HEALTHY FOOD CITY (16:10 - 16:25)</u>	<ul style="list-style-type: none"> • Birmingham Food strategy/food conversation • International Partnerships update • Childhood obesity trail blazer data/update • Sustainable food partnerships • Food poverty Paul Campbell, Public Health Service Lead – Wider Determinants
<u>271 - 368</u>	15	<u>DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT (16:25 - 16:40)</u>	Justin Varney, Director of Public Health
<u>369 - 440</u>	16	<u>JSNA - ADULTS CHAPTER (16:40 - 16:50)</u>	Ralph Smith, Public Health Service Lead - Evidence
<u>441 - 498</u>	17	<u>DEVELOPER TOOLKIT (16:50 - 16:55)</u>	Kyle Stott, Public Health Service Lead, Place
<u>499 - 542</u>	18	<u>WRITTEN UPDATE FROM THE LOCAL COVID OUTBREAK ENGAGEMENT BOARD (16:55 - 17:00)</u>	Information Item
<u>543 - 554</u>	19	<u>FORWARD PLAN REVIEW (16:55 - 17:00)</u>	Information Item
<u>555 - 566</u>	20	<u>WRITTEN UPDATES FROM FORUMS (16:55 - 17:00)</u>	Information Item
	21	<u>OTHER URGENT BUSINESS</u>	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.
	22	<u>DATE, TIME AND VENUE OF NEXT MEETING</u>	To note that the next Birmingham Health and Wellbeing Board meeting will be held at 1500 hours on Tuesday 16 March 2021 as an online meeting.