

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

HEALTH AND WELLBEING BOARD

TUESDAY, 04 JULY 2017 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs.

3 - 4

2 APPOINTMENT OF HEALTH AND WELLBEING BOARD - FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP

To note the re-appointment of the Health and Wellbeing Board with the functions, terms of reference and membership as set out in the schedule.

3 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a 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 APOLOGIES

5 DATES OF MEETINGS

To note dates for formal meetings of the Board commencing at 1500 hours:-
Tuesday 3 October 2017
Tuesday 16 January 2018
Tuesday 27 March 2018
(Two informal meetings will also be scheduled)

5 - 12

6 **MINUTES AND MATTERS ARISING**

To confirm the Minutes of the last meeting.

7 **CHAIR'S UPDATE**

To receive an oral update. (1505-1510)

13 - 26

8 **HEALTH AND WELLBEING BOARD STRATEGY**

To consider a report on the development and taking forward of the Health and Wellbeing Strategy. (1510-1530)

27 - 30

9 **USING THE IMPACT OF ADVERSE CHILDHOOD EXPERIENCES TO IMPROVE THE HEALTH AND WELLBEING OF BIRMINGHAM PEOPLE**

To note a report on the progress made by the Task and Finish Group. (1530-1545)

31 - 40

10 **IMPROVING THE INDEPENDENCE OF ADULTS**

To consider a report recommending that the Board adopts the targets in the Integrated Personal Commissioning (IPC) adopter programme in respect of improving the independence of adults. (1545-1600)

41 - 54

11 **(A) PROPOSALS FOR THE USE OF THE IMPROVED BETTER CARE FUND; (B) DEMENTIA FUNDING IN THE BETTER CARE FUND**

To consider reports seeking approval to the proposed use of the 2017/18 Improved Better Care (iBCF) allocation and the transfer of funds from Birmingham City Council for dementia commissioned services. (1600-1620)

55 - 74

12 **BIRMINGHAM AND SOLIHULL CCGS: TRANSITION UPDATE**

To consider a report and presentation on future CCG organisational commissioning arrangements and the proposed way forward. (1620-1635)

13 **OTHER URGENT BUSINESS**

NB: Only items of business by reason of special circumstances (which are to be specified) that in the opinion of the Chair are matters of urgency.