

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, 31 JANUARY 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

Chair to advise, and the meeting to note, that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs.
The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

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.

3 - 12

4 MINUTES AND MATTERS ARISING

To confirm the Minutes of the last meeting.

5 CHAIR'S UPDATE

To receive an update.
(1505-1510)

13 - 38

6 **AIR POLLUTION AND HEALTH IN BIRMINGHAM**

To consider a report and recommendations on the threat posed to health and the local economy by poor air quality due to outdoor air pollution.
(1510-1530)

39 - 58

7 **HEALTH & WELLBEING STRATEGY**

To consider a report on the proposed priorities for a refreshed Health and Wellbeing Strategy including other associated outcomes.
(1530-1550)

59 - 62

8 **BIRMINGHAM AND SOLIHULL SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE**

To note the report and consider what role this Board may wish to play in the new Improving Health and Wellbeing programme.
(1550-1610)

63 - 74

9 **WEST MIDLANDS MENTAL HEALTH COMMISSION BRIEFING PAPER**

To consider the West Midlands Mental Health Commission's work and its key initiatives.
(1610-1630)

10 **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 of the meeting are matters of urgency may be considered.