

	<u>Agenda Item: 13</u>
Report to:	Birmingham Health & Wellbeing Board
Date:	29 November 2022
TITLE:	TERMS OF REFERENCES FOR APPROVAL: CREATING A CITY WITHOUT INEQUALITY FORUM (CCWIF) AND BLACHIR IMPLEMENTATION BOARD
Organisation	Birmingham City Council
Presenting Officer	Monika Rozanski

Report Type:	Information
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1. Purpose:

- 1.1. To present the Terms of reference (TOR) for the CCWIF and newly formed BLACHIR implementation Board

2. Implications (tick all that apply):

Creating a Bolder, Healthier, City (2022-2030) – Strategic Priorities	Closing the Gap (Inequalities)	X
	Theme 1: Healthy and Affordable Food	
	Theme 2: Mental Wellness and Balance	
	Theme 3: Active at Every Age and Ability	
	Theme 4: Contributing to a Green and Sustainable Future	
	Theme 5: Protect and Detect	
	Getting the Best Start in Life	
	Living, Working and Learning Well	
	Ageing and Dying Well	
Joint Strategic Needs Assessment		

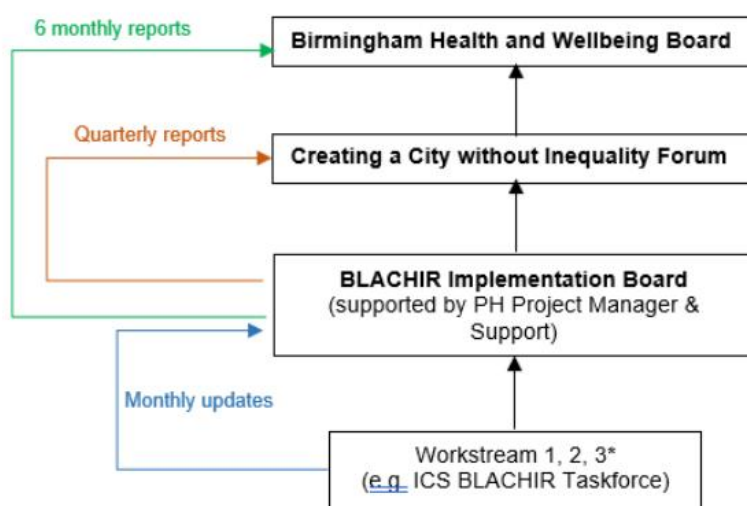
3. Recommendation

- 3.1. Consider and approve the terms of reference for:
- a. Creating a City Without Inequalities Forum
 - b. BLACHIR implementation Board

4. Report Body

Background

- 4.1. The direction of CCWIF was reviewed at a workshop held in March 2022, to align the forum with the changing landscape and advent of the ICS. The core functions of the Forum include programme delivery for projects which the forum oversees on behalf of the HWB; shining a light on the issues the CCWIF collaborate on, investigate for HWB and raises to the HWB, and enabling functions which the forum oversees for the HWB. The forum will have an oversight role on behalf of the HWB. The forum's terms of reference have been reviewed to fall in line with the new direction.
- 4.2. Following the launch of the BLACHIR report on 19 October 2022, the project has now entered the implementation phase. The BLACHIR Implementation Board has been constituted and the terms of reference have been drafted. The Board will oversee and lead on the implementation of the opportunities for action identified by the review and co-produce implementation plans, as required. It will mobilise, influence and work collaboratively with partners and agencies. It is a subgroup of the CCWIF, which is a subcommittee of the HWB.



* Groups/ plans to implement BLACHIR opportunities for action within specific parts of the system/ organisations that may also be governed through their internal structures

- 4.3. Both documents are being presented to the Health and Wellbeing Board (HWB) for ratification. (See appendix 1 and 2)

5. Compliance Issues

5.1. HWB Forum Responsibility and Board Update

- 5.1.1 There are no compliance issues

5.2. Management Responsibility

5.2.1. Dr Justin Varney - Director of Public Health, Birmingham City Council

John Forde - Assistant Director – Healthy Behaviours and Communities,
Birmingham City Council

Monika Rozanski - Service Lead – Inequalities

6. Risk Analysis

Identified Risk	Likelihood	Impact	Actions to Manage Risk
There is potential for compromised governance of both the CCWIF and BLACHIR Board as well as failure to follow Birmingham City Council's governance processes if the TORs are not ratified.	Low	High	The TORs have been discussed by the respective forum and board. Any changes proposed by the HWB will be incorporated.

Appendices

1. CCWIF TOR
2. BLACHIR Implementation Board TOR

The following people have been involved in the preparation of this board paper:

Monika Rozanski, Service Lead – Inequalities, Public Health Division

Estella Makumbi, Public Health Officer – Inequalities, Public Health Division