

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 29 JANUARY 2019 AT 15:00 HOURS
IN SEMINAR ROOM, BSMHFT, UNIT 1, B1, 50 SUMMER HILL
ROAD, LADYWOOD, BIRMINGHAM, B1 3RB, [VENUE ADDRESS]

A G E N D A

1 **APOLOGIES**

To receive any apologies.

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 - 10

3 **MINUTES AND MATTERS ARISING**

To confirm the Minutes of the last meeting.

4 **CHAIR'S UPDATE (1505 - 1515)**

To receive an oral update

11 - 18

5 **INCREASING EMPLOYMENT/MEANINGFUL ACTIVITY MENTAL HEALTH RECOVERY AND EMPLOYMENT (1515 - 1535)**

Joanne Carney, Associate Director, Joint Commissioning, Mental Health Joint Commissioning Team, Children's and Maternity Team will present the item

19 - 26

6 **THRIVE UPDATE (1535 - 1555)**

Sean Russell, Director of Implementation for Mental Health, Wellbeing and Radical Prevention will present the item

27 - 40

7 **BIRMINGHAM OLDER PEOPLES PROGRAMME - PROGRESS UPDATE AND PLANNED ACTIVITY (1555 - 1625)**

Mark Lobban Programme Director - Delayed Transfer, Adults Social Care &

Health will present the item

8 **PLACE BASED DEVELOPMENT : INCLUDING WESTERN BIRMINGHAM (1625 - 1640)**

Andy Williams, Accountable Officer, Sandwell and West Birmingham will present the item

9 **SUSTAINABLE TRANSFORMATIONAL PLAN UPDATE (1640 - 1650)**

Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG will present the item

10 **CARE QUALITY COMMISSION (1650 - 1655)**

Professor Graeme Betts, Corporate Director of Adult Social Care and Health Directorate will present the item

41 - 52

11 **BIRMINGHAM CITY HEALTH & WELLBEING BOARD, HEALTHWATCH BIRMINGHAM AND HEALTH SCRUTINY : WAYS OF WORKING AGREEMENT (1655 - 1700)**

Becky Pollard, Interim Director of Public Health will present the item

53 - 62

12 **MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN BIRMINGHAM CITY COUNCIL AND PUNE MUNICIPAL CORPORATION (INDIA) FOR A SMART CITY PARTNERSHIP ON FOOD**

Ralph Smith, Service Manager - Intelligence, Adults Social Care & Health will present for information

13 **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.

14 **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 held on Tuesday 19 February 2019, at 1500 hours, in Committee Rooms 3&4, Council House, Victoria Square, Birmingham, B1 1BB.