BIRMINGHAM HEALTH & WELLBEING BOARD

	•	Birming City Cou	ham Incil	A	ction Log 2	021	61		Birmingham Health and Wel Board	lbeing
	Rag rating :		Overdue In progress Complete	UUU	N	1	71	J U		
Index No	Date of entry	Agenda Item		Action or Event	Named owner	Target Date	Date Completed	Outcome/Output	Comments	RAG
 										

				Named	
Index No	Date of entry	Agenda Item	Action or Event	owner	Target Date
	29.01.2019	IPS - Mental	To send a letter to all Board	Board	
		Health	members to encourage them to	Admin	
			actively promote and support		
			employment opportunities for		
			people with SMI within members'		
			organisations through the IPS		
			programme.		
			Remove the recommendations		
			from the report and send them to		
			the SEND Improvement Board as a		
		JSNA SEND	reference item.	Fiona Grant	19.03.2019
		Sustainabilit			
		у			
		Transformat	To submit written bi-monthly		
		ion Plan	update reports to the Board, with	Paul	
		(STP)	updates from the portfolio boards.	Jennings	28.05.2019
			Public Health Division to present		
		JSNA	the JSNA development and	Justin	
344	19.02.2019	Update	engagement plan at the next	Varney	19.03.2019
			members to encourage them to		
		IPS - Mental	actively promote and support	Board	
	29.01.2019	Health	employment opportunities for	Admin	
			The two decisions that were	Elizabeth	30th April 2018
			needed from the Board were: -	Griffiths	
			A volunteer for each of the four		
			deep dives as champions and to		
			hold us account; and a short		
		Joint	discussion around where the		
		Strategic	Board would like us to look in		
		Needs	terms of diversity and inclusion.		
		Assessmnet			
362	19.03.2019	Update			
			The Chair has requested that a		
			member of HWBB volunteer to		
		IPS - Mental	attend the IPS Employers Forum to		
	29.01.2019	Health	support the development of IPS.	All Board	19.03.2019
			Consideration to be given to		
			partners' involvement and public		
			engagement in the future		
			commissioning cycle, and to the		
			funding position, taking on board		
			comments made at the meeting.		
		Substance		Max	Date to be
352	19.02.2019	Misuse		Vaughan	confirmed
		Air quality	Board members encouraged to		
		update	participate in Clean Air Day 20		
IAN8	18/06/2019	report	June	All Board	20/06/2019

	7	1		1	,
346	19.02.2019	Childhood Obesity	DPH was asked to reflect on potential for social marketing high profile campaign - similar to the partnership approach to 'sugar free' month promoted by Sandwell Council and partner organisations and 'Fizz Free Feb' led by Southwark Council.	Justin Varney	Development day 14.05.2019
351	19.02.2019	NHS Long Term Plan	It was agreed that, as the local 5- year plan was being drafted, consultation should take place with the Health and Wellbeing Board and engagement with key leaders in the City to enable them to give an input to the plan.	Paul Jennings	19.03.2019
IAN6	18/05/2019	Public Questions	All Board members to promote submission of public questions to the Board	All Board members	24/09/2019
IAN9a	18/05/2019	Active travel update	Board to work with their partners to promote active travel away from main roads and along green spaces where possible	All Board members	ongoing
IAN9b	18/05/2019	Active travel update	Kyle Stott, Public Health, to bring mapping of active travel back to the Board	Kyle Stott	24/09/2019
IAN10	18/05/2019	Developers Toolkit update	Board members to encourage the use of the developer's toolkit in their organisation's capital build projects as well as retro-build and refurbishments but to include anything in the present	All Board members	ongoing
IAN11	18/05/2019	Feedback on the Health and Wellbeing Board developmen t session	Board members to look at opportunities for LD/MH employment within their organisations	All Board members	ongoing
IAN12b	18/05/2019	Changing places	Board Chair to write to WMCA around transport infrastructure hubs: where there is a full station refurbishment changing places to be included.	Chair/PH	24/09/2019

			Board Chair to write to the		
			Neighbourhoods Directorate to		
		Changing	support the implementation of		
IAN12c	18/05/2019	places	changing places in parks.	Chair/PH	24/09/2019
IAN13a	30/07/2019	Live Healthy Live Happy STP update report	Birmingham and Solihull STP to work with local elected members around awareness raising of ICS & PCNs – what they mean and the implications.	Paul Jennings	26/11/2019
		Live Healthy Live Happy STP update report	The Board raised concern that changes to West Birmingham area could cause destabilisation for the system and the citizen experience Commissioners and providers agreed to meet outside of the meeting and report back to Board on how we get to an integrated system – particular reference to equity of provision for West Birmingham.	Paul	
IAN13b	30/07/2019	-		Jennings	26/11/2019
	23/04/2019	Special Health and Wellbeing Board meeting	To respond individually to public questions received for the April Special Health and Wellbieng Board meeting	Justin Varney/Stac ey Gunther	28/04/2020
			Maria Gavin to see whether changing places can be a specific requirement for Commonwealth Games new-builds		
IAN12a	18/06/2019	Changing places		Maria Gavin	24/09/2019

	COMMUNITY CONCERN RE COVID- 19 AND HEALTH	Set up a Special Health and Wellbeing Board meeting in response to rising concern within the community of health		
		inequalities being experienced in Black, Asian and Minority Ethnic		
23/04/2020	COMMUNITI ES	(BAME) communities due to coronavirus-19.	Errol Wilson	23/04/2020
	NHS LONG TERM PLAN: BSOL CCG	Set up a Special Health and		
 24/09/2019	RESPONSE	Wellbeing Board	Errol Wilson	08/10/2019
		Increase activity around the		
	PUBLIC	comms for Public Questions by	Stacey	
24/09/2019	QUESTIONS	liaising with partners Letter to Secretary of State to	Gunther	21/01/2020
		express concerns with regards to the shortfall of flu vaccinations		
08/09/2020		that have been allocated to	Justin Varney	14/09/2020

		SUICIDE			
	24/09/2019		Suicide Prevention Strategy Action	Mo Phillips	26/11/2019
l	27/00/2010			1110 1 11111193	20/11/2013

Date Completed	Outcome/Output	Comments	RAG
27.03.2019	The letter has	Awaiting	
	been sent out to	information from	
	all Board	Dario Silvestro	
	Members on the	regarding the	
	27.03.2019	Support available	
	27.03.2019		
		for employers	
		Item in Matters	
		Arising in the	
		minutes	
	been sent out to	information from	
	all Board	Dario Silvestro	
27.03.2019	Members on the	regarding the	
30-Apr-19			
		Charlotte Bailey	
		nominated by the	
30-Apr-19		Chair	
		ltem on agenda	
30-Jul-19		30 July	
20/06/2019			

	Closed and to be tasked to the	Paul Campbell informed Kyle Stott to include as part of the work of the forum.	
11 (00 (2010	Creating an Active		
24/09/2019	City Sub-Forum		
		Incorporated into forward plan	
24/09/2019	Complete	All organisations to confirm at HWBB 24/09/2019	
24/09/2019	Complete	All organisations to confirm at HWBB 24/09/2019	
06/09/2019	complete	Paul Campbell	
	Closed and to be tasked to the Creating an Active City Sub-Forum	informed Kyle Stott to include as part of the work of the forum.	
05/09/2019	Closed and forward plan to include quarterly round table update.	Quarterly updates does not tally with current meeting calendar - scheduled for every second Board for Minicipal Years 2019-20 and 2020-21.	
05/09/2019	Closed and to be tasked to the Creating a City Without Inequalities Sub- Forum	Paul Campbell informed Monika Rozanski to include as part of the work of the forum.	
18/09/2019	Letter sent by Clir Hamilton		

Letter sent by Clir Letter sent by Clir 18/09/2019 Hamilton Presentation item for Board 26 Presentation item for Board 26 26/11/2019 November 2019. Presentation item for Board 26 Image: Comparison of the physical requirements. So we are flagging the need for this wherever we can. Quite a few of the facilities rate temporary rather than new build though, so we are also encouraging Quite a few of the facilities rate temporary rather than new build though, so we are also encouraging				
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30/12/2019 Closed organisers to	30/12/2019	Closed	organisers to	

	r	r	
	Closed. Meeting		
	took place, with		
	almost 200 public		
	questions		
23/04/2020			
	Closed. Meeting		
	arranged for		
	11/11/2019,		
	subsequently		
	cancelled due to		
	Purdah.		
	Presentation item		
	for January 2020		
30/09/2019	-		
30/09/2019	board		
		Public Health	
		have committed	
		to tweeting and	
		sharing via Forum	
		networks. A new	
		online form for	
		question	
		submission has	
		been introduced	
		and will be trialed	
		for the July	
30/06/2020	Closed	meeting.	
14/09/2020			
	L'IOCOD		

l l			
		The Birmingham	
		Suicide	
		Prevention	
		Strategy was	
		adopted by Full	
		Council in January	/
		2020. The Suicide	
		Prevention	
		Working Group	
		has continued to	
		meet through	
		covid to progress	
		the Suicide	
		Prevention	
		Strategy Action	
		Plan; progress of	
		the working group	,
		is reported to the	
		Creating a	
		Mentally Healthy	
	Updated version	City Forum and to	
	provided as part	the Health and	
26/11/2019	of Forum update.	Wellbeing Board.	