

# **BIRMINGHAM CITY COUNCIL**

## **BIRMINGHAM HEALTH AND WELLBEING BOARD**

**TUESDAY, 08 FEBRUARY 2022 AT 15:00 HOURS**  
**IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS**

### **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 meeting You Tube site ([www.youtube.com/channel/UCT2kT7ZRPFCXq6\\_5dnVnYlw](http://www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

#### **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 APOLOGIES**

To receive any apologies.

#### **4 DATES OF MEETINGS**

To note the dates of meetings of the Board for 2021/2022 as follows:  
Tuesday, 22<sup>nd</sup> March 2022  
All meetings will commence at 1500 hours.

#### **5 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**

a) To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in

disclosing the information, for the reasons outlined in the report.

b) To formally pass the following resolution:-

**RESOLVED** – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.

6 **BSOL ICS FINANCES UPDATE (1505 - 1510)**

Paul Athey, Chief Finance Officer, NHS Birmingham and Solihull CCG will present this item.

7 **BETTER CARE FUND (15:10 - 15:15)**

Michael Walsh, Head of Service, Commissioning Birmingham City Council to present this item

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8 **ACTION LOG (15:15 - 15:20)**

To review the Actions arising from previous meetings.

9 **CHAIR'S UPDATE (15:20 - 15:25)**

To receive an oral update.

10 **PUBLIC QUESTIONS**

Members of the Board to consider questions submitted by members of the public.

Questions will be addressed in correlation to the agenda items and within the timescales allocated. This will be included in the broadcast via the Council's meeting You Tube site

([www.youtube.com/channel/UCT2kT7ZRPFCXq6\\_5dnVnYlw](http://www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw))

**NB: The questions and answers will not be reproduced in the minutes.**

11 **CORONAVIRUS-19 POSITION STATEMENT (15:25 - 15:30)**

Dr Justin Varney, Director of Public Health will present this item.

12 **CORONAVIRUS-19 VACCINE UPDATE (15:30 - 15:35)**

Karen Helliwell, Interim Accountable Officer, BSol CCG will present this item.

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	13	<b><u>COMMONWEALTH GAMES UPDATE (15:35 - 15:40)</u></b>	Dr Justin Varney, Director of Public Health will present this item.
<b><u>17 - 52</u></b>	14	<b><u>ICS TRANSITION UPDATE INCLUDING DESIGN AT PLACE (15:40 - 16:15)</u></b>	Anna Hammond, BSol Place Development Director will present this item.
<b><u>53 - 68</u></b>	15	<b><u>BSOL SYSTEM RECOVERY PLAN (16:15 - 16:30)</u></b>	Rachel O'Connor, Chief Operating Officer & Harvir Lawrence, Director of Planning and Delivery will present this item .
<b><u>69 - 74</u></b>	16	<b><u>NOTED AND RECEIVED SEXUAL HEALTH STRATEGY</u></b>	
<b><u>75 - 150</u></b>	17	<b><u>NOTED AND RECEIVED END OF LIFE DEEP DIVE</u></b>	
<b><u>151 - 176</u></b>	18	<b><u>NOTED AND RECEIVED HEALTH PROTECTION FORUM ANNUAL REPORT</u></b>	
<b><u>177 - 202</u></b>	19	<b><u>NOTED AND RECEIVED BIRMINGHAM INTEGRATED CARE PARTNERSHIP (BICP) ANNUAL REPORT</u></b>	
<b><u>203 - 206</u></b>	20	<b><u>NOTED AND RECEIVED UPDATE BLACHIR</u></b>	This item is for discussion by the Board.
<b><u>207 - 214</u></b>	21	<b><u>FORWARD PLAN</u></b>	This item is for information only.
<b><u>215 - 320</u></b>	22	<b><u>WRITTEN UPDATE CREATING A CITY OF NATURE FOR BIRMINGHAM</u></b>	This item is for information only.
<b><u>321 - 334</u></b>	23	<b><u>WRITTEN UPDATES FROM THE HEALTH AND WELLBEING BOARD SUB FORUMS</u></b>	This item is for information only.

24 **LINK TO MINUTES FROM THE LOCAL COVID OUTBREAK  
ENGAGEMENT BOARD**

Links to the public parts of the Minutes from the Local Covid Outbreak Engagement Board meetings:

[LCOEB Minutes 6th October 2021](#)

[LCOEB Minutes 24th November 2021](#)

[LCOEB Minutes 15th December 2021](#)

This item is for information only.

25 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.