

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, 30 JUNE 2015 AT 15:00 HOURS
IN TROPHY SUITE, TALLY HO CONFERENCE AND BANQUETING
CENTRE, PERSHORE ROAD, EDGBASTON, BIRMINGHAM B5
7RN, [VENUE ADDRESS]

A G E N D A

4 - 7

1 APPOINTMENT OF HEALTH AND WELLBEING BOARD - FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP

To note the re-appointment of the Health and Wellbeing Board with the functions, terms of reference and membership as set out in the schedule.

2 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 HEALTH AND WELLBEING BOARD SUPPORT

Alan Lotinga - Service Director, Health and Wellbeing, BCC
Jenny Drew - Health and Wellbeing Programme Manager, BCC
Paul Holden - Committee Services, BCC

4 APOLOGIES

To receive any apologies.

5 DATES OF MEETINGS

To agree dates (venues - to be advised) for meetings of the Board commencing at 1500 hours:-

Tuesday 22 September 2015
Tuesday 24 November 2015

6 **CHAIR'S UPDATE**

To receive an update.

8 - 15

7 **REVIEW OF BIRMINGHAM DOMESTIC VIOLENCE STRATEGY**

To consider a report on engaging in the forthcoming review of the Birmingham Domestic Violence Strategy

16 - 22

8 **HEALTHWATCH BIRMINGHAM UPDATE REPORT**

To update the Board on the approach to and progress of developing a new strategic direction for Healthwatch Birmingham

23 - 29

9 **BIRMINGHAM HEADSTART DEVELOPMENT**

To consider the Birmingham Headstart Update and how to support the partnership in achieving system change.

30 - 44

10 **PRIMARY CARE: (A) PRIMARY CARE STRATEGY AND COMMISSIONING OF PRIMARY CARE (B) THE ESTABLISHMENT OF PRIMARY CARE COMMITTEES**

To note an update on the commissioning of primary care and a report on the establishment of Primary Care Committees.

45 - 56

11 **PROPOSALS IN RESPONSE TO THE UNIVERSITY OF BIRMINGHAM'S HEALTH SERVICE MANAGEMENT CENTRE'S (HSMC) REVIEW: (A) REVIEW OF THE HEALTH & WELLBEING BOARD - PROGRESS: (B) PROPOSED BOARD VALUES AND PRINCIPLES**

To receive an update on implementing the agreed recommendations associated with the review of the Health & Wellbeing Board and consider potential priorities for future development sessions: furthermore, to consider an accompanying report on the Board's proposed values and principles

57 - 62

12 **BETTER CARE FUND (BCF) UPDATE**

To receive a progress report on the implementation of Better Care Fund pooled budget arrangements

13 **MINUTES AND MATTERS ARISING**

To confirm the Minutes of the last meeting.

14 **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.

P R I V A T E A G E N D A