

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 29 NOVEMBER 2022 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

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) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

3 APOLOGIES

To receive any apologies.

4 **DATE AND TIME OF NEXT MEETING**

Tuesday 29 November, 2022
Tuesday 31 January, 2023
Tuesday 28 March, 2023

5 - 12

5 **MINUTES AND MATTERS ARISING**

Item Description

13 - 24

6 **ACTION LOG**

(1015-1020) - To review the actions arising from previous meetings.

7 **CHAIR'S UPDATE**

(1020-1025) - To receive an oral update.

8 **PUBLIC QUESTIONS**

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

The deadline for receipt of public questions is 3:00pm on Thursday, 24 November, 2022.

Questions should be sent to: HealthyBrum@Birmingham.gov.uk.

(No person may submit more than one question)

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 You Tube site

(www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw).

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

9 **COST OF LIVING CRISIS - MEASURES AND RESPONSES UNDERTAKEN BY BIRMINGHAM CITY COUNCIL**

(1025-1045) - Greg Ward, Levelling Up Programme Lead, Birmingham City Council.

REPORT TO FOLLOW

25 - 32

10 **COST OF LIVING CRISIS - BIRMINGHAM SOCIAL HOUSING PARTNERSHIP**

(1045-1100) - Peter Richmond, Chief Executive, Birmingham Village Trust will present this item

33 - 78

11 **HWB STRATEGY DELIVERY PLAN AND INDICATOR DASHBOARD**

(1100-1115) - Jo Tonkin AD (KEG) will present this item

- 79 - 148** 12 **CREATING A HEALTHY FOOD CITY FORUM - ANNUAL UPDATE**
(1115-1130) - Sarah Pullen, SL Food Systems will present this item.
- 149 - 162** 13 **CREATING A CITY WITHOUT INEQUALITIES FORUM - TOR'S APPROVAL**
(1130-1145) - Monika Rozanski, SL Health Inequalities will present this item
- 163 - 168** 14 **FORWARD PLAN**
Item Description
- 169 - 172** 15 **WRITTEN UPDATE - JOINT STRATEGIC NEEDS ASSESSMENT (JSNA)**
For information only
- 173 - 176** 16 **WRITTEN UPDATE - CREATING A PHYSICALLY ACTIVE CITY FORUM**
For information only
- 177 - 178** 17 **WRITTEN UPDATE - HEALTH PROTECTION FORUM (HPF)**
For information only
- 18 **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.