

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 24 NOVEMBER 2020 AT 15:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) 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 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.

5 - 18

5 **MINUTES AND MATTERS ARISING 15:00 - 15:05**

To confirm the minutes of the meeting held on the 22nd September 2020.

19 - 30

6 **ACTION LOG 15:05 - 15:10**

To confirm the action log as current and correct and address any issues.

7 **CHAIR'S UPDATE 15:10 - 15:15**

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 5pm on 20 November 2020. Lines of questioning should be submitted via:

<https://www.birminghambeheard.org.uk/place/birmingham-health-and-wellbeing-board-questions>

(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 Internet site (www.civico.net/birmingham).

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

9 **CORONAVIRUS POSITION STATEMENT 15:15 - 15:25**

Dr Justin Varney, Director of Public Health will give a verbal update on the item.

31 - 36

10 **CHILDHOOD IMMUNISATIONS AND VACCINATIONS 15:25 - 15:40**

Andrew Dalton, Public Health England will present the item.

37 - 48

11 **IMPACT OF COVID-19 ON VULNERABLE ADULTS 15:40 - 16:00**

John Williams, Assistant Director, Adult Social Care will present the item.

49 - 54

12 **CHILDREN'S SOCIAL CARE: AN UPDATE FROM BIRMINGHAM CHILDREN'S TRUST 16:00 - 16:30**

Andy Couldrick, Chief Executive, Birmingham Children's Trust.

13 **BOARD DISCUSSION 16:30 - 16:55**

1. Have you observed any changes in the presentation of needs across Birmingham in:

- a. Adults?
- b. Children?

2. How are you as a HWB partner organisation supporting the changed needs of:

- a. Adults?
- b. Children?

3. What are you as a partner organisation doing to address the exacerbated health inequalities caused by Covid-19 and for the potential future waves of the pandemic?

55 - 88

14 **WRITTEN UPDATE FROM THE LOCAL COVID OUTBREAK ENGAGEMENT BOARD**

Elizabeth Griffiths, Assistant Director of Public Health will present the item.

89 - 100

15 **SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE**

This item is for information.

101 - 116

16 **WRITTEN UPDATES FROM FORUMS**

This item is for information.

17 **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.

18 **DATE, TIME AND VENUE OF NEXT MEETING**

To note that the next Birmingham Health and Wellbeing Board meeting will be held at 1500 hours on Tuesday 19 January 2021 as an online meeting.