

**Birmingham Health and Wellbeing Board  
Work Programme and Board Membership 2022-23**

**Board Members:**

<b>Name</b>	<b>Position</b>	<b>Organisation</b>
Councillor Mariam Khan (Board Chair)	Cabinet Member for Adult Social Care and Health	Birmingham City Council
Dr Clara Day (Vice Chair)	Chief Medical Officer	NHS Birmingham and Solihull
Councillor Karen McCarthy	Cabinet Member for Vulnerable Children and Families	Birmingham City Council
Councillor Matt Bennett	Opposition Spokesperson on Health and Social Care	Birmingham City Council
Dr Justin Varney	Director of Public Health	Birmingham City Council
Professor Graeme Betts	Director for Adult Social Care	Birmingham City Council
Sue Harrison	Director of Education and Skills	Birmingham City Council
David Melbourne	Chief Executive	NHS Birmingham and Solihull
Richard Beeken	Chief Executive	Sandwell and West Birmingham NHS Trust
Andy Cave	Chief Executive of Healthwatch	Healthwatch Birmingham
Andy Couldrick	Chief Executive of Birmingham Children's Trust	Birmingham Children's Trust
Professor Robin Miller, PhD	Head of Department, Social Work & Social Care Co-Director, Centre for Health & Social Care Leadership	University of Birmingham
Richard Kirby	Chief Executive	Birmingham Community Healthcare NHS Foundation Trust

Douglas Simkiss	Medical Director and Deputy Chief Executive of Birmingham Community Healthcare NHS Foundation Trust	Birmingham Community Healthcare NHS Foundation Trust
Mark Garrick	Director or Strategy and Quality Development	University Hospitals Birmingham NHS Foundation Trust
Chief Superintendent Matt Shaer	Chief Superintendent	West Midlands Police
Riaz Khan	Senior and Employer Partnership Leader	Department for Work and Pensions
Peter Richmond	Chief Executive of Birmingham Housing Trust	Birmingham Social Housing Partnership
tbc	tbc	Birmingham Chamber of Commerce
<b>Co-optee</b>		
Natalie Allen	Chief Executive of SIFA Fireside	SIFA Fireside
Patrick Nyarumbu	Executive Director Strategic Partnership	Birmingham and Solihull Mental Health Trust
Stephen Raybould	Programmes Director (Ageing Better)	Birmingham Voluntary Services Council

**Committee Board Manager**

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**Forward Plan: 2022/23**

<b>HWB Meeting Dates</b>	<b>27<sup>th</sup> September 2022</b>	<b>29<sup>th</sup> November 2022</b>	<b>31<sup>st</sup> January 2023</b>	<b>28<sup>th</sup> March 2023</b>
<b>Draft Papers Deadline</b>	31 <sup>st</sup> August 2022	9 <sup>th</sup> November 2022	28 <sup>th</sup> December 2023	1 <sup>st</sup> March 2023
<b>Final Papers Deadline</b>	16 <sup>th</sup> September 2022	18 <sup>th</sup> November 2022	20 <sup>th</sup> January 2023	17 <sup>th</sup> March 2023
Standing items		<b><u>Cost of Living</u></b>  <b>Cost of Living Crisis- Measures and Responses by BCC-</b> Greg Ward, Levelling Up Lead BCC  <b>Cost of Living Crisis-</b> Peter Richmond, B'ham Social Housing Partnership	<b><u>Cost of Living</u></b>  <b>Cost of Living Crisis – Update on Measures and Response -</b> Greg Ward, Levelling Up Lead, Birmingham City Council  <b>‘Cost of Living Crisis - system challenges and longer-term approaches to tackling poverty’-</b> Stephen Raybould, Programmes Director, BVSC  <b>Cost of Living Emergency -</b> Andy Cave, Chief Executive, Birmingham Healthwatch	<b><u>Cost of Living</u></b>  <b>Cost of Living response: Food Provision</b> Sarah Pullen, Food Systems Service Lead, Public Health
Items	<b>Approval of HWB ToR and membership 2022/23</b> - Cllr Mariam Khan, Chair of the Health and Wellbeing Board	<b>HWB Strategy Update/Delivery Plan and Indicator Dashboard –</b> Jo Tonkin, Assistant Director, Public Health	<b>Triple Zero Drug and Alcohol Strategy –</b> Dr Mary Orhewere (Assistant Director, Public Health)	<b>Birmingham and Solihull Integrated Care System Ten-Year Strategy,</b> David Melbourne, BSol ICS  <b>Birmingham and Lewisham African</b>

	<p><b>Joint BSOL PNA approval and delegation of sign off authority to the Steering Group</b> - Jo Tonkin, Assistant Director, Public Health</p> <p><b>BCF: End of Year Plan</b> - Michael Walsh, Head of Service - Commissioning, Adult Social Care</p> <p><b>Early Intervention Programme Completion Report</b> - Michael Walsh, Head of Service - Commissioning, Adult Social Care</p> <p><b>Sign off of the BCF Plan for 22/23 –</b> Michael Walsh, Head of Service - Commissioning, Adult Social Care</p> <p><b>ICS Inequalities Strategy Update –</b> Lisa Stalley- Green, NHS Birmingham and Solihull (BSol) Integrated Care Board (ICB)</p> <p><b>Birmingham and Solihull (Draft) Sexual Health Strategy 2023 – 2030 Public Consultation Report</b> -</p>	<p><b>CHFC Annual Update</b> - Sarah Pullen, Food Systems Service Lead, Public Health</p> <p><b>CCWIF- ToR Approval</b> - Monika Rozanski, Health Inequalities Service Lead, Public Health</p>	<p><b>Infant Mortality Update –</b> Dr Marion Gibbon, Assistant Director, Public Health</p>	<p><b>Caribbean Health Inequalities Review (BLACHIR) Progress Update –</b> Monika Rozanski, Inequalities Team Service Lead, Public Health</p> <p><b>DPH Annual Report 2022/23 (Digital Technology)</b> - Dr Justin Varney, Director of Public Health</p> <p><b>Birmingham Food System Strategy 2022-2030 –</b> Sarah Pullen, Food Systems Service Lead, Public Health</p> <p><b>Adult Social Care Update –</b> Prof Graeme Betts, Director for Adult Social Care</p> <p><b>Deep Dive Evidence Review - Learning Disabilities –</b> Luke Heslop, Evidence Service Lead, Public Health</p> <p><b>Health Protection Forum Annual Report –</b> Chris Baggot, Health Protection Service Lead, Public Health</p>
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	<p>Juliet Grainger, Adults Service Lead, Public Health</p> <p><b>CCWIF -Progress update and future direction of the forum –</b> Tessa Lindfield, Assistant Director, Public Health</p>			<p><b>Creating a City without Inequalities Forum Annual Report –</b> Monika Rozanski, Inequalities Team Service Lead, Public Health</p> <p><b>Creating a Mentally Healthy City Annual Report -</b> Stacey Gunther, People Team Service Lead, Public Health</p>
Written updates	Forum Updates	JSNA - Information Update Forum Updates	Forum Updates	<p><b>Joint Birmingham and Solihull PNA Final Report</b></p> <p>Forum Updates</p>

### Standard Agenda

1. Notice of Recording
2. Notice of Potential for Public Exclusions
3. Declaration of Interests
4. Apologies
5. Minutes and Matters Arising
6. Action Log
7. Chair's Update
8. Public Questions
9. Presentation Items (see detail above)
10. Information Items (see detail above)
11. Forward Plan Review
12. Finalise Agenda for next Meeting
13. Date, Time and Venue of next Meeting
14. Notice of Recording Ceased
15. Private Items (see detail above)

### Notes

Any agenda change request must form part of prior HWBB information item with as much lead in as possible but no later than the HWBB immediately prior to the agenda change request, including requests from sub-groups (see below).

Health Inequality Focus and Childhood Obesity Focus agenda presentations can be several items if appropriate, but all must include decision(s) and / or action(s) for the Board.

Health and Wellbeing Board Fora will provide a written update to each Board meeting; each will have an annual formal presentation to the Board on a rotational basis.

### Public Questions

Public questions are to be submitted in advance of the meeting. Questions should be sent to: [HealthyBrum@Birmingham.gov.uk](mailto:HealthyBrum@Birmingham.gov.uk).