

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 19 FEBRUARY 2019 AT 15:00 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 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 APOLOGIES

3 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 - 14

4 MINUTES AND MATTERS ARISING

To confirm the Minutes of the last meeting.

5 CHAIR'S UPDATE (1505 - 1515)

To receive an oral update.

15 - 24

6 HEALTH AND WELLBEING BOARD PRIORITIES: UPDATE ON
CHILDHOOD OBESITY (1515 - 1530)

Fiona Grant, Children, Young People and Families Public Health Lead and Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG will

present the item.

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| <u>25 - 104</u> | 7 | <u>CHILDREN AND YOUNG PEOPLE WITH SEND - JSNA UPDATE (1530 - 1540)</u> | Fiona Grant, Children, Young People and Families Public Health Lead will present the item. |
| <u>105 - 116</u> | 8 | <u>BETTER CARE FUND (BCF) GOVERNANCE AND APPROVAL FOR SCHEME OF DELEGATIONS (1540 - 1550)</u> | Michael Walsh, Service Lead – Commissioning will present the item. |
| | 9 | <u>SUSTAINABLE TRANSFORMATIONAL PLAN UPDATE (1550 - 1600)</u> | Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG will present the item |
| <u>117 - 136</u> | 10 | <u>CQC LOCAL SYSTEM REVIEW ACTION PLAN: PROGRESS MONITORING BY CQC (1600 -1610)</u> | Professor Graeme Betts, Corporate Director of Adult Social Care and Health Directorate will present the item |
| <u>137 - 150</u> | 11 | <u>NHS LONG TERM PLAN: A SUMMARY (1610 - 1625)</u> | Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG will present the item |
| <u>151 - 174</u> | 12 | <u>ADULT SUBSTANCE MISUSE TREATMENT PROVISION (1625 - 1635)</u> | Max Vaughan, Behaviour Service Integration Manager, Adults Social Care & Health and Karl Beese, Commissioning Manager, Adults Social Care & Health will present the item |
| | 13 | <u>OTHER URGENT BUSINESS</u> | 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. |
| | 14 | <u>DATE, TIME AND VENUE OF NEXT BIRMINGHAM HEALTH AND WELLBEING BOARD MEETING</u> | To note that the next Birmingham Health and Wellbeing Board meeting will be held on Tuesday 19 March 2019, at 1500 hours in Committee Rooms 3&4, Council House, Victoria Square, Birmingham, B1 1BB. |