

**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, 22 MARCH 2016 AT 15:00 HOURS**  
**IN IMPACT HUB BIRMINGHAM, WALKER BUILDING, 58 OXFORD STREET, DIGBETH B5 5NY, [VENUE ADDRESS]**

**A G E N D A**

1 **APOLOGIES**

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 - 14**

3 **MINUTES AND MATTERS ARISING**

To confirm the Minutes of the last meeting (1500-1505).

4 **CHAIR'S UPDATE**

To receive an oral update (1505-1515).

**15 - 18**

5 **SYSTEM RESILIENCE PLAN UPDATE**

To receive a presentation and report informing members about the NHS System Resilience Planning approach and impact on the Birmingham health and social care system (1515-1535).

**19 - 24**

6 **BETTER CARE FUND UPDATE**

To consider the approach taken in respect of development of the 2016/17 Better Care Fund Plan and delegating authority to sign-off the final submission (1535-1550).

**25 - 34**

7 **TRANSFORMING CARE IN BIRMINGHAM FOR PEOPLE WITH LEARNING DISABILITIES**

To consider the overview of the draft Transformation Plan that has been developed with partners across Birmingham (1550-1610).

**35 - 54**

8 **WHAT IS OUR EXPERIENCE OF AND RESPONSE TO CHILD POVERTY IN BIRMINGHAM**

To receive a presentation and consider a report in respect of the Child Poverty Commission with a view to informing the Commission's thinking and identifying evidence opportunities (1610-1645).

**55 - 60**

9 **HEALTH AND WELLBEING BOARD OPERATIONS GROUP UPDATE**

To consider a report on the work of the Operations Group (1645-1650).

**61 - 62**

10 **OUTLINE WORK PROGRAMME 2016-17**

To consider the outline draft Work Programme (1650-1655).

11 **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 (1655-1700).