

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, 20 FEBRUARY 2018 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 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 APOLOGIES

3 - 12

4 MINUTES AND MATTERS ARISING

To confirm the Minutes of the last meeting

5 CHAIR'S UPDATE

Chair of the Health & Wellbeing Board

13 - 18

6 HEALTH & WELLBEING BOARD MEMBERSHIP AND FREQUENCY OF MEETINGS

Report of Adrian Phillips

	7	<u>CARE QUALITY COMMISSION REVIEW</u>	Report of Corporate Director for Adult Social Care & Health
<u>19 - 36</u>	8	<u>BIRMINGHAM PLACE BASED PLAN - PRESENTATION</u>	Report of Corporate Director for Adult Social Care & Health
<u>37 - 80</u>	9	<u>PROPOSED BIRMINGHAM INTEGRATED HEALTH AND SOCIAL CARE MODEL FOR OLDER PEOPLE</u>	Report of Mark Lobban - Programme Director, Adult Social Care & Health
<u>81 - 94</u>	10	<u>MULTIPLE AND COMPLEX NEEDS - VIDEO</u>	Report of Dr. Adrian Phillips - Director of Public Health
<u>95 - 142</u>	11	<u>UPDATE ON BIRMINGHAM BETTER CARE FUND Q2 & Q3 AND CHANGES TO COMMISSIONING EXECUTIVE</u>	Report of Louise Collett and Karen Helliwell
<u>143 - 152</u>	12	<u>NHS BIRMINGHAM AND SOLIHULL CCG TRANSITION UPDATE - PRESENTATION</u>	Report of Director of Organisational Development and Partnerships, NHS Birmingham and Solihull CCG
<u>153 - 266</u>	13	<u>BIRMINGHAM PHARMACEUTICAL NEEDS ASSESSMENT 2018 - PRESENTATION</u>	Report of Birmingham Pharmaceutical Needs Assessment Steering Group
	14	<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.