

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, 03 OCTOBER 2017 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.birminghamnewsroom.com) 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

4 MINUTES AND MATTERS ARISING

To confirm the Minutes of the last meeting.

5 CHAIR'S UPDATE

To receive an oral update. (1505-1510)

6 HEALTH & WELLBEING STRATEGY UPDATE

To consider a report on developments related to the Strategy including the identification of potential indicators, targets etc. (1510-1520)

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<u>43 - 78</u>	7	<u>USING THE IMPACT OF CHILDHOOD ADVERSE EXPERIENCES TO IMPROVE THE HEALTH & WELLBEING OF BIRMINGHAM PEOPLE</u>	To consider a report on a proposed way forward aimed at responding to and reducing the impact of Childhood Adverse Experiences. (1520-1540)
<u>79 - 122</u>	8	<u>DRAFT BIRMINGHAM HOMELESSNESS PREVENTION STRATEGY 2017+</u>	To consider a report on the draft Birmingham Homelessness Prevention Strategy and how it relates to the Health and Wellbeing Strategy priorities and ambitions. (1540-1555)
<u>123 - 136</u>	9	<u>BIRMINGHAM CITY COUNCIL'S VISION AND STRATEGY FOR ADULT SOCIAL CARE SERVICES</u>	To consider the Council's Vision and Strategy to modernise the Adult Social Care Services which is being submitted to Cabinet on the morning of 3 October, 2017 for approval. (1555-1610)
<u>137 - 202</u>	10	<u>BIRMINGHAM BETTER CARE FUND PLAN 2017/18/19</u>	To consider a report on the Birmingham Integration and Better Care Narrative Plan 2017/19. (1610-1620)
<u>203 - 216</u>	11	<u>CARE QUALITY COMMISSION: REVIEW OF SOCIAL CARE AND HEALTH SYSTEM</u>	To consider a report on the Care Quality Commission review of the Social Care and Health systems that will be taking place in Birmingham. (1620-1630)
	12	<u>SUSTAINABILITY AND TRANSFORMATION PLAN - SYSTEM CHANGES UPDATE</u>	To receive an oral update. (1630-1640)
	13	<u>CLINICAL COMMISSIONING GROUPS - CHANGES UPDATE</u>	To receive an oral update. (1640-1650)
<u>217 - 226</u>	14	<u>WEST MIDLANDS MENTAL HEALTH COMMISSION BRIEFING PAPER</u>	For information.

15 **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.