

**BIRMINGHAM CITY COUNCIL**  
**HEALTH AND WELLBEING BOARD**

**TUESDAY, 31 JULY 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](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

**3 - 6**

**2     APPOINTMENT OF HEALTH AND WELLBEING BOARD - FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP**

To note the re-appointment of the Health and Wellbeing Board with the functions, terms of reference and membership as set out in the schedule.

**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.

**4     APOLOGIES**

**5     DATES OF MEETINGS**

To note the dates of meetings of the Board for the Municipal Year 2018/19:  
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**2018**

4 September  
30 October  
27 November

**2019**

29 January  
19 February  
19 March

18 December

30 April

All meetings will commence at 1500 hours except for September's meeting which will commence at 1300 hours.

**7 - 16**

6 **MINUTES AND MATTERS ARISING**

To confirm the Minutes of the last meeting.

7 **CHAIR'S UPDATE (1505 - 1515)**

To receive an oral update.

**17 - 48**

8 **UPDATE ON EARLY INTERVENTION WORKSTREAM (1515 - 1540)**

Report of Corporate Director Adult Social Care & Health

**49 - 66**

9 **HEALTH AND WELLBEING STRATEGY UPDATE - IMPROVING INDEPENDENCE OF ADULTS (1540 - 1610)**

Various

**67 - 82**

10 **CQC LOCAL SYSTEM REVIEW ACTION PLAN (1610 - 1625)**

Report of Corporate Director for Adult Social Care & Health

11 **NATIONAL CHILD OBESITY PLAN (1625 - 1640)**

Item Description

12 **CONSULTATIONS (1640 - 1650)**

Item Description

13 **OTHER URGENT BUSINESS**

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 **DATE, TIME AND VENUE OF NEXT BIRMINGHAM HEALTH AND WELLBEING BOARD MEETING**

To note that the next Birmingham Health and Wellbeing Board meeting will be a Development meeting and will be held on the 4 September 2018, at 1300 hours at the West Midlands Fire Service Headquarters, 99 Vauxhall Road, Birmingham, B7 4HW