

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, 27 SEPTEMBER 2016 AT 15:00 HOURS
IN BVSC, 138 DIGBETH, BIRMINGHAM B5 6DR, [VENUE ADDRESS]

A G E N D A

1 **APOLOGIES**

To receive any 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 - 10

3 **MINUTES AND MATTERS ARISING**

To confirm the Minutes of the last meeting.

4 **CHAIR'S UPDATE**

To receive an oral update.

11 - 30

5 **DURHAM UNIVERSITY - FEEDBACK ON HEALTH AND WELLBEING BOARD**

To receive a presentation on feedback on the University's interim findings from its research regarding Health and Wellbeing Boards.

31 - 34

6 **SUSTAINABILITY AND TRANSFORMATION PLAN (STP)**

To receive a report on the STP.

7 **WEST MIDLANDS COMBINED AUTHORITY - PUBLIC SECTOR REFORM**

To note work on the Public Sector Reform (PSR) and to consider the adoption of relevant priorities from the PSR workstream.

8 **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.