

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

WEDNESDAY, 30 SEPTEMBER 2015 AT 15:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING

The Chair to advise, and the meeting to note that, this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs.

The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

3 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.

4 CHAIR'S UPDATE

To receive a verbal update.

5 HOMELESS HEALTH SCRUTINY COMMITTEE INQUIRY

To consider the findings of the Inquiry and actions to support and progress three of its recommendations.

- 11 - 16**
- 6 **ROLE OF OPERATIONS GROUP**
- To consider a report on the role and proposed new functions for the Operations Group.
- 17 - 38**
- 7 **BIRMINGHAM HEALTH PROTECTION FORUM ANNUAL REPORT 2014/15**
- To consider the Assurance Statement, Annual Report and major issues identified for 2014/15 and 2015/16.
- 39 - 60**
- 8 **CARE ACT 2014: INTEGRATION, CO-OPERATION AND PARTNERSHIPS**
- To consider an update relating to the Care Act 2014 and specifically the duties to integrate, co-operate and work in partnership.
- 61 - 66**
- 9 **IMPROVING OUTCOMES FOR PEOPLE WITH MENTAL HEALTH PROBLEMS - CONSULTATION ON STRATEGY DIRECTION**
- To consider the draft strategy and its direction.
- 67 - 74**
- 10 **WORKING LOCALLY - WORKSHOP OUTCOMES**
- To consider feedback from the workshop.
- 75 - 80**
- 11 **WORK PROGRAMME**
- To consider the Work Programme.
- 81 - 88**
- 12 **MINUTES AND MATTERS ARISING**
- To confirm the Minutes of the last meeting.
- 13 **OTHER URGENT BUSINESS**
- NB: Only items of business by reason of special circumstances (which are to be specified) that in the opinion of the Chairperson are matters of urgency may be considered.