

# **BIRMINGHAM CITY COUNCIL**

## **BIRMINGHAM HEALTH AND WELLBEING BOARD**

**THURSDAY, 26 SEPTEMBER 2024 AT 10:00 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

3 **APOLOGIES**

To receive any apologies.

4 **DATE AND TIME OF NEXT MEETING**

To note the dates of formal meetings of the Board commencing at 1000 hours:-

Thursday 21 November 2024

Thursday 30 January 2025

Thursday 27 March 2025

**5 - 12**

5 **MINUTES AND MATTERS ARISING**

To confirm and sign the Minutes of the meeting held on 18 July 2024

6 **COMMISSIONER'S REVIEW AND COMMENTS ON THE AGENDA**

To note any comments. (See the front sheet of individual reports on the agenda.

**13 - 14**

7 **ACTION LOG**

To review the actions from previous meetings.

8 **CHAIR'S UPDATE**

To receive an oral update

9 **PUBLIC QUESTIONS**

(1010-1015) - Members of the Board to consider questions submitted by members of the public.

**The deadline for receipt of public questions is 1500 hours on 19 September, 2024.**

Questions should be sent to: [HWBoard@Birmingham.gov.uk](mailto:HWBoard@Birmingham.gov.uk).

(No person may (submit more than one question)

Questions will be addressed in correlation to the agenda items and within the timescales allocated. This will be included in the broadcast via the [Council's Public-I microsite](#) ([please click this link](#))

NB: The questions and answers will not be reproduced in the minutes.

**15 - 32**

10 **SMOKEFREE GENERATION UPDATE**

(1015-1025) - Becky Pollard (Assistant Director for Public Health, Adults and Older Adults, Birmingham City Council) will present this item.

- 33 - 40**      11      **BIRMINGHAM DRUG AND ALCOHOL PARTNERSHIP UPDATE**
- (1025 -1050) - Jo Tonkin (Deputy Director Public Health, Birmingham City Council will present this item.
- 41 - 66**      12      **HEALTH PROTECTION FORUM ANNUAL UPDATE**
- (1050 - 1115) - Funmi Worrell (Health Protection Team Service Lead, Public Health, Birmingham City Council) will present this item.
- 67 - 106**      13      **HEALTH AND WELLBEING BOARD ANNUAL REVIEW OF STRATEGY AND GOVERNANCE REVIEW**
- (1115 - 1135) - Jo Tonkin (Deputy Director, Public Health, Birmingham City Council) will present this item.
- 107 - 108**      **INFORMATION ITEMS**
- 109 - 112**      14      **HEALTH AND WELL BEING BOARD EXECUTIVE GROUP REPORT**
- 113 - 202**      15      **BIRMINGHAM & SOLIHULL INTEGRATED CARE SYSTEM: COMMUNITY CARE COLLABORATIVE IMPLEMENTATION PLAN**
- 203 - 210**      16      **HEALTH AND WELLBEING BOARD FORWARD PLAN**
- 17      **OTHER URGENT BUSINESS**
- To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.
- 211 - 392**      **SUPPLEMENTARY READING**