

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, 26 JANUARY 2016 AT 15:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING

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 an oral update (1505-1510 hrs).

5 (A) BIRMINGHAM SAFEGUARDING CHILDREN ANNUAL REPORT 2014/15: (B) BIRMINGHAM EARLY HELP AND SAFEGUARDING PARTNERSHIP

3 - 76

(a) To receive a presentation and consider the Annual Report to enable the findings to inform the development of the Joint Strategic Needs Assessment (1510-1530 hrs).

(b) To note the Birmingham Early Help and Safeguarding Partnership update (documents provided for information only).

- 77 - 88**
- 6 **BIRMINGHAM SAFEGUARDING ADULTS BOARD (BSAB) ANNUAL REPORT 2014/15**
- To receive a presentation, note the BSAB's achievements during 2014/15 and endorse the priorities for 2015/16 (1530-1550 hrs).
- 89 - 98**
- 7 **OPERATIONS GROUP PROGRESS REPORTS: (A) STRATEGY DEVELOPMENT; (B) WORKING LOCALLY**
- To (a) agree the framework outlined for revising the Health and Wellbeing Strategy and (b) consider the Operations Group proposal for the Board in respect of developing working relationships with the Council's ten Districts via the Operations Group, as set out in section 4 of the report (1550-1615 hrs).
- 99 - 106**
- 8 **HEADSTART GOVERNANCE AND STRATEGY**
- To consider a report on proposed governance arrangements and strategic focus for the Birmingham Headstart Stage 3 programme (1615-1635 hrs).
- 107 - 110**
- 9 **BIRMINGHAM PUBLIC HEALTH YOUTH PANEL**
- To view a video presentation, hear concerns, opinions and questions raised by the Birmingham Public Health Youth Panel and consider how to reflect these in future work (1635-1700 hrs).
- 111 - 128**
- 10 **NHS SYSTEM TRANSFORMATION / BETTER CARE FUND UPDATE**
- To consider delegating sign-off of the 2016/17 Better Care Fund submission (1700-1710 hrs).
- 129 - 130**
- 11 **WORK PROGRAMME**
- To consider the Work Programme (1710-1715 hrs).
- 131 - 142**
- 12 **MINUTES AND MATTERS ARISING**
- To confirm the Minutes of the last meeting (1715-1720 hrs).
- 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 Chair of the meeting are matters of urgency may be considered.