

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 22 SEPTEMBER 2020 AT 15:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

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) 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 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.

3 APOLOGIES

To receive any apologies.

4 EXEMPT INFORMATION – POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC

a) To highlight reports or appendices which officers have identified as containing exempt information within the meaning of Section 100I of the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.

b) To formally pass the following resolution:-

RESOLVED – That, in accordance with Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting during consideration of those parts of the agenda designated as exempt on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information.

<u>5 - 28</u>	5	<u>MINUTES</u>	To confirm and sign the Minutes of the meeting held on the 23 July 2020.
<u>29 - 38</u>	6	<u>ACTION LOG (15:00 - 15:05)</u>	To confirm the action log as current and correct and address any issues.
	7	<u>CHAIR'S UPDATE (15:05 – 15:10)</u>	To receive an oral update
	8	<u>PUBLIC QUESTIONS</u>	<p>Members of the Board to consider questions submitted by members of the public.</p> <p>The deadline for receipt of public questions is 5pm on 10 September 2020. Lines of questioning should be submitted via:</p> <p>https://www.birminghambeheard.org.uk/place/birmingham-health-and-wellbeing-board-questions. (No person may submit more than one question)</p> <p>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 Internet site (www.civico.net/birmingham).</p>
<u>39 - 58</u>	9	<u>CORONAVIRUS-19 POSITION STATEMENT (15:15 – 15:30)</u>	Dr Justin Varney, Director of Public Health
<u>59 - 64</u>	10	<u>FLU PLAN UPDATE (15:30 – 15:50)</u>	Rachel O'Connor, BSol CCG and Carla Evans Solihull and West Birmingham CCG
<u>65 - 80</u>	11	<u>UPDATE ON SCREENING AND IMMUNISATIONS (15:50 – 16:10)</u>	Andrew Dalton, Screening and Immunisation Lead, Public Health England
<u>81 - 124</u>	12	<u>UPDATE ON PUBLIC HEALTH COMMISSIONED SERVICES (16:10 – 16:30)</u>	Bhavna Taank, Public Health Adults and Older People care Service Lead and Karl Beese, Commissioning Manager – Adult Public Health Services
<u>125 - 166</u>	13	<u>EARLY INTERVENTION PROGRAMME - PHASE 2 (16:30 – 16:45)</u>	Michael Walsh, Head of Service - Commissioning

- 167 - 188** 14 **WRITTEN UPDATE FROM LOCAL COVID OUTBREAK ENGAGEMENT BOARD (16:45 – 17:00)**
- Item Description
- 189 - 202** 15 **WRITTEN UPDATES FROM FORUMS (16:45 – 17:00)**
- Item Description
- 203 - 230** 16 **WRITTEN UPDATE ON BAME COVID -19 INEQUALITIES WORK (16:45 – 17:00)**
- Item Description
- 231 - 242** 17 **FORWARD PLAN REVIEW (16:45 – 17:00)**
- Item Description
- 18 **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.
- 19 **DATE AND TIME OF NEXT MEETING**
- To note that the next Birmingham Health and Wellbeing Board meeting will be held on Tuesday 24 November 2020 at 1500 hours as an on-line meeting.