BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 22 MARCH 2022 AT 15:00 HOURS IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS

AGENDA

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 meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) 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 DATES OF MEETINGS

To note the dates of meetings of the Board for 2022/2023 as follows:-

2022

Tuesday 17 May Tuesday 26 July 2022 Tuesday 20 September 2022 Tuesday 29 November

2023

Tuesday 17 January Tuesday 21 March

5 MINUTES (1500 -1510)

5 - 16

To confirm and sign the Minutes of the meeting held on the 8th February 2022.

6 **ACTION LOG (1510 - 1515)**

To review the Actions arising from previous meetings.

7 **CHAIR'S UPDATE (1515 - 1520**

To receive an oral update.

8 **PUBLIC QUESTIONS**

Members of the Board to consider questions submitted by members of the public.

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 meeting You Tube

site(www.youtube.com/channel/UCT2kT7ZRPFCXq6 5dnVnYlw)

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

9 <u>CORONAVIRUS-19 POSITION AND VACCINE UPDATE STATEMENT</u> (1525 - 1530)

Dr Justin Varney, Director of Public Health will present the item.

10 COMMONWEALTH GAMES UPDATE (1530 -1535)

Dr Justin Varney, Director of Public Health will give a verbal update on this item.

11 <u>UKRAINE CRISIS UPDATE (1535 - 1540)</u>

Dr Justin Varney, Director of Public Health will give a verbal update on this item.

12 BIRMINGHAM AND LEWISHAM AFRICAN CARIBBEAN HEALTH INEQUALITIES REVIEW (BLACHIR)

Dr Justin Varney, Director of Public Health will present this item

13 BIRMINGHAM JOINT HEALTH AND WELLBEING STRATEGY

Dr Justin Varney, Director of Public Health will present this item

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259 - 378 THE DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2020/21

Dr Justin Varney, Director of Public Health will present this item

379 - 388 PERINATAL AND INFANT MORTALITY TASKFORCE

Dr Justin Varney, Director of Public Health will present this item

389 - 396 16 **FORWARD PLAN**

Item Description

17 <u>LINK TO MINITES FROM THE LOCAL COVID OUTBREAK</u> <u>ENGAGEMENT BOARD MEETINGS</u>

This item is for information.

LCOEB 26 Jan 2022 - Public

18 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.