

# **BIRMINGHAM CITY COUNCIL**

## **BIRMINGHAM HEALTH AND WELLBEING BOARD**

**TUESDAY, 27 JULY 2021 AT 15:45 HOURS**  
**IN ON-LINE INFORMAL MEETING, MICROSOFT TEAMS**

### **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 meeting You Tube site ([www.youtube.com/channel/UCT2kT7ZRPFCXq6\\_5dnVnYlw](https://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.

**1 - 4**

2 **APPOINTMENT OF HEALTH AND WELLBEING BOARD - FUNCTIONS, TERMS OF REFERENCE AND MEMBERSHIP (15:45 - 15:55)**

To note the re-appointment of the Health and Wellbeing Board with the functions, terms of reference and membership as set out in the schedule.

3 **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.

4 **APOLOGIES**

To receive any apologies.

5 **DATES OF MEETINGS**

To note the dates of meetings of the Board for 2021/22 as follows:-

Tuesday 27 July 2021

Tuesday 21 September 2021\*\*

Tuesday 30 November 2021

Tuesday 18 January 2022\*\*

Tuesday 15 March 2022\*\*

All meetings will commence at 1500 hours. The venue for the meetings are to be arranged.

**NB: \*\*These meetings are formal meetings and will be held as face-to-face meetings.**

**5 - 22**

6 **MINUTES (15:55 - 16:00)**

To note the Minutes of the meeting held on the 19 May 2021.

**23 - 34**

7 **ACTION LOG (1600 - 16:05)**

To review the Actions arising from previous meetings.

8 **CHAIR'S UPDATE**

To receive an oral update.

9 **PUBLIC QUESTIONS**

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

The deadline for receipt of public questions is 5pm on 10 May 2021. Lines of questioning should be submitted via:

<https://www.birminghambeheard.org.uk/place/birmingham-health-andwellbeing-board-questions>

(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 via the Council's meeting You Tube

site ([www.youtube.com/channel/UCT2kT7ZRPFCXq6\\_5dnVnYlw](https://www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw))

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

10 **CORONAVIRUS-19 POSITION STATEMENT (16:05 - 16:10)**

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

11 **CORONAVIRUS-19 VACCINE UPDATE (16:10 - 16:15)**

Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG will present this item

12 **ICS UPDATE (16:15 - 16:20)**

**35 - 106**

13 **JSNA DEEP DIVES (VETERANS) (16:20 - 16:35)**

Luke Heslop, Service Lead Evidence, will present the item.

- 107 - 114**      14      **CREATING A MENTALLY HEALTHY CITY FORUM (16:35 - 16:50)**  
Natalie Stewart, will present the item.
- 115 - 134**      15      **PUBLIC HEALTH COMMISSIONED ADULT SERVICES (16:50 - 17:05)**  
Bhavna Taank and Karl Beese, Public Health Division will present the item.
- 135 - 140**      16      **CREATING A HEALTHIER CITY FRAMEWORK (17:05 - 17:15)**  
Dr Justin Varney, Director of Public Health will present the item.
- 17      **OFSTED REPORT (17:15 - 17:30)**  
Kevin Crompton Director of Children's Services will present the item.
- 141 - 146**      18      **FORWARD PLAN (17:30 - 17:35)**
- 147 - 158**      19      **WRITTEN UPDATES FROM FORUMS (17:30 - 17:35)**
- 159 - 162**      20      **WRITTEN UPDATES BLACHIR (17:30 - 17:35)**
- 163 - 168**      21      **WRITTEN UPDATE FROM ICS INEQUALITIES BOARD (17:30 - 17:35)**
- 22      **WRITTEN UPDATE FROM THE LOCAL COVID OUTBREAK  
ENGAGEMENT BOARD (17:30 - 17:35)**  
  
[LCOEB 26052021 Minutes](#)  
[LCOEB Minutes 30062021](#)
- 23      **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.