

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 17 MAY 2022 AT 15:00 HOURS
IN ON-LINE 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) 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

July 2022 - Development Session*

Tuesday 20 September 2022

Tuesday 29 November

2023

Tuesday 17 January

Tuesday 21 March

NB: All meetings will commence at 1500 hours unless otherwise stated.

* The date and time for the Development Session is to be agreed.

5 - 22

5 **MINUTES AND MATTERS ARISING (1500 -1510)**

To confirm and sign the Minutes of the meeting held on the 22 March 2022.

23 - 34

6 **ACTION LOG**

To review the Actions arising from previous meetings.

7 **CHAIR'S UPDATE**

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 **CORONAVIRUS-19 POSITION AND VACCINE UPDATE STATEMENT (1520 - 1530)**

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

10 **COMMONWEALTH GAMES UPDATE (1530 - 1535)**

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

11 **ICS UPDATE (1535 - 1545)**

Karen Helliwell, Interim Accountable Officer, BSol CCG will present this item.

35 - 56

12 **SANDWELL & WEST BIRMINGHAM NHS TRUST FIVE YEAR STRATEGY**

Richard Beeken, Chief Executive Officer will present this item

57 - 76

13 **BCC EARLY INTERVENTION AND PREVENTION PROGRAMME**

Graeme Betts, Corporate Director- Adult Social Care will present this item

77 - 82

14 **BLACHIR REPORT OPPRTUNITIES FOR ACTION UPDATE**

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

83 - 144

15 **THE DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2021/22**

Dr Mary Orhewere, Assistant Director of Public Health will present this item

145 - 150

16 **FORWARD PLAN**

Item Description

17 **LINK TO MINUTES FROM THE LOCAL COVID OUTBREAK
ENGAGEMENT BOARD MEETING**

This item is for information only.

[LCOEB Public Minutes 23 Feb 2022](#)

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.