

BIRMINGHAM CITY COUNCIL

BIRMINGHAM HEALTH AND WELLBEING BOARD

TUESDAY, 30 NOVEMBER 2021 AT 15:00 HOURS
IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS

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 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.

5 **DATES OF MEETINGS**

To note the dates of meetings of the Board for 2021/2022 as follows:-
Tuesday 18 January 2022
Tuesday 15 March 2022

All meetings will commence at 1500 hours.

5 - 22

6 **NOTES OF THE INFORMAL MEETING AND MATTERS ARISING (1500-1510)**

To confirm the Notes of the informal meeting held on Tuesday 21 September 2021.

23 - 34

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

To review the Actions arising from previous meetings.

8 **CHAIR'S UPDATE (1515-1520)**

To receive a verbal update from the Chair.

9 **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.

10 **CORONAVIRUS-19 POSITION STATEMENT (15:25 - 15:30)**

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

11 **CORONAVIRUS-19 VACCINE UPDATE (15:30 – 15:35)**

Karen Helliwell, Interim Accountable Officer, BSol CCG

12 **ICS UPDATE (15:35 – 15:40)**

Karen Helliwell, Interim Accountable Officer, BSol CCG

- 35 - 174**
- 13 **COMMONWEALTH GAMES UPDATE (15:40 – 15:45)**
- Dr Justin Varney, Director of Public Health will present this item
- 14 **CREATING A HEALTHY FOOD CITY FORUM (15:45-16:00)**
- Sarah Pullen, Public Health Service Lead will present this item
- 175 - 178**
- 15 **BETTER CARE FUND (16:00-16:10)**
- Michael Walsh, Head of Service, Commissioning Birmingham City Council and Helen Kelly to present this item
- 179 - 190**
- 16 **SOCIAL PRESCRIBING (16:10-16:25)**
- Stephen Raybould, Programmes Director, BVSC and Alex Ferguson to present this item
- 191 - 306**
- 17 **BIRMINGHAM CHILDREN AND YOUNG PEOPLE TRANSFORMATION PLAN (16:25-16:40)**
- Carol McCauley, Lead Strategic Commissioner BSol will present this item
- 307 - 312**
- 18 **FORWARD PLAN**
- This item is for information only.
- 313 - 316**
- 19 **WRITTEN UPDATE BLACHIR**
- This item is for information only.
- 317 - 328**
- 20 **WRITTEN UPDATES FROM THE HWB FORUMS**
- This item is for information only.
- 329 - 340**
- 21 **WRITTEN UPDATE FROM ICS INEQUALITIES BOARD**
- This item is for information only.
- 22 **LINK TO MINUTES FROM THE LOCAL COVID OUTBREAK ENGAGEMENT BOARD**
- Links to the public parts of the Minutes from the Local Covid Outbreak Engagement Board.
- [LCOEB Public Minutes 01 Sep 2021](#)
- [LCOEB Public Minutes 06 Oct 2021](#)

NB: This item is for information only.

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.