

	<b><u>Agenda Item: 14</u></b>
<b>Report to:</b>	<b>Birmingham Health and Wellbeing Board</b>
<b>Date:</b>	<b>26<sup>th</sup> September 2024</b>
<b>TITLE:</b>	<b>HEALTH AND WELLBEING BOARD EXECUTIVE GROUP SUMMARY REPORT</b>
<b>Organisation</b>	<b>Executive Group of Birmingham HWB</b>
<b>Presenting Officer</b>	<b>Dr Clara Day</b>

<b>Report Type:</b>	Information
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**1. Purpose:**

1.1. For members of the Health and Wellbeing Board to note items that were discussed at the Executive Group meeting on 19<sup>th</sup> August 2024.

**2. Implications (tick all that apply):**

Creating a Bolder, Healthier, City (2022-2030) – Strategic Priorities	Closing the Gap (Inequalities)	X
	Theme 1: Healthy and Affordable Food	
	Theme 2: Mental Wellness and Balance	
	Theme 3: Active at Every Age and Ability	
	Theme 4: Contributing to a Green and Sustainable Future	
	Theme 5: Protect and Detect	
	Getting the Best Start in Life	
	Living, Working and Learning Well	
	Ageing and Dying Well	X
Joint Strategic Needs Assessment		X

**3. Commissioner's Review:**

3.1. *This report is from The HWB Executive Group and therefore is not subject to review by the Commissioners.*

#### 4. Recommendation

4.1. To note the items discussed at the HWB Executive Group meeting (there are no formal recommendations from the Executive Group from this meeting)

#### 5. Report Body

##### 5.1. Background

To better facilitate the responsibilities of the Health and Wellbeing Board, an Executive Group has been established to support the streamlining of decision making by the Health and Wellbeing Board.

The Executive Group met virtually on the 19<sup>th</sup> August 2024. The agenda, attendance list and discussion summary can be found below.

##### 5.2. Agenda

Items that were discussed at the Executive Group are as follows:

- Birmingham & Solihull Community Care Collaborative
- Annual Review of JHW Strategy & HWB Governance
- Planning for HWB Discussion on BCC Savings Plan 2025/26

##### 5.3. Attendance

Name	Role	Organisation
Dr Clara Day (Chair)	Chief Medical Officer	NHS Birmingham and Solihull Integrated Care Board (ICB)
Jo Tonkin (on behalf of Dr Justin Varney)	Deputy Director of Public Health	Birmingham City Council
Andy Cave	Chief Executive	Birmingham Healthwatch
Michael Walsh (on behalf of Louise Collett)	Head of Service – Commissioning, Adult Social Care	Birmingham City Council
James Thomas	Chief Executive	Birmingham Children’s Trust

#### 5.4. Recommendations

There were no formal recommendations from the Executive Group to the full Health and Wellbeing Board.

Item	Recommendation	Rationale	Members present
Community Care Collaborative Implementation Plan	Note the item from Birmingham & Solihull ICs and ask that the HWB receives annual updates on progress.	The Integrated Care Board and the Birmingham Place Committee have approved the Implementation Plan so this item is to inform HWB members.	Dr Clara Day (Chair) Andy Cave Michael Walsh James Thomas Jo Tonkin
Annual Review of JHW Strategy & HWB Governance	Note both the Annual Review and HWB Forums Proposal for discussion at full HWB.	Both item relate directly to the Board's strategy and the delivery of it via forums. Therefore, it warrants a full discussion at HWB.	Dr Clara Day (Chair) Andy Cave Michael Walsh James Thomas Jo Tonkin
Planning for HWB Discussion on BCC Savings Plan 2025/26	Request Directorates at Birmingham City Council to attend HWB workshop in November 2024.	The November workshop will focus on how health and wellbeing implications can be fully considered as part of BCC Savings Plan for 2025/26.	Dr Clara Day (Chair) Andy Cave Michael Walsh James Thomas Jo Tonkin

#### 6. Compliance Issues

##### 6.1. HWBB Forum Responsibility and Board Update

The Executive Group will submit a summary of its recommendations to every Health and Wellbeing Board that follows its meeting.

##### 6.2. Management Responsibility

Each report outlines the relevant management responsibility.

##### 6.3. Finance Implications

The Executive Group is supported by officers in Public Health and is part of overall support for Health and Wellbeing Board. The financial implications of each paper are considered in each report to HWB.

**6.4. Legal Implications**

The legal implications of each paper are considered in each report to HWB.

**6.5. Equalities Implications (Public Sector Equality Duty)**

The equalities implications of each paper are considered in each report to HWB.

**7. Risk Analysis**

<b>Identified Risk</b>	<b>Likelihood</b>	<b>Impact</b>	<b>Actions to Manage Risk</b>
N/a	N/a	N/a	N/a

**Appendices**

None

**Background Papers**

None

The following people have been involved in the preparation of this board paper:

Alex Quarrie-Jones, Senior Programme Officer (Governance), Public Health, Birmingham City Council