

**BIRMINGHAM CITY COUNCIL**  
**HEALTH AND WELLBEING BOARD**

**TUESDAY, 04 SEPTEMBER 2018 AT 15:00 HOURS**  
**IN WEST MIDLANDS FIRE SERVICE, 99 VAUXHALL ROAD,**  
**BIRMINGHAM, B7 4HW, [VENUE ADDRESS]**

**A G E N D A**

1     **APOLOGIES**

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 - 16**

3     **MINUTES AND MATTERS ARISING**

To confirm the Minutes of the last meeting.

4     **CHAIRS UPDATE (1505-1515)**

**17 - 26**

5     **HEALTH AND WELLBEING STRATEGY UPDATE - INCREASING  
EMPLOYMENT/MEANINGFUL ACTIVITY MENTAL HEALTH RECOVERY  
AND EMPLOYMENT (1515 - 1530)**

Jo Carney, Associate Director Joint Commissioning, Birmingham and Solihull CCG will present the item.

6     **SUSTAINABILITY AND TRANSFORMATION PLAN - UPDATE (1530-  
1540)**

Paul Jennings, Chief Executive, NHS Birmingham and Solihull CCG will give a verbal update on the item.

**27 - 40**

7 **CQC LOCAL SYSTEM REVIEW ACTION PLAN - UPDATE (1540-1550)**

Graeme Betts, Corporate Director of Adult Health and Social Care, BCC will present the item.

8 **THRIVE UPDATE: MENTAL HEALTH COMMISSION (1550-1605)**

Sean Russell, WMCA Mental Health Commission Implementation Director will give a verbal update on the item.

**41 - 56**

9 **PLACE BASED DEVELOPMENT INCLUDING WESTERN BIRMINGHAM (1605-1635)**

Paul Jennings, CEO, NHS Birmingham and Solihull CCG will give a presentation on the item.

**57 - 62**

10a **ANY OTHER BUSINESS - (A) DONOR CITY PROGRAMME (1635-1640)**

Becky Pollard, Interim Director of Public Health will present the item.

**63 - 66**

10b **ANY OTHER BUSINESS (B) DRAFT HEALTH AND WELLBEING BOARD CHILDREN'S WORK PROGRAMME (1640-1645)**

Becky Pollard, Interim Director of Public Health and Sarah Sinclair, Assistant Director, Children and Young People will present the item.

10c **ANY OTHER BUSINESS (C) UPDATE ON THE HEALTH AND WELLBEING DEVELOPMENT SESSION ON THE 2ND OCTOBER 2018 (1645-1655)**

Becky Pollard, Interim Director of Public Health and Professor Graeme Betts, Corporate Director of Adult Health and Social Care will give a brief verbal update on the item.

11 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

12 **DATE TIME AND VENUE OF THE NEXT BIRMINGHAM HEALTH AND WELLBEING BOARD MEETING**

To note that the next Birmingham Health and Wellbeing Board meeting will be held on Tuesday 27 November 2018 at 1500 hours, in Committee Rooms 3&4, Council House, Victoria Square, Birmingham, B1 1BB.