

**Birmingham Health and Wellbeing Board
Draft Forward Work Programme and Board Membership:
July 2021-22**

Board Members:

Name	Position	Organisation
Councillor Paulette Hamilton (Board Chair)	Cabinet member for Adult Social Care and Health	Birmingham City Council
William Taylor (Vice Chair)	Chair	NHS Birmingham and Solihull CCG
Councillor Kate Booth	Cabinet Member for Children's Wellbeing	Birmingham City Council
Councillor Matt Bennett	Opposition Spokesperson on Health and Social Care	Birmingham City Council
Dr Justin Varney	Director of Public Health	Birmingham City Council
Dr Graeme Betts	Director for Adult Social Care and Health Directorate	Birmingham City Council
Kevin Crompton	Director of Education and Skills	Birmingham City Council
Paul Jennings	Chief Executive	NHS Birmingham and Solihull CCG
Paul Maubach	Chair, Sandwell and West Birmingham CCG	Sandwell and West Birmingham CCG
Andy Cave	Chief Executive of Healthwatch	Healthwatch Birmingham
Andy Couldrick	Chief Executive of Birmingham Children's Trust	Children's Trust
Dr Robin Miller	Head of Department, Social Work & Social Care Co-Director, Centre for Health & Social Care Leadership	University of Birmingham Education Sector
Chief Superintendent Stephen Graham	Chief Superintendent	West Midlands Police
Gaynor Smith	Senior and Employer Partnership Leader	Department for Work and Pensions
Peter Richmond	Chief Executive of Birmingham Housing Trust	Birmingham Social Housing Partnership

Doug Simkiss	Medical Director and Deputy Chief Executive of Birmingham Community Healthcare NHS Foundation Trust	Birmingham Community Healthcare NHS Foundation Trust
tbc	tbc	Birmingham and Solihull Integrated Care System
tbc	tbc	Birmingham Chamber of Commerce
Co – optees		
Carly Jones	Chief Executive of SIFA FIRESIDE	SIFA FIRESIDE
Waheed Saleem	Executive Director Strategic Partnership	Birmingham and Solihull Mental Health Trust
Stephen Raybould	Programmes Director (Ageing Better)	Birmingham Voluntary Services Council

Committee Board Manager

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Forward Plan:

	27th July 2021	21st September 2021	30th November 2021	18th January 2022	15th March 2022	April date tbc
Draft Papers Deadline	7 th July 2021	25 th August 2021	3 rd November 2021	3 rd January 2022	23 rd February 2022	Board Dev. Day
Final Papers Deadline	15 th July 2021	9 th September 2021	18 th November 2021	6 th January 2022	10 th March 2022	
Standing items	<p>Covid-19 position statement -Dr Justin Varney</p> <p>Vaccination update -Paul Jennings</p> <p>ICS Update - Yve Buckland</p>	<p>Covid-19 position statement - Dr Justin Varney</p> <p>Vaccination update - Will Taylor</p> <p>ICS Update - Yve Buckland</p> <p>CWG Legacy Update</p>	<p>Covid-19 position statement -Dr Justin Varney</p> <p>Vaccination update - Will Taylor</p> <p>ICS Update - Yve Buckland</p> <p>CWG Legacy Update</p>	<p>Covid-19 position statement -Dr Justin Varney</p> <p>Vaccination update - Will Taylor</p> <p>ICS Update - Yve Buckland</p> <p>CWG Legacy Update</p>	<p>Covid-19 position statement -Dr Justin Varney</p> <p>Vaccination update - Will Taylor</p> <p>ICS Update - Yve Buckland</p> <p>CWG Legacy Update</p>	
Theme	Business Meeting	Equity of access to health services/care	System Strategies	Inequalities	Business Meeting	
Items	<p>Appointment of Health and Wellbeing Board – Functions, Terms of Reference, and Membership of the Board</p> <p>Schedule of HWB Meetings for 2021/22</p> <p>JSNA deep drive -Luke Heslop, Service Lead</p>	<p>Population Health Management opportunity -What’s the system doing to improve uptake in services. -TBC PH/ICS inequalities board</p> <p>Screening and Immunisations -CCG</p>	<p>HWB Creating a Healthier City Framework -Dr Justin Varney</p> <p>Infant Mortality Task Force update/feedback - Dr Marion Gibbon, Assistant Director of Public Health</p> <p>Creating a Healthy Food City Forum</p>	<p>Creating a City Without Inequalities Forum -Poverty Truth Commission - BLACHIR - Monika Rozanski, Service Lead</p> <p>ICS Inequalities Plan - Richard Kirby, BSol</p>	<p>JSNA deep dive - Luke Heslop, PH Service Lead</p> <p>JSNA -TBC, PH Service Lead - Dr Marion Gibbon/Dyna Arhin-Tenkorang, Assistant Director of Public Health</p> <p>Children and Young People Public</p>	

	<p>PH Commissioned Services -Bhavna Taank/Karl Beese, Service Lead</p> <p>HWB Creating a Healthier City Framework -Dr Justin Varney, Director of Public Health</p> <p>Creating a Mentally Healthy City Forum -MH bid Natalie Stewart, Service Lead</p> <p>Ofsted Report -Kevin Crompton, Director of Children's Services</p>	<p>Flu/covid vaccination 2021/22 rollout - CCG</p> <p>Annual Health check uptake - Learning Disabilities - Mental Health - CCG/Social Care</p> <p>Social Prescribing - CCG</p>	<p>-Birmingham Food Strategy -Seldom Heard Voices report - Maria Rivas, Interim Director of Public Health</p> <p>Health Protection Forum - Annual report Chris Baggot, PH Service Lead</p>	<p>Creating a Physically Active City Forum - Tola Time - GHCP Campaign - CWG legacy Kyle Stott, PH Service Lead</p> <p>JSNA deep dive - Luke Heslop, PH Service Lead</p>	<p>Health Commissioned Services -tbc</p> <p>Integrated Care Partnership - Mike Walsh, Service Lead, Adult Social Care</p> <p>HWB Creating a Healthier City Framework Dr Justin Varney, Director of Public Health</p> <p>BLACHIR Final report tbc</p>	
Nonthematic items		<p>ADPH Report - Dr Justin Varney, Director of Public Health</p> <p>The City of Nature Vision - Hamira Sultan, Public Health Consultant</p>	<p>Better Care Fund - Mike Walsh, Service Lead, Adult Social Care</p>			
Written updates	BLACHIR Forums LCOEB	Forums BLACHIR LCOEB	BLACHIR Forums LCOEB	Forums BLACHIR LCOEB	Forums LCOEB	

Standard Agenda

1. Notice of Recording
2. Notice of Potential for Public Exclusions
3. Declaration of Interests
4. Apologies
5. Minutes and Matters Arising
6. Action Log
7. Chair's Update
8. Public Questions
9. Presentation Items (see detail above)
10. Information Items (see detail above)
11. Forward Plan Review
12. Finalise Agenda for next Meeting
13. Date, Time and Venue of next Meeting
14. Notice of Recording Ceased
15. Private Items (see detail above)

Notes

Any agenda change request must form part of prior HWBB information item with as much lead in as possible but no later than the HWBB immediately prior to the agenda change request, including requests from sub-groups (see below).

Health Inequality Focus and Childhood Obesity Focus agenda presentations can be several items if appropriate, but all must include decision(s) and / or action(s) for the Board.

Health and Wellbeing Board Fora will provide a written update to each Board meeting; each will have an annual formal presentation to the Board on a rotational basis.

Public Questions

Public questions are to be submitted in advance of the meeting via the [Birmingham Health and Wellbeing Board public question portal](#).