

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

**Board Members:**

<b>Name</b>	<b>Position</b>	<b>Organisation</b>
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 Sharon Thompson	Cabinet Member for Vulnerable Children and Families	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
Karen Helliwell	Interim Accountable Officer	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
Richard Kirby	Chief Executive	Birmingham Community Healthcare
Mark Garrick	Director of Strategy and Quality Development	University Hospitals Birmingham NHS Foundation Trust

Chief Superintendent Stephen Graham	Chief Superintendent	West Midlands Police
Riaz Khan	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
Yve Buckland	Chair	Birmingham and Solihull Integrated Care System
tbc	tbc	Birmingham Chamber of Commerce
<b>Co – optees</b>		
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:**

	<b>27<sup>th</sup> July 2021</b>	<b>21<sup>st</sup> September 2021</b>	<b>30<sup>th</sup> November 2021</b>	<b>18<sup>th</sup> January 2022</b>	<b>22<sup>nd</sup> March 2022</b>	<b>April date tbc</b>
<b>Draft Papers Deadline</b>	7 <sup>th</sup> July 2021	25 <sup>th</sup> August 2021	3 <sup>rd</sup> November 2021	22 <sup>nd</sup> December 2021	23 <sup>rd</sup> February 2022	<b>Board Dev. Day</b>
<b>Final Papers Deadline</b>	15 <sup>th</sup> July 2021	9 <sup>th</sup> September 2021	18 <sup>th</sup> November 2021	6 <sup>th</sup> January 2022	10 <sup>th</sup> March 2022	
Standing items	Covid-19 position statement -Dr Justin Varney  Vaccination update -Paul Jennings  ICS Update - Yve Buckland	Covid-19 position statement - Dr Justin Varney  Vaccination (Flu and Covid) update - Paul Jennings  ICS Update - Yve Buckland  CWG Legacy Update	Covid-19 position statement -Dr Justin Varney  Vaccination update - Karen Helliwell  ICS Update - Karen Helliwell  CWG Legacy Update	Covid-19 position statement -Dr Justin Varney  Vaccination update - Karen Helliwell  ICS Update - Karen Helliwell  CWG Legacy Update	Covid-19 position statement -Dr Justin Varney  Vaccination update - Karen Helliwell  ICS Update - Karen Helliwell  CWG Legacy Update	
Theme	<b>Business Meeting</b>	<b>Equity of access to health services/care</b>	<b>System Strategies</b>	<b>Inequalities</b>	<b>Business Meeting</b>	
Items	Appointment of Health and Wellbeing Board – Functions, Terms of Reference, and Membership of the Board	<b>Population Health Management</b> opportunity -What’s the system doing to improve uptake in services. -TBC PH/ICS inequalities board	<b>Creating a Healthy Food City Forum</b> -Birmingham Food Strategy -Seldom Heard Voices report	<b>Infant Mortality Task Force</b> update/feedback - Dr Marion Gibbon, Assistant Director of Public Health	<b>JSNA deep dive</b> - Luke Heslop, PH Service Lead  <b>JSNA</b> -TBC, PH Service Lead - Dr Marion Gibbon/Dyna Arhin-	

	<p>Schedule of HWB Meetings for 2021/22</p> <p><b>JSNA deep drive</b> -Luke Heslop, Service Lead</p> <p><b>PH Commissioned Services</b> -Bhavna Taank/Karl Beese, Service Lead</p> <p><b>HWB Creating a Healthier City Framework</b> -Dr Justin Varney, Director of Public Health</p> <p><b>Creating a Mentally Healthy City Forum</b> -MH bid Natalie Stewart, Service Lead</p> <p><b>Ofsted Report</b> -Kevin Crompton, Director of Children's Services</p>	<p><b>Screening and Immunisations</b> -CCG</p>	<p>- Maria Rivas, Interim Director of Public Health</p>	<p><b>Creating a City Without Inequalities Forum</b> -Poverty Truth Commission - BLACHIR - Monika Rozanski, Service Lead</p> <p><b>ICS Inequalities Plan</b> - Richard Kirby, BSol</p> <p><b>Creating a Physically Active City Forum</b> - Tola Time - GHCP Campaign - CWG legacy Kyle Stott, PH Service Lead</p> <p><b>JSNA deep dive</b> - Luke Heslop, PH Service Lead</p> <p><b>Community Health Profiles</b> - Ricky Bandal, PH Service Lead</p>	<p>Tenkorang, Assistant Director of Public Health</p> <p><b>Children and Young People Public Health Commissioned Services</b> -tbc</p> <p><b>Integrated Care Partnership</b> - Mike Walsh, Service Lead, Adult Social Care</p> <p><b>HWB Creating a Bolder, Healthier City</b> Dr Justin Varney, Director of Public Health</p> <p><b>BLACHIR Final report</b> tbc</p>	
Nonthematic items		<p><b>JSNA Deep Dives</b> - Luke Heslop, Evidence Service Lead</p>	<p><b>Better Care Fund</b> - Mike Walsh, Service Lead, Adult Social Care</p>	<p><b>Health Protection Forum</b> - Annual report</p>		

			<b>Social Prescribing</b> - CCG/BVSC  <b>Birmingham Children and Young People Local Transformation Plan</b> - CCG, Carol McCauley Lead Strategic Commissioner	Chris Baggot, PH Service Lead  <b>The City of Nature Vision</b> - Hamira Sultan, Public Health Consultant  <b>Birmingham and Solihull H2 Plan:</b> Harvir Lawrence, Director of Planning and Delivery (BSol ICS) and Rachel O'Connor, ICS Chief Operating Officer  <b>ADPH Report</b> - Dr Justin Varney, Director of Public Health		
Written updates	BLACHIR Forums ISC Inequalities Board LCOEB	Forums BLACHIR ISC Inequalities Board LCOEB	BLACHIR Forums ISC Inequalities Board LCOEB	Forums BLACHIR LCOEB	Forums ISC Inequalities Board 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](#).