

Solihull Health & Wellbeing Board

19th January 2021, 2pm

Remote meeting

ARRANGEMENTS FOR PUBLIC ACCESS TO REMOTE MEETINGS

During the Covid 19 pandemic virtual meetings are taking place.

PLEASE NOTE that any member of the press and public may listen to proceedings at this virtual meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting.

To view live paste this link into your browser:

<https://www.youtube.com/channel/UC7DDSVoAlqTnwgp0Ku8iFLQ>

Members of the press and public may tweet, blog etc. during the live broadcast, as they would be able to during a regular Committee meeting in the Council Offices. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned and the officers advising the Committee.

Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

| Disclosable Interest | Description |
|---|--|
| Employment, office, trade, profession or vocation | Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner. |
| Sponsorship | Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses. |
| Contracts | Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged. |
| Land | Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income. |
| Licences | Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer. |
| Corporate tenancies | Any tenancy where (to your knowledge)— (a) the landlord is the Council; and (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest. |
| Securities | Any beneficial interest held by you or your partner in securities of a body where— (a) that body (to your knowledge) has a place of business or land in the area of the Council; and (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class. “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society. |

SOLIHULL METROPOLITAN
BOROUGH COUNCIL

To:
Members of the Solihull Health and
Wellbeing Board

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Date Tuesday 12 January 2021

SOLIHULL HEALTH & WELLBEING BOARD - Tuesday 19 January 2021

AGENDA

Mayor/Chairman of the meeting to announce:

'May I remind everyone present that this meeting will be broadcast live via the internet.'

1. APOLOGIES

2. DECLARATIONS OF PECUNIARY OR CONFLICTING INTERESTS FROM MEMBERS

To receive declarations of interest from Members.

3. QUESTIONS AND DEPUTATIONS

To deal with any questions or deputations received.

4. MINUTES (Pages 7 - 16)

To receive the minutes of the meeting held on 10th November 2020.

5. CORONAVIRUS UPDATE

Board to receive a verbal update from the Director for Public Health.

6. BIRMINGHAM AND SOLIHULL CLINICAL COMMISSIONING GROUP (CCG) UPDATE

Board to receive a verbal update on the local NHS system and the delivery of the vaccination programme.

7. **INTEGRATED CARE SYSTEM - UPDATE**

Board to receive a joint update from the Clinical Commissioning Group and the Local Authority on the STP's approved application to become an Integrated Care System.

8. **SOLIHULL 2020 PLACE SURVEY** (Pages 17 - 48)

To inform Solihull Health & Wellbeing Board of the findings of the 2020 Place Survey.

9. **HEALTH INEQUALITIES STRATEGY UPDATE** (Pages 49 - 56)

To outline progress on drafting a Health Inequalities Strategy and Action Plan 2021-24.

10. **DEVELOPING A PROVIDER COLLABORATIVE FOR MENTAL HEALTH IN BIRMINGHAM AND SOLIHULL** (Pages 57 - 66)

Board to be invited to consider proposals to develop a provider collaborative for Mental Health in Birmingham and Solihull.

11. **UPDATE ON SUPPORT FOR CHILDREN, SCHOOLS AND FAMILIES DURING COVID-19** (Pages 67 - 80)

To update members of the Health and Well Being Board on the challenges and responses from the Children's Services Directorate in supporting children, families and schools during Covid-19.

12. **CORPORATE PARENTING IN SOLIHULL** (Pages 81 - 88)

To inform Board members of the progress and current position in relation to corporate parenting in Solihull.

To outline how Solihull MBC and its partners have supported our children in care and care experienced young people, by being excellent corporate parents, taking corporate parenting into service areas and ensuring that teams understand what it is and how they can support.

To raise awareness both of the needs of children looked after and care experienced young people and OVOS (Our Voice Our Services) our children in care council, which gives a voice to children and young people through monthly meet ups and supports them to take part in local and national forums, chair their own review meetings, as well as planning events and activities for all Solihull children and young people who are looked after or care experienced.

13. **HEALTH AND WELLBEING SCORECARD** (Pages 89 - 100)

To provide an update on progress developing the Health and Wellbeing Scorecard and provide a performance update.

14. **FOR INFORMATION - SUICIDE PREVENTION STRATEGY ANNUAL UPDATE** (Pages 101 - 158)

To provide an annual update on progress on the delivery of the Suicide Prevention Strategy 2017-21, and outline our intentions for 2021/22 for information.

15. **FOR INFORMATION - SOLIHULL'S ECONOMIC RECOVERY PLAN** (Pages 159 - 198)

For the Board to consider, for information, Solihull's Economic Recovery Plan, previously reported to the Economic Development & Managed Growth Scrutiny Board.

16. **FOR INFORMATION - BETTER CARE FUND (BCF) UPDATE** (Pages 199 - 204)

Board to consider BCF update, for information.

17. **FOR INFORMATION - HEALTH AND WELLBEING BOARD WORK PLAN** (Pages 205 - 208)

Health and Wellbeing Board work plan included for information.