

**Solihull Health & Wellbeing
Board**

Tuesday 14 March 2023 at 2.00 pm

Civic Suite

Please note: this meeting may be filmed for live broadcast and recorded content will be available to view on the Council's [Meetings Channel](#).

By entering the meeting room and using the public seating area you are consenting to being filmed. If members of the public do not wish to be filmed, make the Clerk aware of this so suitable seating can be found.

Any person taking part in the meeting is reminded not to disclose personal information about any third party

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 Monday 6 March 2023

SOLIHULL HEALTH & WELLBEING BOARD - Tuesday 14 March 2023

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

To receive declarations of interest from Members.

3. **QUESTIONS AND DEPUTATIONS**

To answer any questions, if any, asked by any resident of the Borough pursuant to Standing Orders.

4. **MINUTES** (Pages 7 - 18)

To receive the minutes of the previous meeting held on 10th January 2023.

5. **BSOL INTEGRATED CARE BOARD UPDATE** (Pages 19 - 26)

To update the board on the development of the annual operational plan for 2023/24, the 5 year Joint Forward Plan and the 10 year ICP Strategy development.

The Joint Forward Plan (JFP) will provide strategic focus and alignment, setting our system five year delivery plan. The JFP should also align with key strategic documents such as our Inception Framework, Bsol ICS Operating Framework and 10 Year ICP Strategy.

6. **SOLIHULL PLACE UPDATE** (Pages 27 - 28)

This update provides a summary of the recent discussions held at Solihull Together and the Solihull Place Committee.

7. **UPDATE ON THE DEVELOPMENT OF THE LOCAL OUTCOMES FRAMEWORK** (Pages 29 - 36)

The draft local outcomes framework has been reviewed and further improvements have been made. Subject to endorsement by the Board, it is proposed that work on populating and reporting on the metrics contained within the framework commences this summer.

8. **CHILDREN'S SERVICES UPDATE**

Board to receive a verbal update on the delivery of the Children's Services in Solihull.

9. **UPDATE ON THE FAMILY HUBS PILOT** (Pages 37 - 54)

To update members of the Health and Wellbeing Board on progress in the delivery of a Family Hub offer in Solihull by March 2024.

10. **CHILDREN AND YOUNG PEOPLE MENTAL HEALTH TRANSFORMATION PLAN** (Pages 55 - 128)

In line with requirements set out by NHS England local areas are required to produce Local transformation plans for mental health services for children and young people.

11. **SOLIHULL SUICIDE PREVENTION STRATEGY 2023-2026** (Pages 129 - 154)

To summarise key outcomes of the Solihull Suicide Prevention Strategy 2017 – 2021.

To feedback and seek endorsement on Solihull's refreshed Suicide Prevention Strategy 2023 – 2026.

12. **HEALTHWATCH COST-OF-LIVING PRESSURES SURVEY**

Board to receive an update on the findings of the Healthwatch survey.

13. **ADDRESSING RECREATIONAL USE OF NITROUS OXIDE** (Pages 155 - 166)

This report is presented to update the Health and Wellbeing Board on the range of actions being taken to address nitrous oxide use.

Nitrous oxide is illegal to give away or sell for its psychoactive effect. However, its legitimate use means that it is easily obtainable, and sales are difficult to regulate through Trading Standards.

Nitrous oxide use in young people is of an increasing concern locally and nationally. There are health and social harms linked to inhaling nitrous oxide that necessitate mitigation through public health interventions

14. **ADULT SOCIAL CARE DISCHARGE FUND 2022/23** (Pages 167 - 178)

This report is to advise the Health and Wellbeing Board of the introduction of new government funding to support hospital discharges from December 2022 to March 2023. It explains the policy direction behind this funding and the requirement to submit a plan for approval, linking this to the Better Care Fund arrangements already in place.

15. **FOR INFORMATION - SOLIHULL PHARMACEUTICAL NEEDS ASSESSMENT**

Health and Wellbeing Board to be invited to endorse the Pharmaceutical Needs Assessment:

https://www.solihull.gov.uk/sites/default/files/2023-02/Birmingham%20and%20Solihull%20Pharmaceutical%20Needs%20Assessment%202022_0.pdf

16. **FOR INFORMATION - SOLIHULL'S RESPONSE TO THE COST-OF-LIVING PRESSURES** (Pages 179 - 198)

To update the Health and Wellbeing Board on Solihull's response to the current cost-of-living pressures.