

Solihull Health & Wellbeing Board

Tuesday 14 June 2022 at 2.00 pm

Civic Suite

COVID SAFETY PRECAUTIONS IN THE CIVIC SUITE

When visiting the Civic Suite we encourage you to continue practicing the 'hands, face, space, fresh air' guidance and follow the measures below:

- Undertake Lateral Flow Testing if you are unwell, before attending a Council building to minimise the risk of bringing COVID-19 into the building. If you do test positive after being in a Council building, you must report this to enable appropriate action to be taken.
- Where possible, open windows, doors and vents to allow fresh air to circulate.
- If using equipment in Group Rooms or on the Members floor please clean workspace after use including your desk, chair, phone, keyboard, mouse, monitor and any shared spaces such as photocopiers.
- We recommend you consider all colleagues and wear face coverings in all general communal areas and when walking around the building.
- Continue with good hygiene standards by regularly washing your hands and using the hand sanitiser that is located around the buildings.

To view live paste this link into your browser:

- <https://solihull.public-i.tv/core/portal/home>

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

NICK PAGE
CHIEF EXECUTIVE

Council House, Manor Square
Solihull, West Midlands. B91 3QB
Tel. 0121-704 6000

Joseph Bright, Democratic Services Officer
Tel: 0121 704 6055
Email: jbright@solihull.gov.uk

Date Monday 7th June 2022

SOLIHULL HEALTH & WELLBEING BOARD - Tuesday 14 June 2022

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS OF INTERESTS**

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 1st March 2022.

5. **COVID-19 - CURRENT POSITION STATEMENT**

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

6. **PHARMACEUTICAL NEEDS ASSESSMENT - UPDATE**

Health and Wellbeing Board to receive an update on the development of the Pharmaceutical Needs Assessment.

Solihull Health and Wellbeing Board and Birmingham Health and Wellbeing Board have made joint arrangements for their Pharmaceutical Needs Assessment across Birmingham and Solihull. This is in line with Section 198 of the Health and Social Care Act which allows two or more Health and Wellbeing

Boards to work together to discharge their functions, and supports the Bsol Integrated Care System.

7. **INTEGRATED CARE SYSTEM - UPDATE** (Pages 19 - 34)

Board to receive a verbal update on the development of the ICS.

BSol ICS Inception Framework attached for information.

8. **UPDATE ON THE DEVELOPMENT OF THE ICS FINANCIAL FRAMEWORK AND THE APPROACH TO RESOURCE ALLOCATION** (Pages 35 - 60)

For the Health and Wellbeing Board to receive an update on the following areas:

- 22/23 BSOL ICS Financial Position
- Update on overall health expenditure at a Place level
- Delegation Under the Health and Care Act 2022
- Development of the ICB draft Operating model and the associated Financial Framework
- Fairer Futures Fund

The Health and Wellbeing Board is also invited to consider the BSOL ICS Summary Business Plan for 2022-23.

9. **SOLIHULL TOGETHER PROGRESS REPORT** (Pages 61 - 66)

Since the last Health and Wellbeing Board meeting, Solihull Together has been working on a number of areas to help us move forward in our developments around place-based working. The report includes an update on the place governance, the outcomes framework and the data insights project focusing on Kingshurst. Updates on the Solihull Together priority programmes are also provided.

10. **TACKLING HEALTH INEQUALITIES: A BLUEPRINT FOR SOLIHULL 2022-2025** (Pages 67 - 100)

To present Solihull's Health Inequalities Strategy, called, "Tackling health inequalities: a blueprint for Solihull 2022-2025" for content sign-off.

11. **SOLIHULL SAFEGUARDING ADULTS ANNUAL REPORT** (Pages 101 - 138)

Health and Wellbeing Board to be invited to receive the Solihull Safeguarding Adults Annual Report.

12. **EMPLOYMENT AND SKILLS SUPPORT** (Pages 139 - 146)

To update the Health and Wellbeing Board on Employment and Skills activity delivered by the Council, particularly in supporting our more vulnerable residents and contributing to health and wellbeing.

13. **HEALTH & WELLBEING STRATEGY PERFORMANCE SCORECARD** (Pages 147 - 156)

Health and Wellbeing Board to receive the Performance Scorecard for Quarter 4

of 2021/22.

14. **END OF YEAR REPORT BETTER CARE FUND 2021/22** (Pages 157 - 176)

To present for approval the Better Care Fund end of year template in which progress in delivery of the Better Care Fund Plan for 2021/22 is reported. The template was approved by the Chair prior to the submission deadline of 27th May 2022.

15. **FOR INFORMATION - HEALTH AND ADULT SOCIAL CARE SCRUTINY BOARD WORK PLAN** (Pages 177 - 182)

Health and Adult Social Care Scrutiny Board work plan attached for information.

16. **FOR INFORMATION - HEALTH AND WELLBEING BOARD WORK PLAN** (Pages 183 - 196)

Health and Wellbeing Board work plan attached for information.