

Meeting date: 5th July 2022

Report to: Council

Subject/report title: **Council Appointment – Birmingham and Solihull Integrated Care Board**

Chief Executive

Report from: Deborah Merry, Head of Legal and Democratic Services and

Report author/lead contact officer: Monitoring Officer

Wards affected:

- All Wards | Bickenhill | Blythe | Castle Bromwich | Chelmsley Wood | Dorridge/Hockley Heath | Elmdon | Kingshurst/Fordbridge | Knowle | Lyndon | Meriden | Olton | Shirley East | Shirley South | Shirley West | Silhill | Smith's Wood | St Alphege

Public/private report: Public

1. Purpose of Report

1.1 For information only

- 1.2 To advise Council of the appointment of the Chief Executive as a Partner Member of the Integrated Care Board (ICB).

2. Decision(s) recommended

- 2.1 This report is for information only.

3. Matters for Consideration

- 3.1 The Birmingham and Solihull Integrated Care Board (the ICB) was established on 1st July 2022, and forms part of the Birmingham and Solihull Integrated Care System (the ICS). The ICS is a collaboration of all health and social care organisations, including the NHS, local authority and the voluntary and community sector. The ICB has been established as the organisation responsible for NHS function and budgets within the ICS.
- 3.2 The ICB Constitution provides for the appointment of local authority Partner Members nominated by Solihull Metropolitan Borough Council and Birmingham City Council.

- 3.3 The eligibility criteria includes that a local authority Partner Member must be the Chief Executive or hold a relevant Executive level role of the nominating Council.
- 3.4 Confirmation has been received from Dame Yve Buckland, Chair of the ICS Board, that as Chief Executive of the Council, Nick Page has been appointed as a local authority Partner Member of the Board.
- 3.5 The role profile for a Partner Member states that they will bring knowledge and experience from their sector and contribute their perspective of their sector to the decisions of the Board. However it is made clear that they will not act as delegates of their sector or their host organisation.
- 3.6 The full Role Profile is attached as an appendix to this report.
- 3.7 The ICB is established to discharge health functions across Birmingham and Solihull. Some of those functions may be delegated to a Solihull Place Committee in due course to give greater focus on local decision making. The Board will not be able to make any decisions relating to Council functions (including provision of Council Services or spend of Council money) without this going through the Council's decision-making processes.
- 3.8 Further analysis and potential implications will be brought forward through Cllr Diccio's Adult Social Care and Health Portfolio followed by a subsequent report to the Cabinet as potentially several portfolio areas could be affected.

4. Background papers used to compile this report

- 4.1 NHS Birmingham and Solihull Integrated Care Board [Constitution](#)
- 4.2 Local Authority Partner Member Role Description

5. List of other relevant documents

- 5.1 Appendix – Role Profile for Partner Member of the ICB.