



**West Midlands
Combined Authority**

Wellbeing Board

Date: Wednesday 6 March 2024
Time: 10.00 am **Public meeting** Yes
Venue: Room 116, 16 Summer Lane, Birmingham, B19 3SD

Membership

Councillor Izzi Seccombe (Chair)	Portfolio Lead for Wellbeing
Councillor Jasbir Jaspal (Vice-Chair)	City of Wolverhampton Council
Councillor Karen McCarthy (Vice-Chair)	Birmingham City Council
Mark Axcell	Black Country Integrated Care Board
Councillor Margaret Bell	Warwickshire County Council
Councillor Ian Bevan	Dudley Metropolitan Borough Council
Councillor Kamran Caan	Coventry City Council
Councillor Tony Diccio	Solihull Metropolitan Borough Council
Councillor Gary Flint	Walsall Metropolitan Borough Council
Councillor Julian Gutteridge	Nuneaton and Bedworth Borough Council
Councillor Suzanne Hartwell	Sandwell Metropolitan Borough Council
Philip Johns	Coventry & Warwickshire Integrated Care Board
Sarah Marwick	NHS England General Practitioner Representative
Jo Pitman	West Midlands Police
Sean Russell	Universities West Midlands (Coventry)
Lisa Stalley-Green	Birmingham & Solihull Integrated Care Board
Dr Justin Varney	West Midlands Association of Directors of Public Health Representative
Mike Wade	Office for Health Improvement & Disparities / NHS England
Pete Wilson	West Midlands Fire Service

Quorum for this meeting shall be the Portfolio Lead for Wellbeing *and* three other voting members (those appointed from constituent and non-constituent authorities).

If you have any queries about this meeting, please contact:

Contact Craig Evans, Governance Services Officer
Telephone 07584 009024
Email craig.evans@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages	Time
Items of Public Business				
1.	Apologies for Absence	Chair	None	10:00
2.	Declarations of Interest Members are reminded of the need to declare any disclosable pecuniary interests they have in an item being discussed during the course of the item being discussed during the course of the meeting. In addition, the receipt of any gift or hospitality should be declared where the value of it was thought to have exceeded £25 (gifts) or £40 (hospitality)	Chair	None	10:05
3.	Chair's Remarks (if any)	Chair	None	10:10
4.	Minutes - 12 December 2023	Chair	1 - 6	10:15
5.	Combined Authorities Programme and Learnings from other Combined Authorities - Cover Note	Claire Humphries	7 - 24	10:20
6.	Implementing Health in all Policies and Joint Reporting: Discussion	Simon Hall	25 - 30	10:50
7.	Thrive Programmes: Update	Dr Tatum Matharu	31 - 56	11:20
8.	High Level Deliverables Update	Dr Mubasshir Ajaz	57 - 68	11:40
Date of Next Meeting				
9.	To be confirmed	Chair	None	11:55