



**West Midlands  
Combined Authority**

## Wellbeing Board

**Date:** Friday 19 July 2019

**Time:** 10.00 am **Public meeting** Yes

**Venue:** Room 116, 16 Summer Lane, Birmingham B19 3SD

### Membership

Councillor Izzi Seccombe (Chair)	WMCA Wellbeing Portfolio Holder
Councillor Nicolas Barlow	Dudley Metropolitan Borough Council
Councillor John Beaumont	Nuneaton and Bedworth Borough Council
Councillor Kamran Caan	Coventry City Council
Councillor Les Caborn	Warwickshire County Council
Councillor Karen Grinsell	Solihull Metropolitan Borough Council
Councillor Farut Shaeen	Sandwell Metropolitan Borough Council
Councillor Paulette Hamilton	Birmingham City Council
Councillor Jasbir Jaspal	City of Wolverhampton Council
Councillor Marco Longhi	Walsall Metropolitan Borough Council
Rachel O' Connor	STP Systems Leader NHS
Alastair McIntyre	STP Systems Leader NHS
Ben Brook	West Midlands Fire Service
Andy Hardy	STP Systems Leader NHS
Helen Hibbs	STP Systems Leader NHS
Paul Jennings	STP Systems Leader NHS
Alison Tonge	NHSE
Sue Ibbotson	Public Health England
Guy Daly	Universities (Coventry)
Sean Russell	Director of Implementation for Mental Health, Wellbeing & Radical Prevention
Sarah Marwick	Office of the Police & Crime Commissioner

Quorum for this meeting shall be seven members.

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

**Contact** Wendy Slater  
**Telephone** 0121 214 7016  
**Email** [wendy.slater@wmca.org.uk](mailto:wendy.slater@wmca.org.uk)

# AGENDA

No.	Item	Presenting	Pages
1.	Apologies for Absence	Chair	None
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 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)		None
3.	Welcome and Introductions	Chair	None
4.	Chair's Remarks (if any)	Chair	None
5.	To note the schedule of meetings for 2019/20 <ul style="list-style-type: none"> <li>• 18 October</li> <li>• 17 January 2020</li> <li>• 3 April 2020</li> </ul> <p>All meetings scheduled from 10.00am-12.00pm</p>	Chair	None
6.	To agree to the re-appointment of Councillor Hamilton as Vice-Chair for 2019/20	Chair	None
7.	Terms of Reference - For noting	Chair	1 - 2
8.	Minutes of the last meeting	Chair	3 - 8
9.	Matters Arising	Chair	None
10.	West Midlands On the The Move	Simon Hall/Ian Carey	9 - 16
11.	Thrive Update	Sean Russell	None
12.	Developing Service User and Citizen Engagement Across the Thrive Programmes	Fiona Bottrill	17 - 22
13.	Update on Community Sentence Treatment Requirement Programme	Fiona Bottrill	23 - 42
14.	Midlands Engine Update	Sean Russell	None
15.	Work Plan	Sean Russell	None

