



West Midlands
Combined Authority

Public Service Reform Board

Date: Thursday 26 September 2019
Time: 1.00 pm **Public meeting** Yes
Venue: Room 116, 16 Summer Lane, Birmingham B19 3SD

Membership

Councillor Yvonne Davies (Chair)	Sandwell Metropolitan Borough Council
Councillor Mike Bird	Walsall Metropolitan Borough Council
Councillor Ian Brookfield	City of Wolverhampton Council
Councillor Karen Calder	Shropshire County Council
Councillor George Duggins	Coventry City Council
Councillor Karen Grinsell	Solihull Metropolitan Borough Council
Councillor Brigid Jones	Birmingham City Council
Councillor Ian Kettle	Dudley Metropolitan Borough Council
Councillor Sebastian Lowe	Rugby Borough Council
Councillor Izzi Seccombe	Warwickshire County Council
Henrietta Brealey	Greater Birmingham Chamber of Commerce
Laura Caulfield	Higher Education
Sue Ibbotson	Public Health England
Vanessa Jardine	West Midlands Police
Paul Jennings	Chief Executive NHS Birmingham & Solihull CCG
Tom McNeil	Office of the Police and Crime Commissioner
Catherine Mangan	Higher Education
Sarah Middleton	CEO Black Country Consortium
Jayne Meir	West Midlands Police
Jatinder Sharma	Further Education
Alison Tonge	Director of Commissioning ,NHSE

Quorum for this meeting shall be one third of its members

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

Contact Wendy Slater, Senior Governance Services Officer
Telephone (0121) 214 7016
Email 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 is thought to have exceeded £25 (gifts) or £40 (hospitality).	Chair	None
3.	Chair's Remarks (if any)	Chair	None
4.	Minutes - 6 September 2018	Chair	1 - 6
5.	PSR and Social Economy - Programme Update	Henry Kippin	7 - 14
6.	West Midlands' Homelessness Taskforce: Establishing a Commitment to Collaborate Across Public Services to Prevent and Relieve Homelessness	Neelam Sunder	15 - 36
7.	The West Midlands Violence Reduction Unit	Claire Dhami	37 - 44
8.	Inclusive Growth - Next Steps	Claire Spencer	Verbal Report
9.	Terms of Reference and Membership	Chair	45 - 46