



**West Midlands
Combined Authority**

Wellbeing Board

Date: Thursday 24 October 2019
Time: 1.00 pm **Public meeting** Yes
Venue: Room 116, 16 Summer Lane, Birmingham B19 3SD

Membership

Councillor Izzi Seccombe (Chair)	WMCA Wellbeing Portfolio Holder
Councillor Paulette Hamilton (Vice-Chair)	Birmingham City Council
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 Jasbir Jaspal	City of Wolverhampton Council
Councillor Marco Longhi	Walsall Metropolitan Borough Council
Councillor Farut Shaeen	Sandwell Metropolitan Borough Council
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)
Lina Martino	Public Health England
Sarah Marwick	Office of the Police & Crime Commissioner
Sean Russell	Director of Implementation for Mental Health, Wellbeing & Radical Prevention

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

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.	Chair's Remarks (if any)	Chair	None
4.	Minutes of the last meeting	Chair	1 - 6
5.	Matters Arising	Chair	None
6.	Population Intelligence Hub	Lina Martino	7 - 22
7.	Proposal for Consultation on a 'Healthy Weight' Action Plan	Vice-Chair/ Lina Martino/Sean Russell	23 - 58
8.	West Midlands Thrive Update	Sean Russell	59 - 78
9.	West Midlands On The Move	Simon Hall	79 - 88
10.	Date of next meeting - 24 January 2020		None