



**West Midlands
Combined Authority**

Wellbeing Board

Date: Friday 17 July 2020

Time: 10.00 am **Public meeting** Yes

Venue: This meeting is being held entirely by video conference facilities

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 Stephen Craddock	Walsall Metropolitan Borough Council
Councillor Karen Grinsell	Solihull Metropolitan Borough Council
Councillor Jasbir Jaspal	City of Wolverhampton Council
Councillor Farut Shaeen	Sandwell Metropolitan Borough Council
Wayne Brown	West Midlands Fire Service
Andy Hardy	STP Systems Leader NHS
Paul Jennings	STP Systems Leader NHS
Paul Maubach	STP Systems Leader NHS
Alison Tonge	NHSE
Sue Ibbotson	Public Health England
Guy Daly	Universities (Coventry)
Sarah Marwick	Office of the Police & Crime Commissioner
Sean Russell	Director of Implementation for Mental Health, Wellbeing & Radical Prevention
Lina Martino	Public Health England

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.	Introduction Ed Cox and the new Head of Wellbeing	Ed Cox	None
5.	To note the schedule of meetings for 2020-2021 <ul style="list-style-type: none"> • 16 October 2020 • 22 January 2021 • 26 March 2021 <p>All meetings scheduled from 10.00am-12.00pm</p>	Chair	None
6.	Minutes of the last meeting	Chair	1 - 4
7.	Matters Arising	Chair	None
8.	Population Intelligence Hub Update including Wellbeing Dashboard and health in all policies approach	Dr Lina Martino/ Rob Davies	5 - 50
9.	Regional Health Impact of Covid-19 Task and Finish Group	Ed Cox	None
10.	Single Assurance Framework	Jodie Townsend/Ed Cox	51 - 54
11.	Thrive #2031 Strategy Review	Sean Russell	55 - 72
12.	Physical Activity Review	Simon Hall	73 - 90
13.	Date of next meeting -16 October		None