



West Midlands
Combined Authority

Public Service Reform Board

Date: Tuesday 15 December 2020

Time: 2.00 pm **Public meeting** Yes

Venue: This meeting is being entirely held by video conferencing facilities
[Click here to view the meeting](#)

Membership

Councillor Maria Crompton (Chair)
Councillor Mike Bird
Councillor Ian Brookfield
Councillor Karen Calder
Councillor George Duggins
Councillor Karen Grinsell
Councillor Brigid Jones
Councillor Ian Kettle
Councillor Sebastian Lowe
Councillor Izzi Seccombe
Henrietta Brealey
Laura Caulfield
Sue Ibbotson
Vanessa Jardine
Paul Jennings

Tom McNeil
Catherine Mangan
Sarah Middleton
Jatinder Sharma
Alison Tonge
Phil Loach

Sandwell Metropolitan Borough Council
Walsall Metropolitan Borough Council
City of Wolverhampton Council
Shropshire County Council
Coventry City Council
Solihull Metropolitan Borough Council
Birmingham City Council
Dudley Metropolitan Borough Council
Rugby Borough Council
Warwickshire County Council
Greater Birmingham Chamber of Commerce
Higher Education
Public Health England
West Midlands Police
Chief Executive NHS Birmingham & Solihull
CCG
Office of the Police and Crime Commissioner
Higher Education
CEO Black Country Consortium
Further Education
Director of Commissioning ,NHSE
West Midlands Fire Service

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.	Appointment of Vice-Chair To appoint a Vice-Chair of the board for the remainder of 2020/21.	Chair	None
4.	Chair's Remarks (if any)	Chair	None
5.	Minutes - 10 September 2020	Chair	1 - 4
6.	Matters Arising	Chair	None
7.	Single Assurance Framework - Impact on Thematic Board Terms of Reference and Role	Jodie Townsend	5 - 12
8.	Recovery Co-ordination Group - Community Recovery Priorities	Claire Dhami	13 - 40
9.	Update on Inclusive Growth in Practice and Next Steps	Claire Spencer	Verbal Report
10.	Update on Homelessness Taskforce	Neelam Sunder/Jean Templeton	Verbal Report
11.	Punishing Abuse	Tom McNeil/Claire Dhami	41 - 46
12.	Learning from Lockdown	Claire Dhami	Verbal Report