



**West Midlands
Combined Authority**

Public Service Reform Board

Date: Thursday 30 September 2021

Time: 2.00 pm **Public meeting** Yes

Venue: Via MS Teams

Membership

Councillor Rajbir Singh (Chair)	Sandwell Metropolitan Borough Council
Councillor Brigid Jones (Vice-Chair)	Birmingham City Council
Councillor Ian Brookfield	City of Wolverhampton Council
Councillor George Duggins	Coventry City Council
Councillor Simon Phipps	Dudley Metropolitan Borough Council
Councillor Bob Sleigh	Solihull Metropolitan Borough Council
Councillor Stephen Craddock	Walsall 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
Tom McNeil	Office of the Police and Crime Commissioner
Catherine Mangan	Higher Education
Sarah Middleton	CEO Black Country Consortium
Jatinder Sharma	Further Education
Alison Tonge	Director of Commissioning ,NHSE
Gary Taylor	West Midlands Fire Service
David Melbourne	NHS

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 of the last meeting	Chair	1 - 6
5.	Matters Arising (if any)	Chair	None
6.	PSR Comms- Fairer, Greener, Healthier Publication	Ed Cox	To Follow
7.	Presentation: From Public Service Reform to Social Innovation	Ed Cox/Claire Dhami	7 - 28
8.	Mayoral, Police and Crime Commissioner and WMCA Collaboration	Claire Dhami	29 - 32
9.	PSR Annual Performance and Forward Planning	Claire Dhami	33 - 38
10.	Homelessness Taskforce Update	Neelam Sunder	Verbal Report
11.	Inclusive Growth Update	Claire Spencer	Verbal Report
12.	Date of next meeting - 7 December 2021	Chair	None