



**West Midlands
Combined Authority**

Public Service Reform Board

Date: Tuesday 1 March 2022

Time: 2.00 pm **Public meeting** Yes

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

Membership

Councillor Kerrie Carmichael (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 OBE	Solihull Metropolitan Borough Council
Councillor Stephen Craddock	Walsall Metropolitan Borough Council
Councillor Izzi Seccombe	Warwickshire County Council
Henrietta Brealey	Greater Birmingham Chamber of Commerce
Laura Caulfield	Higher Education
Sue Ibbotson	Health Protection Agency
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
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 Craig Evans, Governance Services Officer
Telephone 07584 009024
Email craig.evans@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	Chair	None
6.	Levelling Up White Paper and Trailblazer Devolution Deal	Ed Cox	7 - 50
7.	Inclusive Growth Framework	Claire Spencer	51 - 58
8.	Annual Performance Planning and Update	Claire Dhami	59 - 68
9.	Homelessness Taskforce Update	Neelam Sunder	Verbal Report
10.	Date of Next Meeting - to be advised		None