



**West Midlands
Combined Authority**

Wellbeing Board

Date: Tuesday 6 September 2022
Time: 11.15 am **Public meeting** Yes
Venue: Room 109, 16 Summer Lane, Birmingham, B19 3SD | Microsoft Teams

Membership

Councillor Izzi Seccombe (Chair)	Portfolio Lead for Wellbeing
Councillor Margaret Bell	Warwickshire County Council
Councillor Ian Bevan	Dudley Metropolitan Borough Council
Councillor Kamran Caan	Coventry City Council
Councillor Tony Dicicco	Solihull Metropolitan Borough Council
Councillor Gary Flint	Walsall Metropolitan Borough Council
Councillor Julian Gutteridge	Nuneaton and Bedworth Borough Council
Councillor Suzanne Hartwell	Sandwell Metropolitan Borough Council
Councillor Jasbir Jaspal	City of Wolverhampton Council
Councillor Karen McCarthy	Birmingham City Council
Mark Axcell	Black Country Integrated Care Ssystem
Dr Sue Ibbotson	Office for Health Improvement and Disparities
Philip Johns	Coventry and Warwickshire Integrated Care System
Sarah Marwick	NHS England, General Practitioner Representative
Jo Pitman	West Midlands Police
Sean Russell	Universities West Midlands (Coventry)
Lisa Stalley-Green	Birmingham and Solihull Integrated Care System
Dr Justin Varney	Birmingham City Council, West Midlands Association of Directors of Public Health Representative
Pete Wilson	West Midlands Fire Service

Quorum for this meeting shall be seven 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.	Welcome and Introductions	Chair	None
2.	Apologies for Absence	Chair	None
3.	Notification of Substitutes	Chair	None
4.	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)	Chair	None
5.	Chair's Remarks (if any)	Chair	None
6.	Minutes of the last meeting	Chair	1 - 4
7.	Matters Arising	Chair	None
8.	Appointment of Vice-Chair	Chair	None
9.	Trailblazer Devolution Deal Health Proposal	Mubasshir Ajaz	None
10.	Include Me WM - Citizens Voice	Simon Hall / Mark Fosbrook	5 - 10
11.	Wellbeing Board High Level Deliverables Update	Mubasshir Ajaz	11 - 20
12.	Forward Plan	Chair	None