

West Midlands Combined Authority – Decisions taken by the Wellbeing Board on Monday 5 December 2022

Agenda Item No	Item	Decision
2.	Apologies for Absence	Apologies for absence were received from Mark Axcell (Black Country Integrated Care Board), Dr Sue Ibbotson (Office for Health Improvement & Disparities) and Sarah Marwick (NHS England, General Practitioner Representative).
3.	Minutes - 6 September 2022	The minutes of the meeting held on 6 September 2022 were agreed as a correct record.
4.	Chair's Remarks (if any)	The nomination of Councillor Jasbir Jaspal (Wolverhampton) and Councillor Karen McCarthy (Birmingham) to fulfil the roles of Vice-Chairs of the Wellbeing Board was agreed.
5.	Trailblazing Devolution Deal - Health	The presentation was noted.
6.	Mental Health Commission Interim Report	<p>(1) The progress that had been made with the work of the Mental Health Commission thus far was noted;</p> <p>(2) Feedback on the initial findings and emerging recommendations comprised in the respective 'topic reports', particularly indicating priority areas for action and highlighting other useful and local sources of evidence, were noted;</p> <p>(3) The identification of any key stakeholders from whom feedback on the initial findings and emerging recommendations should be sought were noted;</p> <p>(4) It was noted that there would be a final Mental Health Commission session at the end of January 2023 to start developing the final report, which would be brought back to the Wellbeing Board for consideration.</p>
7.	Skills, Employment and Health	<p>(1) The background and current activity in this area was noted;</p> <p>(2) The additional activity, including specific interventions, areas of best practice</p>

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		<p>and key stakeholders to engage, to amplify ‘health in all policies’ in employment and skills were noted.</p> <p>(3) If there was sufficient interest and availability, it was agreed that a board lead be appointed for more regular consultation to advise further development in this area of work.</p>
8.	Delivering a Long Lasting Commonwealth Games Physical Activity and Wellbeing Legacy	<p>(1) The overview of the Commonwealth Games Sport and Physical Activity legacy delivery was noted;</p> <p>(2) A regular briefing be received on the impact and learning on Commonwealth Games physical activity delivery. Although the WMCA was not accountable, there was considerable value in highlighting the progress, impact and learning;</p> <p>(3) It was agreed to receive a report for approval at the next meeting on the WMCA and Sport England partnership, setting out intentions on contributing to the proposed health duty and also enabling the delivery of a long-lasting Games physical activity legacy, co-designed with Wellbeing Board stakeholders.</p>
9.	Wellbeing Programmes Update	<p>(1) The progress to date on the 2022/23 High Level Deliverables was noted;</p> <p>(2) It was agreed that the board continued to receive an update on the High Level Deliverables at each future meeting.</p>