



**West Midlands
Combined Authority**

Wellbeing Board

Date: Monday 6 March 2023

Time: 10.00 am **Public meeting** Yes

Venue: Room 116, 16 Summer Lane, Birmingham, B19 3SD

Membership

Councillor Izzi Seccombe (Chair)	Portfolio Lead for Wellbeing
Councillor Jasbir Jaspal (Vice-Chair)	City of Wolverhampton Council
Councillor Karen McCarthy (Vice-Chair)	Birmingham City Council
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
Mark Axcell	Black Country Integrated Care Board
Dr Sue Ibbotson	Office for Health Improvement & Disparities
Philip Johns	Coventry & Warwickshire Integrated Care Board
Sarah Marwick	NHS England General Practitioner Representative
Jo Pitman	West Midlands Police
Sean Russell	Universities West Midlands (Coventry)
Lisa Stalley-Green	Birmingham & Solihull Integrated Care Board
Dr Justin Varney	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 Tanya Patel, Governance Services Officer
Telephone 07825 356685
Email tanya.patel@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Meeting Business Item			
1.	Apologies for Absence	Chair	None
2.	Notification of Substitutes	Chair	None
3.	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
4.	Chair's Remarks (if any)	Chair	None
5.	Minutes - 5 December 2022	Chair	1 - 6
6.	Matters Arising	Chair	None
Business Items for Noting / Consideration			
7.	Trailblazer Devolution Deal Update	Mubasshir Ajaz	Verbal Report
8.	Commonwealth Games Legacy Contingency Fund - Wellbeing Pillar Proposal	Mubasshir Ajaz	7 - 24
9.	WMCA Sport England Partnership	Simon Hall	Verbal Report
10.	West Midlands Mental Health Commission	Danielle Oum & Jed Francique	25 - 48
11.	Improving Health & Reducing Inequalities - Combined Authorities Programme	Mubasshir Ajaz & Grace Scrivens	49 - 56
12.	Wellbeing Board High Level Deliverables Update	Mubasshir Ajaz	57 - 64
Date of Next Meeting			
13.	To be confirmed	Chair	None