



**West Midlands
Combined Authority**

Wellbeing Board

Date: Monday 3 July 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 |
| 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 |
| Mike Wade | |
| 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 |
|--|---|----------------|---------------|
| 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 Remarks (if any) | Chair | None |
| 5. | Minutes - 6 March 2023 | Chair | 1 - 4 |
| 6. | Matters Arising | Chair | None |
| Business Items for Consideration / Noting | | | |
| 7. | Trailblazer Devolution Deal Health Duty Update | Mubasshir Ajaz | Verbal Report |
| 8. | WMCA and Sport England Partnership | Simon Hall | 5 - 66 |
| 9. | West Midlands Mental Health Commission Final Report and Next Steps | Mubasshir Ajaz | 67 - 74 |
| 10. | Wellbeing Board High Level Deliverables Update | Mubasshir Ajaz | 75 - 116 |
| Date of Next Meeting | | | |
| 11. | Monday 11 September 2023 at 10.00am | Chair | None |