



**West Midlands  
Combined Authority**

## Wellbeing Board

**Date:** Tuesday 12 December 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  |
| Mark Axcell                            | Black Country Integrated Care Board                                    |
| Councillor Margaret Bell               | Warwickshire County Council  |
| Councillor Ian Bevan                   | Dudley Metropolitan Borough Council                                    |
| Councillor Kamran Caan                 | Coventry City Council  |
| Councillor Tony Diccico                | 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                                  |
| 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                              | Office for Health Improvement & Disparities / NHS England              |
| 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](mailto:craig.evans@wmca.org.uk)

# AGENDA

| No.                             | Item  | Presenting                       | Pages   |
|---------------------------------|---|----------------------------------|---------|
| <b>Items of Public Business</b> |   |                                  |         |
| 1.                              | Apologies for Absence   | Chair                            | None    |
| 2.                              | Declarations of Interest<br>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    |
| 3.                              | Chair Remarks (if any)  | Chair                            | None    |
| 4.                              | Minutes - 3 July 2023   | Chair                            | 1 - 4   |
| 5.                              | Governance: Wellbeing Board Development Day   | Mubasshir Ajaz / Julia Cleary    | 5 - 28  |
| 6.                              | Health of the Region Report 2023  | Mubasshir Ajaz / Rachel Clifford | 29 - 32 |
| 7.                              | High Level Deliverables Update  | Mubasshir Ajaz                   | 33 - 42 |
| <b>Date of Next Meeting</b>     |   |                                  |         |
| 8.                              | Wednesday 6 March 2024  | Chair                            | None    |