

West Midlands Combined Authority – Decisions taken by the Wellbeing Board on Tuesday 12 December 2023

Agenda Item No	Item	Decision
1.	Apologies for Absence	<p>Apologies for absence were received from Mark Axcell (Black Country Integrated Care Board), Councillor Margaret Bell (Warwickshire County Council), Councillor Ian Bevan (Dudley Metropolitan Borough Council), Cllr Kamran Caan (Coventry City Council), Councillor Tony Dicccico (Solihull Metropolitan Borough Council), Councillor Julian Gutteridge (Nuneaton & Bedworth Borough Council), Councillor Suzanne Hartwell (Sandwell Metropolitan Borough Council), Councillor Jasbir Jaspal (City of Wolverhampton Council), Lisa Stalley-Green (Birmingham & Solihull Integrated Care Board), Peter Wilson (West Midlands Fire Service), Justin Varney (West Midlands Association of Directors of Public Health Representative) and Mike Wade (Office for Health Improvement & Disparities / NHSE Midlands).</p> <p>The substitutes attending the meeting on behalf of Mike Wade was Giri Rajaratnam (Office for Health Improvement & Disparities) and for Justin Varney was Rebecca Howell-Jones (Birmingham City Council).</p> <p>The meeting was inquorate and therefore the decisions contained within the recommendations of the reports would be ratified at the WMCA Board on 12 January 2024.</p>
4.	Minutes - 3 July 2023	<p>The minutes of the meeting were approved as a correct record, subject to an amendment of Mike Wade’s dual representation which was noted incorrectly as NHS England and to amend to Office for Health Improvement & Disparities / NHSE Midlands.</p>
5.	Governance: Wellbeing Board Development Day	<p>(1) The key areas of discussion from the Wellbeing Board development day on 5 October 2023 as provided in the report was reviewed.</p> <p>(2) The Terms of Reference for the Mayor’s Equity Advisory Council was noted.</p> <p>(3) The revised Terms of Reference and governance of the Wellbeing Board which</p>

West Midlands Combined Authority – Decisions taken by the Wellbeing Board on Tuesday 12 December 2023

Agenda Item No	Topic	Decision
		would be approved by the WMCA Board was endorsed.
6.	Health of the Region Report 2023	<p>(1) The outline of the Health of the Region 2023 report was noted.</p> <p>(2) The draft of the report that had been shared with members was reviewed, with comments and feedback provided.</p> <p>(3) The launch of the final report and to promote its implementation through the role of Wellbeing Board members as local leaders was supported.</p>
7.	High Level Deliverables Update	<p>(1) The progress against high level deliverables for 2023/24 was reviewed.</p> <p>(2) Brief updates against key delivery programmes aligned to the high level deliverables was noted.</p>