



WMCA Board

Date	9 June 2023
Report title	Appointment of WMCA Boards and Committees 2023/24
Accountable Chief Executive	Laura Shoaf, Chief Executive, West Midlands Combined Authority email: laura.shoaf@tfwm.org.uk
Accountable Employee	Helen Edwards, Director of Law & Governance and Monitoring Officer email: helen.edwards@wmca.org.uk

Recommendation(s) for action or decision:

The WMCA Board is recommended to:

- (1) Note the members nominated by constituent, non-constituent and observer member authorities to sit on the WMCA Board and its committees/sub-boards as detailed in appendix A.
- (2) Appoint the chairs of the Overview & Scrutiny Committee and Transport Delivery Overview & Scrutiny Committee (paragraph 4.1).
- (3) Note the appointments made by the Mayor to the Portfolio Lead positions (to be reported at the board meeting itself) (paragraph 5.2).
- (4) Agree the timetable of meetings for 2023/24 as detailed in appendix B.
- (5) Give delegated authority to the Director of Law & Governance to approve any subsequent minor changes to the individual appointments made to boards/committees.

1. Purpose

- 1.1 To note the appointments made by constituent, non-constituent and observer member authorities to the WMCA Board and its committees/sub-boards for 2023/24.
- 1.2 To agree the timetable of meetings for the WMCA Board and its committees/sub-boards for 2023/24.

2. Background

2.1 In addition to the WMCA Board meeting itself, there are a number of other committees and boards that meet throughout the year to discharge the authority that has been delegated to them by the West Midlands Combined Authority. Each constituent, non-constituent and observer member authority has made appointments for its representatives to sit on these meetings. The constitution adopted by the WMCA Board specifies the representation authorities have at each meeting.

3. Membership of Boards/Committees

3.1 Appendix A sets out all of the appointments made for 2023/24 by the constituent, non-constituent and observer members of the combined authority at their recent AGMs.

4. Appointment of Committee/Board Chairs

4.1 Along with agreeing the membership of its committees/sub-boards, the WMCA Board must also appoint the chairs of these meetings, specifically:

- Overview & Scrutiny Committee (*previously Councillor Cathy Bayton*)
- Transport Delivery Overview & Scrutiny Committee (*new committee*)

4.2 In addition, a number of other committees/sub-boards are chaired by the appropriate Portfolio Lead, and it is intended to carry on these arrangements for 2023/24:

- Economic Growth Board - Portfolio Lead for Economy & Innovation
- Environment & Energy Board - Portfolio Lead for Environment, Energy & HS2
- Housing & Land Delivery Board - Portfolio Lead for Housing & Land
- Investment Board - Portfolio Lead for Finance
- Wellbeing Board - Portfolio Lead for Wellbeing

4.3 Scrutiny Champions are appointed at the first meetings of the overview & scrutiny committees to align with each committee's work areas and priorities for the forthcoming year from amongst the political groups represented on each committee.

5. Portfolio Leads

5.1 The Mayor appoints the Portfolio Leads for the WMCA and will work closely with them to deliver the priorities of the WMCA.

5.2 For 2023/24 the Mayor will update the board at the meeting with these appointments:

Portfolio

Culture & Digital

Economy & Innovation

Environment, Energy & HS2

Finance

Housing & Land

Inclusive Communities

Levelling Up

Skills & Productivity

Transport

Wellbeing

6. Timetable of Meetings

6.1 Appendix B sets out a timetable of meetings for the WMCA Board and its other committees/boards.

7. Financial Implications

7.1 There are no direct financial implications arising out of the contents of this report.

8. Legal Implications

8.1 There are no direct legal implications arising out of the contents of this report.

9. Equalities Implications

9.1 There are no direct equalities implications arising out of the contents of this report.

10. Inclusive Growth Implications

10.1 There are no direct inclusive growth implications arising out of the contents of this report.

11. Geographical Area of Report's Implications

11.1 The WMCA's boards and committees comprised members appointed by constituent and non-constituent authorities.

12. Schedule of Background Papers

12.1 Correspondence received from constituent and non-constituent authorities setting out their nominations to the WMCA's boards and committees for 2023/24.



West Midlands Combined Authority

WMCA Board

Representing	Nominee	Substitute
Birmingham City Council	Councillor John Cotton Councillor Sharon Thompson	Councillor Brigid Jones Councillor Mariam Khan
Coventry City Council	Councillor George Duggins Councillor Abdul Khan	Councillor Jim O'Boyle Councillor David Welsh
Dudley Metropolitan Borough Council	Councillor Patrick Harley Councillor Paul Bradley	Councillor Damian Cornfield Councillor Laura Taylor-Childs
Sandwell Metropolitan Borough Council	Councillor Kerrie Carmichael Councillor Bob Piper	Councillor Peter Hughes Councillor Susan Hartwell
Solihull Metropolitan Borough Council	Councillor Ian Courts Councillor Bob Sleigh	Councillor Karen Grinsell Councillor Ken Hawkins
Walsall Metropolitan Borough Council	Councillor Mike Bird Councillor Garry Perry	Councillor Adrian Andrew Councillor Kerry Murphy
City of Wolverhampton Council	Councillor Ian Brookfield Councillor Stephen Simkins	TBC TBC
Cannock Chase District Council	Councillor Tony Johnson	Councillor Josh Newbury
North Warwickshire Borough Council	Councillor David Wright	Councillor Mark Reilly
Nuneaton & Bedworth Borough Council	Councillor Kris Wilson	TBC

Redditch Borough Council	Councillor Matt Dormer	Councillor Craig Warhurst
Rugby Borough Council	Councillor Derek Poole	TBC
Shropshire Council	Councillor Lezley Picton	Councillor Steve Charmley
Stratford-on-Avon District Council	Councillor Susan Juned	TBC
Tamworth Borough Council	Councillor Paul Turner	TBC
Telford & Wrekin Council	Councillor Shaun Davies	Councillor Lee Carter
Warwickshire County Council	Councillor Izzi Seccombe	Councillor Peter Butlin
Warwick District Council	Councillor Ian Davison	TBC
West Midlands Fire Authority	Councillor Greg Brackenridge	TBC
West Midlands Police & Crime Commissioner	Simon Foster	TBC

Audit, Risk & Assurance Committee

Representing	Nominee	Substitute
Birmingham City Council	Councillor Brigid Jones	Councillor Marje Bridle
Coventry City Council	Councillor Ram Lahka	Councillor Naeem Akhtar
Dudley Metropolitan Borough Council	Councillor Dave Borley	Councillor Phil Atkins
Sandwell Metropolitan Borough Council	Councillor Liam Preece	Councillor Luke Giles
Solihull Metropolitan Borough Council	Councillor Leslie Kaye	Councillor James Butler
Walsall Metropolitan Borough Council	Councillor Rose Martin	Councillor Gurmeet Singh Sohal
City of Wolverhampton Council	Councillor Jaspreet Jaspal	Councillor Mary Bateman
Shropshire non-constituent authorities	TBC	TBC
Staffordshire non-constituent authorities	TBC	TBC
Warwickshire non-constituent authorities	TBC	TBC
Worcestershire non-constituent authorities	Councillor Karen Ashley	TBC
Business representative	Kate Shaw	Sarah Windrum
Independent member	Mark Smith	n/a

Economic Growth Board

Representing	Nominee
Portfolio Lead for Economy & Innovation (Chair)	TBC
Mayor of the West Midlands	Andy Street
Portfolio Lead for Finance	TBC
Birmingham City Council	Councillor John Cotton
Coventry City Council	Councillor George Duggins
Dudley Metropolitan Borough Council	Councillor Paul Bradley
Sandwell Metropolitan Borough Council	Councillor Bob Piper
Solihull Metropolitan Borough Council	Councillor Ian Courts
Walsall Metropolitan Borough Council	Councillor Adrian Andrew
City of Wolverhampton Council	Councillor Stephen Simkins
Non-Constituent authorities	Councillor Matt Dormer
Business representatives	Tom Westley Sarah Windrum
Greater Birmingham & Solihull LEP	Anita Bhalla
Black Country Chamber of Commerce	Corin Crane
West Midlands Growth Company	Matthew Hammond

West Midlands Innovation Board	Mike Wright
Higher Education Sector	Stuart Croft
Midlands Trades Union Congress	Lee Barron

Environment & Energy Board

Representing	Nominee
Portfolio Lead for Environment, Energy & HS2 (Chair)	TBC
Birmingham City Council	Councillor Majid Mahmood
Coventry City Council	Councillor Jim O'Boyle
Dudley Metropolitan Borough Council	Councillor Rob Clinton
Sandwell Metropolitan Borough Council	Councillor Peter Hughes
Solihull Metropolitan Borough Council	Councillor Andy Mackiewicz
Walsall Metropolitan Borough Council	Councillor Kerry Murphy
City of Wolverhampton Council	Councillor Craig Collingswood
Energy Capital	Matthew Rhodes
Environment Agency	Suzanne Ward

Housing & Land Delivery Board

Representing	Nominee
Portfolio Lead for Housing & Land (Chair)	TBC
Birmingham City Council	Councillor Jayne Francis
Coventry City Council	Councillor David Welsh
Dudley Metropolitan Borough Council	Councillor Wayne Little
Sandwell Metropolitan Borough Council	Councillor Laura Rollins
Solihull Metropolitan Borough	Councillor Andy Mackiewicz
City of Wolverhampton Council	Councillor Steve Evans
Cannock Chase District Council	Councillor Tony Johnson
Greater Birmingham & Solihull LEP	Dawn Ward
North Warwickshire Borough Council	Councillor David Wright
Nuneaton & Bedworth Borough Council	Councillor Richard Smith
Redditch Borough Council	Councillor Matt Dormer
Shropshire Council	Councillor Ed Potter
Stratford-on-Avon District Council	TBC

Tamworth Borough Council	Councillor Paul Turner
Telford & Wrekin Council	Councillor Richard Overton
Warwickshire County Council	Councillor Peter Butlin
Environment Agency	Suzanne Ward
Homes England	Jo Nugent
West Midlands Housing Association Partnership	Kevin Rogers

Investment Board

Representing	Nominee
Portfolio Lead for Finance (Chair)	TBC
Birmingham City Council	Councillor Sharon Thompson
Coventry City Council	Councillor Jim O'Boyle
Dudley Metropolitan Borough Council	Councillor Steve Clark
Sandwell Metropolitan Borough Council	Councillor Peter Hughes
Solihull Metropolitan Borough Council	Councillor Karen Grinsell
Walsall Metropolitan Borough Council	Councillor Adrian Andrew
City of Wolverhampton Council	Councillor Stephen Simkins
Non-constituent authorities	TBC
Business representative	Paul Brown
Greater Birmingham & Solihull LEP	Gary Taylor
West Midlands Development Capital	Sue Summers

Overview & Scrutiny Committee

Representing	Nominee	Substitute
Birmingham City Council	Councillor Lauren Rainbow Councillor Jamie Tennant Councillor Ken Wood	Councillor David Barker Councillor Miranda Perks Councillor Ewan Mackey
Coventry City Council	Councillor Naeem Akhtar	Councillor Robert Thay
Dudley Metropolitan Borough Council	Councillor Shaun Keasey	Councillor Ian Kettle
Sandwell Metropolitan Borough Council	Councillor Paul Moore	Councillor Caroline Owen
Solihull Metropolitan Borough Council	Councillor Andrew Burrow	Councillor Martin McCarthy
Walsall Metropolitan Borough Council	Councillor Vera Waters	Councillor Ram Mehmi
City of Wolverhampton Council	Councillor Philip Bateman	Councillor Jacqui Coogan
Joint Dudley/Sandwell/ Walsall/Wolverhampton representative	Councillor Cathy Bayton* <i>* to be confirmed at ABCA AGM</i>	TBC*
Shropshire non-constituent authorities	TBC	TBC
Staffordshire non-constituent authorities	TBC	TBC
Warwickshire non-constituent authorities	TBC	TBC
Worcestershire non-constituent authorities	Councillor Emma Marshall	TBC
Business representative	Amanda Tomlinson	TBC

Transport Delivery Overview & Scrutiny Committee

Representing	Nominee	Substitute
Birmingham City Council	Councillor Robert Alden Councillor Zaker Choudhry Councillor Timothy Huxtable Councillor Narinder Kaur Kooner Councillor Mary Locke Councillor Saddack Miah Councillor Ian Ward	TBC TBC TBC TBC TBC TBC TBC
Coventry City Council	Councillor Pervez Akhtar * Councillor John McNicholas * Councillor Antony Tucker * <i>* subject to confirmation</i>	TBC TBC TBC
Dudley Metropolitan Borough Council	Councillor David Stanley Councillor Alan Taylor	TBC TBC
Sandwell Metropolitan Borough Council	Councillor Aqeela Choudhry Councillor Steve Melia	TBC TBC
Solihull Metropolitan Borough Council	Councillor Martin McCarthy Councillor Josh O'Nyons	Councillor Alan Feeney Councillor Ken Hawkins
Walsall Metropolitan Borough Council	Councillor Amo Hussain Councillor Gurmeet Singh Sohal	TBC TBC
City of Wolverhampton Council	Councillor Carol Hyatt Councillor Barbara McGarrity	TBC TBC
Shropshire non-constituent authorities	TBC	TBC
Staffordshire non-constituent authorities	TBC	TBC

Warwickshire non-constituent authorities	TBC	TBC
Worcestershire non-constituent authorities	Councillor Emma Marshall	TBC

Wellbeing Board

Representing	Nominee
Portfolio Lead for Wellbeing (Chair)	TBC
Birmingham City Council	Councillor Karen McCarthy
Coventry City Council	Councillor Kamran Caan
Dudley Metropolitan Borough Council	Councillor Ian Bevan
Sandwell Metropolitan Borough Council	Councillor Suzanne Hartwell
Solihull Metropolitan Borough Council	Councillor Tony Diccio
Walsall Metropolitan Borough Council	Councillor Gary Flint
City of Wolverhampton Council	Councillor Jasbir Jaspal
Nuneaton & Bedworth Borough Council	Councillor Julian Gutteridge
Warwickshire County Council	Councillor Margaret Bell
Association of Directors of Public Health	Karen Wright
Birmingham & Solihull Integrated Care System	Will Taylor
Black Country Integrated Care System	Mark Axcell
GP Representative	Sarah Marwick
NHS England	Mike Wade

Office for Health Improvement & Disparities	Sue Ibbotson
Universities West Midlands	Sean Russell
West Midlands Fire Service	Pete Wilson

West Midlands Combined Authority Meeting Schedule 2023/24

Meeting	June 2023	July 2023	August 2023	September 2023	October 2023	November 2023	December 2023	January 2024	February 2024	March 2024	April 2024	May 2024	June 2024
WMCA Board (1100)	9	21	-	15	13	17	-	12	9	15	-	-	14
Audit, Risk & Assurance Cttee (1000)	-	19	-	-	4		4	30	-	11	-	-	-
Economic Growth Board	-	12 (2pm)	-	22 (9am)	-	16 (1.30pm)	13 (10am)	-	-	6 (2pm)	-	-	-
Environment & Energy Board (1100)	-	12	-	7	-	-	7	-	-	7	-	-	-
Housing & Land Delivery Board (1000)	28	-	-	-	18	-	-	17	-	13	-	-	-
Investment Board (1000)	19	17	14	18	16	13	11	15	12	18	15	-	24
Overview & Scrutiny Cttee (1000)	-	10	-	4	19 Q&A	6	14 Q&A	29	-	4	-	-	-
Skills Advisory Board	-	24	-	-	-	-	-	-	19	-	-	-	-

Meeting	June 2023	July 2023	August 2023	September 2023	October 2023	November 2023	December 2023	January 2024	February 2024	March 2024	April 2024	May 2024	June 2024
Transport Delivery Overview & Scrutiny Committee (1300)	-	3	-	4	30	-	11	22	26	-	-	-	-
Wellbeing Board	-	3	-	11	-	27	-	-	-	11	-	-	-