



**West Midlands
Combined Authority**

WMCA Board

Date	22 June 2018
Report title	Appointment of WMCA Boards and Committees 2018/19
Portfolio Lead	Andy Street - Mayor
Accountable Chief Executive	Deborah Cadman, West Midlands Combined Authority email: deborah.cadman@wmca.org.uk tel: (0121) 214 7200
Accountable Employee	Tim Martin, Head of Governance email: tim.martin@wmca.org.uk tel: (0121) 214 7435
Report to be/has been considered by	WMCA Programme Board - 8 June 2018

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 Strategic Economic Plan Board.
- (3) Note the appointments made by the Mayor as Portfolio Leads.
- (4) Agree the timetable of meetings for 2018/19 as detailed in appendix B.
- (5) Give delegated authority to the Monitoring Officer approve any subsequent minor changes or subsequent notifications in respect of 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 2018/19.
- 1.2 To agree the timetable of meetings for the WMCA Board and its committees/sub-boards for 2018/19.

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 2018/19 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 (2017/18 - Councillor Peter Hughes)
- Strategic Economic Plan Board (2018/18 - Jonathan Browning)

It has been advised that the Transport Delivery Committee will make its recommendation for Chair to the WMCA Board on 22 July.

- 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 2018/19:

- Housing & Land Delivery Board (Portfolio Lead for Housing & Land)
- Investment Board (Portfolio Lead for Finance & Investments)
- Public Service Reform Board (Portfolio Lead for Cohesion & Integration and Public Service Reform)
- Wellbeing Board (Portfolio Lead for Wellbeing)

4. Portfolio Leads

- 4.1 The Mayor appoints the Portfolio Leads for the WMCA which are held by the seven leaders of the constituent councils and one non-constituent council, and the Mayor will work closely with them to deliver the priorities of the WMCA.

- 4.2 The Portfolio Leads have agreed their roles with the Mayor. The responsibilities for each lead member are shown below, with changes shown with asterisks (*):

Portfolio	Lead Member
Finance & Investments, HS2 (& Deputy Mayor)	Councillor Bob Sleight*
Transport	Councillor Roger Lawrence
Skills & Productivity	Councillor George Duggins
Economic Growth	Councillor Ian Ward
Environment	Councillor Patrick Harley
Cohesion & Integration and Public Service Reform	Councillor Steve Eling
Housing & Land	Councillor Mike Bird*
Wellbeing	non-constituent member [TBC]*

- 4.3 The Mayor will confirm the appointment of the non-constituent member portfolio holder to the Board.

5. Timetable of Meetings

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

6. Outside Bodies

- 6.1 The WMCA is also directly represented on an outside body whose appointment is ratified at this meeting:

- **West Coast 250 Campaign**

This is a campaign for the modernisation of the West Coast Main Line railway, which links directly London to Birmingham, Holyhead, Liverpool, Manchester and Glasgow. 39 local authorities and 22 other organisations along the West Coast Main Line (WCML) currently support the campaign. Membership enables local authorities to keep informed on the progress of the WCML upgrade and on many other matters relating to the policy and service issues on the line.

Councillor Roger Lawrence represented the WMCA at meetings during 2017/18.

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.

WMCA Board

Representing	Nominee	Substitute
Birmingham City Council	Councillor Ian Ward Councillor Brigid Jones	Councillor Waseem Zaffir Councillor Jayne Francis
Coventry City Council	Councillor George Duggins Councillor Abdul Khan	Councillor Jim O'Boyle Councillor Kevin Maton
Dudley Metropolitan Borough Council	Councillor Patrick Harley Councillor Pete Lowe	Councillor David Vickers Councillor Judy Foster
Sandwell Metropolitan Borough Council	Councillor Steve Eling Councillor Paul Moore	Councillor Syeda Khatun Councillor Steve Trow
Solihull Metropolitan Borough Council	Councillor Bob Sleigh Councillor Ian Courts	Councillor Robert Hulland Councillor Ted Richards
Walsall Metropolitan Borough Council	Councillor Mike Bird Councillor Adrian Andrew	Councillor Christopher Towe Councillor Marco Longhi
City of Wolverhampton Council	Councillor Roger Lawrence Councillor Peter Bilson	Councillor Val Gibson Councillor John Reynolds
Black Country LEP	Stewart Towe	Ninder Johal
Cannock Chase District Council	Councillor George Adamson	Councillor Gordon Alcott
Coventry & Warwickshire LEP	Jonathan Browning	Sean Farnell

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Greater Birmingham & Solihull LEP	Tim Pile	Chris Loughran
Herefordshire Council	Councillor Jonathan Lester	<i>tbc</i>
The Marches LEP	Graham Wynn	Frank Myers
North Warwickshire Borough Council	Councillor David Humphreys	Councillor David Wright
Nuneaton & Bedworth Borough Council	Councillor Julie Jackson	<i>tbc</i>
Redditch Borough Council	Councillor Matthew Dormer	Councillor David Bush
Rugby Borough Council	Councillor Michael Stokes	Councillor Heather Timms
Shropshire Council	Councillor Peter Nutting	Councillor Steve Charmley
Stratford-on-Avon District Council	Councillor Tony Jefferson	<i>tbc</i>
Tamworth Borough Council	Councillor Steven Claymore	Councillor Danny Cook
Telford & Wrekin Council	Councillor Shaun Davies	Councillor Lee Carter
Warwickshire County Council	Councillor Izzi Seccombe	Councillor Peter Butlin

Audit, Risk & Assurance Committee

Representing	Nominee	Substitute
Birmingham City Council	Councillor John O'Shea	Councillor Lisa Trickett
Coventry City Council	Councillor Sucha Bains	Councillor Naeem Akhtar
Dudley Metropolitan Borough Council	Councillor Steve Clark	Councillor Joe Roberts
Sandwell Metropolitan Borough Council	Councillor Kerrie Carmichael	Councillor Jackie Taylor
Solihull Metropolitan Borough Council	Councillor Michael Gough	Councillor Angela Sandison
Walsall Metropolitan Borough Council	Councillor Stephen Craddock	Councillor Christopher Towe
City of Wolverhampton Council	Councillor Craig Collingswood	Councillor Jasbir Jaspal
Shropshire non-constituent authorities	Councillor Alexander Phillips	Councillor Rob Sloan
Staffordshire non-constituent authorities	Councillor John Kraujalis	Councillor Colin Lea
Warwickshire non-constituent authorities	Councillor June Tandy	Councillor John Beaumont
Worcestershire non-constituent authorities	Councillor Tom Baker-Price	Councillor Craig Warhurst
LEP representative	Sean Farnell	Sarah Windrum
Independent member	David Lane	<i>n/a</i>

Housing & Land Delivery Board

Representing	Nominee
Housing & Land Portfolio Lead Member	Councillor Mike Bird
Birmingham City Council	Councillor Sharon Thompson
Coventry City Council	David Cockcroft
Dudley Metropolitan Borough Council	Councillor Shaun Keasey
Sandwell Metropolitan Borough Council	Councillor Paul Moore
Solihull Metropolitan Borough	Councillor Ian Courts
City of Wolverhampton Council	Councillor Peter Bilson
Cannock Chase District Council	Councillor George Adamson
Coventry & Warwickshire LEP	Bill Blincoe
Greater Birmingham & Solihull LEP	Simon Marks
North Warwickshire Borough Council	Councillor David Humphreys
Nuneaton & Bedworth Borough Council	Councillor Julie Jackson
Redditch Borough Council	Councillor Matthew Dormer
Shropshire Council	Councillor Nic Laurens
Stratford-on-Avon District Council	Councillor Darren Pemberton

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Tamworth Borough Council	Councillor Steven Claymore
Telford & Wrekin Council	Councillor Richard Overton
Warwickshire County Council	Councillor Peter Butlin
Environment Agency	Roy Stokes
Housing & Communities Agency	Karl Tupling
West Midlands Housing Association Partnership	Kevin Rogers

Investment Board

Representing	Nominee
Finance & Investments Portfolio Lead	Councillor Bob Sleigh
Birmingham City Council	Councillor Sharon Thompson
Coventry City Council	Councillor Jim O'Boyle
Dudley Metropolitan Borough Council	Councillor Patrick Harley
Sandwell Metropolitan Borough Council	Councillor Steve Eling*
Solihull Metropolitan Borough Council	Councillor Robert Hulland
Walsall Metropolitan Borough Council	Councillor Mike Bird*
City of Wolverhampton Council	Councillor Roger Lawrence*
Non-constituent authorities	Councillor Peter Richards
Black Country LEP	Paul Brown
Coventry & Warwickshire LEP	Nick Abell
Greater Birmingham & Solihull LEP	Gary Taylor
Finance Birmingham	Sue Summers

* to be confirmed by the Association of Black Country Authorities

Overview & Scrutiny Committee

Representing	Nominee	Substitute
Birmingham City Council	Councillor Josh Jones Councillor Lisa Trickett <i>tbc</i>	Councillor Liz Clements Councillor John Cotton <i>tbc</i>
Coventry City Council	Councillor Tariq Khan	Councillor Joseph Clifford
Dudley Metropolitan Borough Council	Councillor Cathy Bayton	Councillor Rachel Harris
Sandwell Metropolitan Borough Council	Councillor Peter Hughes	Councillor Jackie Taylor
Solihull Metropolitan Borough Council	Councillor Joe Tildesley	Councillor Stuart Davis
Walsall Metropolitan Borough Council	Councillor Stephen Craddock	Councillor Rose Burley
City of Wolverhampton Council	Councillor Stephen Simkins	Councillor Jacqueline Sweetman
Joint Dudley/Sandwell/ Walsall/Wolverhampton representative	Councillor Angus Lees*	Councillor Steve Clark*
Joint Coventry/Solihull representative	<i>tbc</i>	<i>tbc</i>
Shropshire non-constituent authorities	Councillor Dean Carroll	Councillor Nathan England
Staffordshire non-constituent authorities	Councillor John Preece	Councillor Tony Johnson
Warwickshire non-constituent authorities	Councillor John Glass	Councillor Bill Hancox
Worcestershire non-constituent authorities	Councillor Mike Chalk	Councillor Julian Grubb

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Black Country LEP	Paul Brown	Dr Chris Handy
Greater Birmingham & Solihull LEP	Mike Lyons	<i>tbc</i>
Coventry & Warwickshire LEP	Sarah Windrum	<i>tbc</i>

* to be confirmed by the Association of Black Country Authorities

Public Service Reform Board

Representing	Nominee
Portfolio Lead for Cohesion & Integration and Public Service Reform	Councillor Steve Eling
Birmingham City Council	Councillor Ian Ward
Coventry City Council	Councillor George Duggins
Dudley Metropolitan Borough Council	Councillor David Vickers
Solihull Metropolitan Borough Council	Councillor Bob Sleigh
Walsall Metropolitan Borough Council	Councillor Mike Bird
City of Wolverhampton Council	Councillor Roger Lawrence
Rugby Borough Council	Councillor Michael Stokes
Shropshire Council	Councillor Karen Calder
Greater Birmingham Chamber of Commerce	Paul Faulkner
University Hospitals Birmingham NHS Trust	Dame Julie Moore
Black Country Consortium	Sarah Middleton
NHS England	Alison Tonge
Public Health England	Sue Ibbotson
West Midlands Police	Jayne Weir

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Officer of the West Midlands Police & Crime Commissioner	Tom McNeil
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Strategic Economic Plan Board

Representing	Nominee
Constituent authorities within the Black Country LEP area	<i>tbc</i> *
Constituent authorities within the Coventry & Warwickshire LEP area	Councillor George Duggins
Constituent authorities within the Greater Birmingham & Solihull LEP area	Councillor Ian Courts
Black Country Local Enterprise Partnership	Stewart Towe
Coventry & Warwickshire Local Enterprise Partnership	Jonathan Browning
Greater Birmingham & Solihull Local Enterprise Partnership	Tim Pile
Non-constituent authorities within the Coventry & Warwickshire LEP area	<i>tbc</i> **
Non-constituent authorities within the Greater Birmingham & Solihull LEP area	<i>tbc</i>
Universities representative	Stuart Croft
West Midlands Growth Company	<i>tbc</i>

* to be confirmed by the Association of Black Country Authorities

** to be confirmed by North Warwickshire/Nuneaton & Bedworth/Rugby/Stratford-on-Avon/Warwickshire

*** to be confirmed by Cannock Chase/Tamworth/Redditch

Transport Delivery Committee

Representing	Nominee
Birmingham City Council	Councillor Robert Alden Councillor Phil Davis Councillor Mohammed Fazal Councillor Kath Hartley Councillor Tim Huxtable Councillor Chaman Lal Councillor Keith Linnecor
Coventry City Council	Councillor David Welsh Councillor Pervez Akthar
Dudley Metropolitan Borough Council	Councillor Les Jones Councillor David Stanley
Sandwell Metropolitan Borough Council	Councillor Keith Allcock Councillor Roger Horton
Solihull Metropolitan Borough Council	Councillor Diana Holl-Allen Councillor Ted Richards
Walsall Metropolitan Borough Council	Councillor Adrian Andrew Councillor Allah Ditta
City of Wolverhampton Council	Councillor John Rowley Councillor Celia Hibbert

Wellbeing Board

Representing	Nominee
WMCA Wellbeing Portfolio Lead	<i>tbc</i>
Birmingham City Council	Councillor Paulette Hamilton
Coventry City Council	Councillor Kamran Caan
Dudley Metropolitan Borough Council	Councillor Ruth Buttery
Sandwell Metropolitan Borough Council	Councillor Ann Shackleton
Solihull Metropolitan Borough Council	Councillor Ken Meeson
Walsall Metropolitan Borough Council	Councillor Marco Longhi
City of Wolverhampton Council	Councillor Paul Sweet
Nuneaton & Bedworth Borough Council	Councillor Barry Longden
Warwickshire County Council	Councillor Les Caborn
NHS England	Andy Hardy Dame Julie Moore Alison Tonge Andy Williams
Public Health England	Sue Ibbotson
Universities representative	Guy Daly

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WMCA Chief Executive Lead	Sarah Norman
West midlands Fire Service	Gary Taylor

West Midlands Combined Authority Meeting Schedule 2018/19

Meeting	June 2018	July 2018	August 2018	September 2018	October 2018	November 2018	December 2018	January 2019	February 2019	March 2019	April 2019	May 2019	June 2019
WMCA Board (1100 - 1300)	-	20	-	14	-	9	-	11	8	8	-	24	28 (AGM)
Audit, Risk & Assurance Cttee (1000 - 1200)	-	-	-	21	-	12	-	14	-	-	15 (1400 - 1600)	-	21
Housing & Land Delivery Board (1000 - 1200)	-	5	-	6	25	-	20	-	21	-	18	-	-
Investment Board (1000 - 1200)	25	23	20	17	22	19	10	21	18	18	15	-	3
Overview & Scrutiny Cttee (1000 - 1200)	-	16	-	10	9	26	17	-	25	-	12	-	-
Public Service Reform Board (1300 - 1500)	-	-	-	6	-	-	-	-	-	-	11 (1000 - 1230)	-	-

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Strategic Economic Plan Board (1000 - 1300)	-	4	-	tbc	-	tbc	-	tbc	-	tbc	-	tbc	-
Transport Delivery Committee (1300 - 1500)	-	16	-	10	-	5	-	7	4	4	-	20	24
Wellbeing Board (1000 - 1200)	-	13	-	-	31	-	-	18	-	-	5	-	-