



WMCA Board

Date	28 June 2019
Report title	Appointment of WMCA Boards and Committees 2019/20
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, Clerk and Monitoring Officer email: tim.martin@wmca.org.uk tel: (0121) 214 7435
Report to be/has been considered by	WMCA Programme Board - 14 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, Strategic Economic Development Board and Transport Delivery Committee.
- (3) Note the appointments made by the Mayor as Portfolio Leads and Deputy Mayor.
- (4) Agree the timetable of meetings for 2019/20 as detailed in appendix B.
- (5) Give delegated authority to the Monitoring Officer 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 2019/20.
- 1.2 To agree the timetable of meetings for the WMCA Board and its committees/sub-boards for 2019/20.

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 2019/20 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
 - Strategic Economic Development Board
 - Transport Delivery Committee

It has been advised that the Transport Delivery Committee will make its recommendation for Chair to the WMCA Board prior to this meeting.

- 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 2019/20:
 - Environment Board: Portfolio Lead for Environment, Energy & HS2
 - Housing & Land Delivery Board: Portfolio Lead for Housing & Land
 - Investment Board: Portfolio Lead for Finance
 - Public Service Reform Board: Portfolio Lead for Public Service Reform & Social Economy
 - Wellbeing Board: Portfolio Lead for Wellbeing

4. Portfolio Leads

- 4.1 The Mayor appoints the Deputy Mayor and Portfolio Leads for the WMCA and 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 are shown below:

Portfolio	Lead Member
Deputy Mayor	Councillor Bob Sleigh
Culture & Digital	Councillor Patrick Harley
Economy & Innovation	Councillor Ian Brookfield
Environment, Energy & HS2	Councillor Ian Courts
Finance	Councillor Bob Sleigh
Housing & Land	Councillor Mike Bird
Inclusive Communities	Councillor Brigid Jones
Public Service Reform & Social Economy	Councillor Yvonne Davies
Skills & Productivity	Councillor George Duggins
Transport	Councillor Ian Ward
Wellbeing	Councillor Izzi Seccombe

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.

The Portfolio Lead for Transport represented the WMCA at meetings during 2018/19.

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

Correspondence received from constituent and non-constituent authorities setting out their nominations to the WMCA's boards and committees for 2019/20.



West Midlands Combined Authority

WMCA Board

Representing	Nominee	Substitute
Birmingham City Council	Councillor Ian Ward Councillor Brigid Jones	Councillor Paulette Hamilton Councillor Tristan Chatfield
Coventry City Council	Councillor George Duggins Councillor Abdul Khan	Councillor Jim O'Boyle Councillor Kevin Maton
Dudley Metropolitan Borough Council	Councillor Patrick Harley Councillor Qadar Zada	Councillor David Vickers Councillor Judy Foster
Sandwell Metropolitan Borough Council	Councillor Yvonne Davies Councillor Syeda Khatun	Councillor Wasim Ali Councillor Danny Millard
Solihull Metropolitan Borough Council	Councillor Ian Courts Councillor Bob Sleigh	Councillor Karen Grinsell Councillor Ted Richards
Walsall Metropolitan Borough Council	Councillor Mike Bird Councillor Adrian Andrew	Councillor Christopher Towe Councillor Marco Longhi
City of Wolverhampton Council	Councillor Ian Brookfield Councillor Peter Bilson	Councillor Louise Miles Councillor Harman Banger
Black Country LEP	Stewart Towe	Ninder Johal
Cannock Chase District Council	Councillor George Adamson	Councillor Tony Johnson

Coventry & Warwickshire LEP	Jonathan Browning	Sean Farnell
Greater Birmingham & Solihull LEP	Tim Pile	Chris Loughran
Herefordshire Council	Councillor David Hitchiner	Councillor Felicity Norman
The Marches LEP	Graham Wynn	Frank Myers
North Warwickshire Borough Council	Councillor David Humphreys	Councillor David Wright
Nuneaton & Bedworth Borough Council	Councillor Julie Jackson	TBC
Redditch Borough Council	Councillor Matthew Dormer	Councillor David Bush
Rugby Borough Council	Councillor Sebastian Lowe	TBC
Shropshire Council	Councillor Peter Nutting	Councillor Steve Charmley
Stratford-on-Avon District Council	Councillor Tony Jefferson	TBC
Tamworth Borough Council	Councillor Jeremy Oates	TBC
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 Fred Grindrod	Councillor Marje Bridle
Coventry City Council	Councillor Ram Lahka	Councillor Naeem Akhtar
Dudley Metropolitan Borough Council	Councillor Alan Taylor	Councillor Joe Roberts
Sandwell Metropolitan Borough Council	Councillor Ahmad Bostan	Councillor Peter Allen
Solihull Metropolitan Borough Council	Councillor Michael Gough	Councillor Bob Grinsell
Walsall Metropolitan Borough Council	Councillor Vera Waters	Councillor Ian Robertson
City of Wolverhampton Council	Councillor Alan Butt	Councillor Jasbir Jaspal
Shropshire non-constituent authorities	Councillor Alexander Phillips	Councillor Paul Watling
Staffordshire non-constituent authorities	Councillor John Kraujalis	TBC
Warwickshire non-constituent authorities	Councillor June Tandy	Councillor John Beaumont
Worcestershire non-constituent authorities	Councillor David Thain	Councillor Tom Baker-Price
LEP representative	Sean Farnell	Sarah Windrum
Independent member	David Lane	n/a

Environment Board

Representing	Nominee
Portfolio Lead for Environment, Energy & HS2 (Chair)	Councillor Ian Courts
Birmingham City Council	Councillor Waseem Zaffar
Coventry City Council	Councillor Jim O'Boyle
Dudley Metropolitan Borough Council	Councillor Ian Kettle
Sandwell Metropolitan Borough Council	Councillor Maria Crompton
Solihull Metropolitan Borough Council	Councillor Andy Mackiewicz
Walsall Metropolitan Borough Council	Councillor Oliver Butler
City of Wolverhampton Council	Councillor Steve Evans

Housing & Land Delivery Board

Representing	Nominee
Portfolio Lead for Housing & Land (Chair)	Councillor Mike Bird
Birmingham City Council	Councillor Sharon Thompson
Coventry City Council	Councillor Tariq Khan
Dudley Metropolitan Borough Council	Councillor Angus Lees
Sandwell Metropolitan Borough Council	Councillor Joanne Hadley
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 Dorner
Shropshire Council	Councillor Nic Laurens
Stratford-on-Avon District Council	Councillor Darren Pemberton

Tamworth Borough Council	Councillor Jeremy Oates
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
Portfolio Lead for Finance (Chair)	Councillor Bob Sleigh
Birmingham City Council	Councillor Tristan Chatfield*
Coventry City Council	Councillor Jim O'Boyle
Dudley Metropolitan Borough Council	Councillor Steve Clark
Sandwell Metropolitan Borough Council	Councillor Wasim Ali
Solihull Metropolitan Borough Council	Councillor Bob Sleigh
Walsall Metropolitan Borough Council	Councillor Mike Bird
City of Wolverhampton Council	Councillor Harman Banger
Non-constituent authorities	Councillor Tony Jefferson
Black Country LEP	Paul Brown
Coventry & Warwickshire LEP	Nick Abell
Greater Birmingham & Solihull LEP	Gary Taylor
West Midlands Development Capital	Sue Summers

* Subject to confirmation by Birmingham City Council

Overview & Scrutiny Committee

Representing	Nominee	Substitute
Birmingham City Council	Councillor Lisa Trickett Councillor Lucy Seymour-Smith Councillor Peter Fowler	Councillor Josh Jones Councillor Penny Holbrook Councillor Ken Wood
Coventry City Council	Councillor Richard Brown	Councillor Kindy Sandu
Dudley Metropolitan Borough Council	Councillor Angus Lees	Councillor Steve Clark
Sandwell Metropolitan Borough Council	Councillor Ahmad Bostan	Councillor Paul Moore
Solihull Metropolitan Borough Council	Councillor Kate Wild	Councillor James Butler
Walsall Metropolitan Borough Council	Councillor Brian Douglas-Maul	Councillor Rose Burley
City of Wolverhampton Council	Councillor Paul Sweet	Councillor Stephen Simkins
Joint Dudley/Sandwell/ Walsall/Wolverhampton representative	Councillor Cathy Bayton* TBC* <i>* to be confirmed at ABCA AGM on 26 June</i>	Councillor Dave Tyler* TBC*
Joint Coventry/Solihull representative	Councillor Lynnette Kelly	Councillor Joe Clifford
Shropshire non-constituent authorities	Councillor Dean Carroll	Councillor Derek White
Staffordshire non-constituent authorities	Councillor Simon People	TBC
Warwickshire non-constituent authorities	TBC	TBC
Worcestershire non-constituent authorities	Councillor Mike Chalk	Councillor Julian Grubb

Black Country LEP	Paul Brown	Chris Handy
Greater Birmingham & Solihull LEP	Mike Lyons	
Coventry & Warwickshire LEP	Sarah Windrum	

Public Service Reform Board

Representing	Nominee
Portfolio Lead for Public Service Reform & Social Economy (Chair)	Councillor Yvonne Davies
Birmingham City Council	Councillor Brigid Jones
Coventry City Council	Councillor George Duggins
Dudley Metropolitan Borough Council	Councillor Ian Kettle
Solihull Metropolitan Borough Council	Councillor Bob Sleight
Walsall Metropolitan Borough Council	Councillor Mike Bird
City of Wolverhampton Council	Councillor Ian Brookfield
Rugby Borough Council	Councillor Sebastian Lowe
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

Officer of the West Midlands Police & Crime
Commissioner

Tom McNeil

Strategic Economic Development Board

Representing	Nominee
Constituent authorities within the Black Country LEP area	Councillor Adrian Andrew (Walsall) Councillor Harman Banger (Wolverhampton) Councillor Angus Lees (Dudley) Councillor Bob Lloyd (Sandwell)
Constituent authorities within the Coventry & Warwickshire LEP area	Councillor George Duggins
Constituent authorities within the Greater Birmingham & Solihull LEP area	Councillor Ian Ward (Birmingham) Councillor Ian Courts (Solihull)
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	Councillor David Humphreys (North Warwickshire) Councillor Izzi Seccombe (Warwickshire)
Non-constituent authorities within the Greater Birmingham & Solihull LEP area	Councillor Matthew Dormer (Redditch)
Universities representative	Stuart Croft

West Midlands Growth Company

Matthew Hammond

Transport Delivery Committee

Representing	Nominee
Birmingham City Council	Councillor Robert Alden Councillor Mohammed Fazal Councillor Kath Hartley Councillor Timothy Huxtable Councillor Chaman Lal Councillor Keith Linnecor Councillor Mary Locke
Coventry City Council	Councillor David Welsh Councillor Pervez Akhtar
Dudley Metropolitan Borough Council	Councillor Les Jones Councillor Alan Taylor
Sandwell Metropolitan Borough Council	Councillor Shaheen Akhtar Councillor Samiya Akhter
Solihull Metropolitan Borough Council	Councillor Diana Holl-Allen Councillor Ted Richards
Walsall Metropolitan Borough Council	Councillor Adrian Andrew Councillor Richard Worrall
City of Wolverhampton Council	Councillor Roger Lawrence Councillor Celia Hibbert

Wellbeing Board

Representing	Nominee
Portfolio Lead for Wellbeing (Chair)	Councillor Izzi Seccombe
Birmingham City Council	Councillor Paulette Hamilton
Coventry City Council	Councillor Kamran Caan
Dudley Metropolitan Borough Council	Councillor Nicolas Barlow
Sandwell Metropolitan Borough Council	Councillor Farut Shaeen
Solihull Metropolitan Borough Council	Councillor Karen Grinsell
Walsall Metropolitan Borough Council	Councillor Marco Longhi
City of Wolverhampton Council	Councillor Jasbir Jaspal
Nuneaton & Bedworth Borough Council	Councillor John Beaumont
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
West Midlands Fire Service	Gary Taylor

West Midlands Combined Authority Meeting Schedule 2019/20

Meeting	June 2019	July 2019	August 2019	September 2019	October 2019	November 2019	December 2019	January 2020	February 2020	March 2020	April 2020	May 2020	June 2020
WMCA Board (1100 - 1300)	28 (AGM)	26	-	13	-	8	-	10	14	20	-	-	5 (AGM)
Mayor/Non-Cons (1300 - 1400)	28	26	-	13	-	8	-	10	-	20	-	-	5
Met Leaders Group (1300 - 1430)	28	26	-	13	-	8	6 (0900 - 1200)	10	-	20	-	-	5
Shareholders Airport Cttee (0900 - 0945)	28 (1430 - 1515)	-	-	13	-	8	-	10	-	20	-	-	5
Mayor/Portfolio Lead Members Liaison (1430 - 1530)	-	26	-	13	-	8	-	10	-	20	-	-	5
Mayor/Portfolio Lead Members Away Day (1000 - 1300)	7	-	-	Yes	-	-	Yes	-	Yes	-	-	-	-

Meeting	June 2019	July 2019	August 2019	September 2019	October 2019	November 2019	December 2019	January 2020	February 2020	March 2020	April 2020	May 2020	June 2020
WMCA Programme Board reports: 0900 - 1100 policy: 0945 - 1045	14 (reports) 28 (policy)	12 (reports)	30 (reports)	13 (policy)	25 (reports)	8 (policy)	20 (reports)	10 (policy) 31 (reports)	-	6 (reports) 20 (policy)	-	22 (reports)	5 (policy)
Met Chief Execs Group (1100 - 1400)	14	12	30	27	25	29	20	31	14 (0900 - 1200)	6	3	22	12
Non-Con Chief Execs Group (1100 - 1200)	14	-	30	-	25	-	20	31	-	6	-	22	-
Audit, Risk & Assurance Cttee (1000 - 1200)	21	-	-	20	-	11	-	13	-	-	20	-	26
Environment Board (1000 - 1200)	18	-	-	-	24	-	-	-	27	-	-	-	25
Housing & Land Delivery Board (1000 - 1200)	-	15	-	30	-	4	9	-	24	-	27	-	-

Meeting	June 2019	July 2019	August 2019	September 2019	October 2019	November 2019	December 2019	January 2020	February 2020	March 2020	April 2020	May 2020	June 2020
Investment Board (1000 - 1200)	24	29	19	23	21	11	16	20	17	23	20	-	15
Overview & Scrutiny Cttee (1000 - 1200)	-	15	-	2	22	-	17	21	-	9	-	-	22
Public Service Reform Board (1300 - 1500)	-	-	-	5	-	-	-	-	-	5	-	-	-
Skills Advisory Board (1030 - 1230)	-	-	-	-	-	13	-	-	-	-	-	21	-
Strategic Economic Development Board (1000 - 1200)	-	8	-	5	-	20 (1400 - 1600)	-	8 (1400 - 1600)	-	18	-	20	-
Transport Delivery Committee (1300 - 1500)	24	-	-	9	-	4	-	6	10	16	-	-	8
Wellbeing Board (1000 - 1200)	-	19	-	-	18	-	-	17	-	-	3	-	-

