



## **WMCA Board**

<b>Date</b>	25 June 2021
<b>Report title</b>	Appointment of WMCA Boards and Committees 2021/22
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<b>Report to be/has been considered by</b>	Strategic Leadership Team - 2 June 2021 Programme Board - 14 June 2021

### **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 2021/22 as detailed in appendix B.
- (5) Note the intention to establish a new HS2 Board and to submit the terms of reference of this board to the next meeting of the WMCA Board on 23 July.
- (6) Give delegated authority to the Interim Monitoring Officer 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 2021/22.
- 1.2 To agree the timetable of meetings for the WMCA Board and its committees/sub-boards for 2021/22.

## **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 2021/22 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 (*currently Councillor Lisa Trickett*)
  - Strategic Economic Development Board (*currently Tim Pile*)
  - Transport Delivery Committee (*currently Councillor Kath Hartley*)
- 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 2021/22:
  - Environment & Energy 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

## **5. HS2 Board**

- 5.1 Given the significance that HS2 will have for the region, and following confirmation from the Government that the construction of the route will proceed as previously announced, it is important that the WMCA maximises its engagement in the project, including ensuring that connectivity to the HS2 stations in the region is planned and delivered so as to maximise the benefits the line will bring. The importance of HS2 has already been recognised within the political leadership of the WMCA through the appointment of Councillor Ian Courts as the Portfolio Lead for HS2 (along with, separately, his environment and energy responsibilities). It is now considered appropriate to widen that political oversight further through the establishment of an HS2 Board.

5.2 Councillor Ian Courts is meeting with officers from Transport for West Midlands to develop the terms of reference for this new board, including its membership, scope and objectives. It is expected that the new board will include representation from across the constituent and non-constituent authorities and other key stakeholders. The finalised terms of reference will come to the WMCA Board on 23 July for approval.

## **6. Portfolio Leads**

6.1 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.

6.2 The Portfolio Leads have agreed their roles with the Mayor. The responsibilities for each are shown below:

### **Portfolio**

Deputy Mayor  
Culture & Digital  
Economy & Innovation  
Environment, Energy & HS2  
Finance  
Housing & Land  
Inclusive Communities  
Public Service Reform & Social Economy  
Skills & Productivity  
Transport  
Wellbeing

### **Lead Member**

Councillor Bob Sleigh  
Councillor Patrick Harley  
Councillor Ian Brookfield  
Councillor Ian Courts  
Councillor Bob Sleigh  
Councillor Mike Bird  
Councillor Brigid Jones  
Councillor Rajbir Singh  
Councillor George Duggins  
Councillor Ian Ward  
Councillor Izzi Seccombe

## **7. Timetable of Meetings**

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

## **8. Financial Implications**

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

## **9. Legal Implications**

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

## **10. Equalities Implications**

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

## **11. Inclusive Growth Implications**

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

## **12. Geographical Area of Report's Implications**

12.1 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 2021/22.



# West Midlands Combined Authority

## WMCA Board

<b>Representing</b>	<b>Nominee</b>	<b>Substitute</b>
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 David Welsh
Dudley Metropolitan Borough Council	Councillor Patrick Harley Councillor David Vickers	Councillor Simon Phipps Councillor Steve Clark
Sandwell Metropolitan Borough Council	Councillor Rajbir Singh Councillor Maria Crompton	Councillor Wasim Ali Councillor Iqbal Padda
Solihull Metropolitan Borough Council	Councillor Ian Courts Councillor Bob Sleigh	Councillor Karen Grinsell Councillor Ken Hawkins
Walsall Metropolitan Borough Council	Councillor Mike Bird Councillor Adrian Andrew	Councillor Suky Samra Councillor Christopher Towe
City of Wolverhampton Council	Councillor Ian Brookfield Councillor Stephen Simkins	Councillor Clare Simm Councillor Tersaim Singh
Black Country LEP	Tom Westley	Ninder Johal
Cannock Chase District Council	Councillor Olivia Lyons	Councillor Bryan Jones Councillor Phil Hewitt
Coventry & Warwickshire LEP	Sarah Windrum	Sean Farnell

Greater Birmingham & Solihull LEP	Tim Pile	Chris Loughran
The Marches LEP	Mandy Thorn	Frank Myers
North Warwickshire Borough Council	Councillor David Wright	TBC
Nuneaton & Bedworth Borough Council	Councillor Kristofer Wilson	TBC
Redditch Borough Council	Councillor Matt Dormer	Councillor Gemma Monaco
Rugby Borough Council	Councillor Seb Lowe	TBC
Shropshire Council	Councillor Lezley Picton	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
Warwick District Council	Councillor Andrew Day	TBC
West Midlands Fire Authority	Councillor Greg Brackenridge	TBC
West Midlands Police & Crime Commissioner	Simon Foster	TBC

### Audit, Risk & Assurance Committee

<b>Representing</b>	<b>Nominee</b>	<b>Substitute</b>
Birmingham City Council	Councillor Carl Rice	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 Charn Padda	Councillor Peter Allen
Solihull Metropolitan Borough Council	Councillor Ken Meeson	Councillor Michael Gough
Walsall Metropolitan Borough Council	Councillor Gary Flint	Councillor Keir Pedley
City of Wolverhampton Council	Councillor Alan Butt	TBC
Shropshire non-constituent authorities	Councillor Chris Schofield	Councillor Paul Watling
Staffordshire non-constituent authorities	Councillor John Kraujalis	TBC
Warwickshire non-constituent authorities	Councillor Hayden Walmsley	Councillor Kyle Evans
Worcestershire non-constituent authorities	Councillor Tom Baker-Price	Councillor Aled Evans
LEP representative	Sean Farnell	Sarah Windrum
Independent member	David Lane* Until September 2021	n/a

## Environment & Energy Board

<b>Representing</b>	<b>Nominee</b>
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 Simon Phipps
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

<b>Representing</b>	<b>Nominee</b>
Portfolio Lead for Housing & Land (Chair)	Councillor Mike Bird
Birmingham City Council	Councillor Sharon Thompson
Coventry City Council	Councillor David Welsh
Dudley Metropolitan Borough Council	Councillor Ian Kettle
Sandwell Metropolitan Borough Council	Councillor Zahoor Ahmed
Solihull Metropolitan Borough	Councillor Andy Mackiewicz
City of Wolverhampton Council	Councillor Bhupinder Gakhal
Cannock Chase District Council	Councillor George Adamson
Coventry & Warwickshire LEP	Bill Blincoe
Greater Birmingham & Solihull LEP	Simon Marks
North Warwickshire Borough Council	Councillor David Wright
Nuneaton & Bedworth Borough Council	Councillor Kristofer Wilson
Redditch Borough Council	Councillor Matt Dorner
Shropshire Council	TBC
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

<b>Representing</b>	<b>Nominee</b>
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 Karen Grinsell
Walsall Metropolitan Borough Council	Councillor Mike Bird
City of Wolverhampton Council	Councillor Stephen Simkins
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

## Overview & Scrutiny Committee

<b>Representing</b>	<b>Nominee</b>	<b>Substitute</b>
Birmingham City Council	Councillor Lisa Trickett Councillor Julie Johnson Councillor Peter Fowler	Councillor Josh Jones Councillor Penny Holbrook Councillor Ken Wood
Coventry City Council	Councillor Naeem Akhtar	Councillor Jayne Innes
Dudley Metropolitan Borough Council	Councillor Ian Kettle	Councillor Shaun Keasey
Sandwell Metropolitan Borough Council	Councillor Charn Padda	Councillor Thabiso Mabena
Solihull Metropolitan Borough Council	Councillor Tony Diccico	Councillor Bob Grinsell
Walsall Metropolitan Borough Council	Councillor Vera Waters	Councillor Suky Samra
City of Wolverhampton Council	Councillor Paul Sweet	Councillor Dr Paul Birch JP
Joint Dudley/Sandwell/ Walsall/Wolverhampton representative	Councillor Cathy Bayton* TBC* <i>* to be confirmed at ABCA AGM on 23 June</i>	TBC* TBC*
Joint Coventry/Solihull representative	Councillor Maya Ali	Councillor Joe Clifford
Shropshire non-constituent authorities	Councillor Nigel Lumby	Councillor Derek White
Staffordshire non-constituent authorities	Councillor Simon People	TBC
Warwickshire non-constituent authorities	Councillor Chris Cade	TBC
Worcestershire non-constituent authorities	Councillor Mike Chalk	Councillor Julian Grubb

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

### Transport Scrutiny Sub-Committee

<b>Representing</b>	<b>Nominee</b>	<b>Substitute</b>
Birmingham City Council	Councillor Liz Clements	TBC
Coventry City Council	Councillor Gurdev Hayre	TBC
Dudley Metropolitan Borough Council	Councillor Ian Kettle	Councillor Shaun Keasey
Sandwell Metropolitan Borough Council	Councillor Thabiso Mabena	TBC
Solihull Metropolitan Borough Council	Councillor Ken Hawkins	Councillor Mark Parker
Walsall Metropolitan Borough Council	Councillor Adam Hicken	TBC
City of Wolverhampton Council	Councillor Philip Bateman	TBC

## Public Service Reform Board

<b>Representing</b>	<b>Nominee</b>
Portfolio Lead for Public Service Reform & Social Economy (Chair)	Councillor Rajbir Singh
Birmingham City Council	Councillor Brigid Jones
Coventry City Council	Councillor George Duggins
Dudley Metropolitan Borough Council	Councillor Simon Phipps
Solihull Metropolitan Borough Council	Councillor Bob Sleigh
Walsall Metropolitan Borough Council	Councillor Stephen Craddock
City of Wolverhampton Council	Councillor Ian Brookfield
Rugby Borough Council	Councillor Seb Lowe
Shropshire Council	Councillor Karen Calder
Greater Birmingham Chamber of Commerce	Henrietta Brealey
NHS Birmingham & Solihull CCG	Paul Jennings
Black Country Consortium	Sarah Middleton
NHS England	Alison Tonge
Public Health England	Sue Ibbotson
West Midlands Police	TBC

West Midlands Fire Service	Phil Loach
Officer of the West Midlands Police & Crime Commissioner	Tom McNeil
Higher Education	Laura Caulfield Catherine Mangan
Further Education	Jatinder Sharma



### Strategic Economic Development Board

<b>Representing</b>	<b>Nominee</b>
Mayor	Andy Street
Deputy Mayor	Councillor Bob Sleigh
Portfolio Lead for Economy & Innovation	Councillor Ian Brookfield
Birmingham City Council	Councillor Ian Ward
Coventry City Council	Councillor George Duggins
Dudley Metropolitan Borough Council	Councillor Angus Lees
Sandwell Metropolitan Borough Council	Councillor Danny Millard
Solihull Metropolitan Borough Council	Councillor Ian Courts
Walsall Metropolitan Borough Council	Councillor Adrian Andrew
Black Country Local Enterprise Partnership	Tom Westley
Coventry & Warwickshire Local Enterprise Partnership	Sarah Windrum
Greater Birmingham & Solihull Local Enterprise Partnership	Tim Pile
Non-constituent authorities within the Coventry & Warwickshire LEP area	Councillor Izzi Seccombe
Non-constituent authorities within the Greater Birmingham & Solihull LEP area	Councillor Matt Dormer

### Transport Delivery Committee

<b>Representing</b>	<b>Nominee</b>
Birmingham City Council	Councillor Robert Alden Councillor Kath Hartley Councillor Timothy Huxtable Councillor Mohammed Idress Councillor Ziaul Islam Councillor Morriam Jan Councillor Chaman Lal
Coventry City Council	Councillor Pervez Akhtar Councillor Linda Bingham
Dudley Metropolitan Borough Council	Councillor Alan Taylor Councillor David Stanley
Sandwell Metropolitan Borough Council	Councillor Samiya Akhter Councillor Rizwan Jalil
Solihull Metropolitan Borough Council	Councillor Bob Grinsell Councillor Mark Parker
Walsall Metropolitan Borough Council	Councillor Adrian Andrew Councillor Richard Worrall
City of Wolverhampton Council	Councillor Christopher Burden Councillor Celia Hibbert

## Wellbeing Board

<b>Representing</b>	<b>Nominee</b>
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 Suzanne Hartwell
Solihull Metropolitan Borough Council	Councillor Karen Grinsell
Walsall Metropolitan Borough Council	Councillor Stephen Craddock
City of Wolverhampton Council	Councillor Jasbir Jaspal
Nuneaton & Bedworth Borough Council	Councillor John Beaumont
Warwickshire County Council	Councillor Les Caborn
NHS England	Andy Hardy Paul Jennings Paul Maubach Alison Tonge
Public Health England	Sue Ibbotson Lina Martino
Universities representative	Guy Daly

West Midlands Fire Service	Wayne Brown
West Midlands Police & Crime Commissioner	Sarah Marwick

**West Midlands Combined Authority Meeting Schedule 2021/22**

Meeting	June 2021	July 2021	August 2021	September 2021	October 2021	November 2021	December 2021	January 2022	February 2022	March 2022	April 2022	May 2022	June 2022
<b>WMCA Board</b> (1100 - 1300)	25 (AGM)	23	-	17	-	19	-	14	11	18	-	-	10 (AGM)
<b>Audit, Risk &amp; Assurance Cttee</b> (1000 - 1200)	28	26	-	21	-	2	-	18	-	-	12	-	29
<b>Environment &amp; Energy Board</b> (1000 - 1200)	-	1	-	2	-	4	-	6	-	4	-	-	-
<b>Housing &amp; Land Delivery Board</b> (1000 - 1200)	-	7	-	15	-	5	-	19	-	2	27	-	-
<b>Investment Board</b> (1000 - 1200)	29	19	9	20	18	8	13	10	14	21	18	-	-
<b>Overview &amp; Scrutiny Cttee</b> (1000 - 1200)	-	12	-	6	11 (Policy Q&A)	8 (1400)	13 (Budget Q&A) (1400)	10 (1400)	-	7	-	-	13
<b>Transport Scrutiny Sub-Cttee</b> (1000 - 1200)	-	28	-	22	20 (Policy Q&A)	24	-	19 (1400)	23 (Delivery Q&A)	23	-	-	-

Meeting	June 2021	July 2021	August 2021	September 2021	October 2021	November 2021	December 2021	January 2022	February 2022	March 2022	April 2022	May 2022	June 2022
<b>Public Service Reform Board</b> (1300 - 1500)	-	6	-	28	-	7	-	-	-	1	-	-	-
<b>Skills Advisory Board</b> (1030 - 1230)	-	15	-	-	-	-	-	17	-	-	-	-	-
<b>Strategic Economic Development Board</b> (1000 - 1200)	-	9	-	10	28	-	10	26	-	24	-	-	-
<b>Transport Delivery Committee</b> (1300 - 1500)	-	19	-	13	-	15	-	10	7	14	-	-	8
<b>Wellbeing Board</b> (1000 - 1200)	-	20	-	-	19	-	-	18	-	8	-	-	-