



**West Midlands
Combined Authority**

WMCA Board

Date	10 June 2022
Report title	Appointment of WMCA Boards and Committees 2022/23
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Accountable Employee	Satish Mistry, Interim Director of Law & Governance, Clerk and Monitoring Officer email: satish.mistry@wmca.org.uk tel: 07854 691711
Report to be/has been considered by	Strategic Leadership Team - 18 May 2022 Programme Board - 27 May 2022

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 Committee (paragraph 4.1).
- (3) Note the appointments made by the Mayor as Portfolio Leads and Deputy Mayor (paragraph 6.2).
- (4) Agree the timetable of meetings for 2022/23 as detailed in appendix B.
- (5) Agree that the PSR Board should no longer continue to meet, and that public service reform-related decision making should be undertaken through the WMCA Board (paragraph 5.1).

- (6) Give delegated authority to the Interim 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 2022/23.
- 1.2 To agree the timetable of meetings for the WMCA Board and its committees/sub-boards for 2022/23.

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 2022/23 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 Committee (*previously 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 2022/23:
- 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

5. Public Service Reform Board

5.1 The Public Service Reform Board has existed since the WMCA was established in 2016. In practice however, decision making in respect of public service reform has always been made at the WMCA Board itself, given the importance that board members have given to ensuring that any proposed reform enjoys the support of the region's political leaders. Each of the WMCA's 'thematic' boards have also conducted their own public service reform-related discussions where this relates to the activity of their board. It is therefore proposed that the Public Service Reform Board itself be discontinued, and that public service reform activity continued to be discussed at individual board level, with the WMCA Board discharging any decision making responsibilities in this area.

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 For 2022/23 the Mayor intends to retain the majority of the existing arrangements, except with the introduction of a new Portfolio Lead for Levelling Up and the removal of the Portfolio Lead for Public Service Reform & Social Economy. The responsibilities for each are shown below:

Portfolio

Deputy Mayor
Culture & Digital
Economy & Innovation
Environment, Energy & HS2
Finance
Housing & Land
Inclusive Communities
Levelling Up
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 Kerrie Carmichael
Councillor Brigid Jones
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 2022/23.



West Midlands Combined Authority

WMCA Board

Representing	Nominee	Substitute
Birmingham City Council	Councillor Ian Ward Councillor Brigid Jones	Councillor Sharon Thompson Councillor John Cotton
Coventry City Council	Councillor George Duggins Councillor Abdul Khan	Councillor Jim O'Boyle Councillor David Welsh
Dudley Metropolitan Borough Council	Councillor Patrick Harley Councillor Steve Clark	Councillor Shaun Keasey Councillor Laura Taylor-Childs
Sandwell Metropolitan Borough Council	Councillor Kerrie Carmichael Councillor Bob Piper	Councillor Danny Millard Councillor Laura Rollins
Solihull Metropolitan Borough Council	Councillor Ian Courts Councillor Bob Sleigh	Councillor Karen Grinsell Councillor Ken Hawkins
Walsall Metropolitan Borough Council	Councillor Mike Bird Councillor Rose Burley	Councillor Adrian Andrew Councillor Khizar Hussain
City of Wolverhampton Council	Councillor Ian Brookfield Councillor Stephen Simkins	Councillor Clare Simm Councillor Tersaim Singh
Black Country LEP	Tom Westley	Lindsey Flynn
Cannock Chase District Council	Councillor Olivia Lyons	Councillor Bryan Jones
Coventry & Warwickshire LEP	Sarah Windrum	Sean Farnell

Greater Birmingham & Solihull LEP	Anita Bhalla	Chris Loughran
The Marches LEP	Mandy Thorn	Frank Myers
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 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	Councillor Robert Pritchard
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

Representing	Nominee	Substitute
Birmingham City Council	Councillor Yvonne Mosquito	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 Peter Allen	Councillor Charn Padda
Solihull Metropolitan Borough Council	Councillor Ken Meeson	Councillor Michael Gough
Walsall Metropolitan Borough Council	Councillor Ram Mehmi	TBC
City of Wolverhampton Council	Councillor Craig Collingswood	Councillor Tersaim Singh
Shropshire non-constituent authorities	Councillor Chris Schofield	Councillor Paul Watling
Staffordshire non-constituent authorities	Councillor Mike Sutherland	Councillor Bryan Jones
Warwickshire non-constituent authorities	Councillor Richard Baxter-Payne	Councillor Kyle Evans
Worcestershire non-constituent authorities	Councillor Tom Baker-Price	Councillor Luke Court
LEP representative	Sean Farnell	Sarah Windrum
Independent member	Mark Smith	n/a

Economic Growth Board

Representing	Nominee
Portfolio Lead for Economy & Innovation (Chair)	Councillor Ian Brookfield
Mayor of the West Midlands	Andy Street
Portfolio Lead for Finance	Councillor Bob Sleigh
Birmingham City Council	Councillor Ian Ward
Coventry City Council	Councillor George Duggins
Dudley Metropolitan Borough Council	Councillor Shaz Saleem
Sandwell Metropolitan Borough Council	Councillor Peter Hughes
Solihull Metropolitan Borough Council	Councillor Ian Courts
Walsall Metropolitan Borough Council	Councillor Adrian Andrew
Non-Constituent authorities	Councillor Matt Dormer
Black Country LEP	Tom Westley
Coventry & Warwickshire LEP	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)	Councillor Ian Courts
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 Zahoor Ahmed
Solihull Metropolitan Borough Council	Councillor Andy Mackiewicz
Walsall Metropolitan Borough Council	Councillor Kerry Murphy
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 David Welsh
Dudley Metropolitan Borough Council	Councillor Wayne Sullivan
Sandwell Metropolitan Borough Council	Councillor Charn Padda
Solihull Metropolitan Borough	Councillor Andy Mackiewicz
City of Wolverhampton Council	Councillor Bhupinder Gakhal
Cannock Chase District Council	Councillor George Adamson
Black Country LEP	Sarah Middleton
Coventry & Warwickshire LEP	Chris Lawes
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	Councillor Darren Pemberton

Tamworth Borough Council	Councillor Jeremy Oates
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)	Councillor Bob Sleigh
Birmingham City Council	Councillor Brigid Jones
Coventry City Council	Councillor Jim O'Boyle
Dudley Metropolitan Borough Council	Councillor Steve Clark
Sandwell Metropolitan Borough Council	Councillor Bob Piper
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

Representing	Nominee	Substitute
Birmingham City Council	Councillor Lauren Rainbow Councillor Jamie Tennant Councillor Ken Wood	Councillor David Barker Councillor Jane Jones Councillor Ewan Mackey
Coventry City Council	Councillor Naeem Akhtar	Councillor Jayne Innes
Dudley Metropolitan Borough Council	Councillor Ian Kettle	Councillor Shaun Keasey
Sandwell Metropolitan Borough Council	Councillor Karen Simms	Councillor Jackie Taylor
Solihull Metropolitan Borough Council	Councillor Andrew Burrow	Councillor Bob Grinsell
Walsall Metropolitan Borough Council	Councillor Vera Waters	TBC
City of Wolverhampton Council	Councillor Paul Sweet	Councillor Milkinder Jaspal
Joint Dudley/Sandwell/ Walsall/Wolverhampton representative	Councillor Cathy Bayton* TBC* <i>* to be confirmed at ABCA AGM</i>	TBC* TBC*
Joint Coventry/Solihull representative	Councillor Martin McCarthy	TBC
Shropshire non-constituent authorities	Councillor Nigel Lumby	Councillor Derek White
Staffordshire non-constituent authorities	Councillor Mike Sutherland	Councillor Bryan Jones
Warwickshire non-constituent authorities	TBC	TBC
Worcestershire non-constituent authorities	Councillor Mike Chalk	Councillor Brandon Clayton
Black Country LEP	TBC	TBC

Greater Birmingham & Solihull LEP	TBC	TBC
Coventry & Warwickshire LEP	TBC	TBC

Transport Scrutiny Sub-Committee

Representing	Nominee	Substitute
Birmingham City Council	Councillor Chaman Lal	TBC
Coventry City Council	TBC	TBC
Dudley Metropolitan Borough Council	Councillor Mark Westwood	TBC
Sandwell Metropolitan Borough Council	Councillor Karen Simms	TBC
Solihull Metropolitan Borough Council	Councillor Martin McCarthy	Councillor Alan Feeney
Walsall Metropolitan Borough Council	Councillor Vera Waters	TBC
City of Wolverhampton Council	Councillor Barbara McGarrity	TBC

Transport Delivery Committee

Representing	Nominee
Birmingham City Council	Councillor Robert Alden Councillor Zaker Choudhry Councillor Shabrana Hussain Councillor Timothy Huxtable Councillor Narinder Kooner Councillor Mary Locke Councillor Saddak Miah
Coventry City Council	Councillor Pervez Akhtar Councillor Linda Bingham
Dudley Metropolitan Borough Council	Councillor Anne Millward Councillor David Stanley
Sandwell Metropolitan Borough Council	Councillor Bill Gavan Councillor Julie Webb
Solihull Metropolitan Borough Council	Councillor Bob Grinsell Councillor Josh O'Nyons
Walsall Metropolitan Borough Council	Councillor Gurmeet Sohal Councillor Richard Worrall
City of Wolverhampton Council	Councillor Carol Hyatt Councillor Clare Simm

Wellbeing Board

Representing	Nominee
Portfolio Lead for Wellbeing (Chair)	Councillor Izzi Seccombe
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 Diccico
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 2022/23

Meeting	June 2022	July 2022	August 2022	September 2022	October 2022	November 2022	December 2022	January 2023	February 2023	March 2023	April 2023	May 2023	June 2023
WMCA Board	10	15	-	16	-	18	-	13	10	24	-	-	9
Audit, Risk & Assurance Cttee	-	7	-	-	4	15	-	24	-	-	18	-	-
Economic Growth Board	30	-	-	23	-	-	2	-	15	-	-	-	-
Environment & Energy Board	22	-	-	28	-	-	7	-	-	1	-	-	7
Housing & Land Delivery Board	-	20	-	-	5	16	-	25	-	22	26	-	-
Investment Board	20	18	15	19	17	14	12	9	13	20	17	-	-
Overview & Scrutiny Cttee	-	11	-	5	20	7	15	12	-	13	-	-	-
Transport Scrutiny Sub-Cttee	-	13	-	7	12	9	-	11	15	15	-	-	-
Skills Advisory Board	-	11	-	-	-	-	21	-	-	-	-	-	-

Transport Delivery Committee	-	11	-	12	-	14	-	9	6	13	-	-	5
Wellbeing Board	27	-	-	6	-	-	5	-	-	6	-	-	13