



WEST MIDLANDS COMBINED AUTHORITY

Board Meeting

Date: 18 November 2016

Time: 11.00 am

Public Meeting? YES

Venue: Town Hall, Nuneaton and Bedworth Borough Council, Coton Road, Nuneaton
Warwickshire, CV11 5AA

Membership

Constituent Members

Birmingham City Council
City of Wolverhampton
Coventry City Council
Dudley Metropolitan Borough Council
Sandwell Metropolitan Borough Council
Solihull Metropolitan Borough Council
Walsall Metropolitan Borough Council

Non-Constituent Members

Black Country LEP
Coventry and Warwickshire LEP
Greater Birmingham and Solihull LEP
Telford and Wrekin Council
Cannock Chase District Council
Nuneaton and Bedworth Borough Council
Redditch Borough Council
Tamworth Borough Council

Observers Awaiting Membership

North Warwickshire Borough Council
Rugby Borough Council
Shropshire Council
Stratford on Avon District Council
Warwickshire County Council
The Marches LEP
Herefordshire Council

Observers

West Midlands Police and Crime Commissioner
West Midlands Fire and Rescue Authority

Quorum for this meeting shall be at least one member from five separate constituent councils.

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Jaswinder Kaur
Tel/Email 01902 550320 jaswinder.kaur@wolverhampton.gov.uk
Address Combined Authority, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

AGENDA

No.	Item	Presenting/ Cabinet Member or officer	Papers
1.	Meeting Business Items		
1.1	Apologies for absence	Councillor Bob Sleigh	None
1.2	Declarations of Interest (if any)	Councillor Bob Sleigh	None
1.3	Minutes of the WMCA Meeting held on 28 October 2016	Councillor Bob Sleigh	Attached
1.4	Forward Plan	Councillor Bob Sleigh	Attached
1.5	Chairs Remarks	Councillor Bob Sleigh	None
2.	Combined Authority Governance		
2.1	Audit and Standards Committee Update	Clerk to the Combined Authority	Attached
2.2	Minutes of the Transport Delivery Committee held on 3 October 2016 – to note	Clerk to the Combined Authority	Attached
3.	Chair of West Midlands Combined Authority		
3.1	WMCA Mayoral Scheme Update	Councillor Bob Sleigh	Verbal Update
3.2	Establishment of an Independent Review Panel – Mayoral Remuneration	Councillor Bob Sleigh	Attached
3.3	Devolution	Councillor Bob Sleigh	Verbal Update
4.	Health and Wellbeing		
4.1	West Midlands Mental Health Commission Update	Councillor Pete Lowe	Attached
4.2	Wellbeing Board Update	Councillor Pete Lowe	Attached
5.	Economic Growth		
5.1	WMCA Strategic Economic Plan Performance Management Framework (SEP PMF)	Councillor John Clancy	Attached
6.	Public Service Reform		

6.1	Public Service Reform Update	Phil Loach	Verbal Update
7.	Any Other Business		
7.1	None Notified		
8.	Date of Next Meeting		
8.1	Friday 9 December, 11:00 – 13:00		