

WEST MIDLANDS COMBINED AUTHORITY UK SHARED PROSPERITY FUND LOCAL PARTNERSHIP GROUP TERMS OF REFERENCE	
Purpose and Remit	To provide regional insight and expertise to support the West Midlands Combined Authority (WMCA), in its role as Lead Authority, with the development, delivery and ongoing oversight of the WMCA UK Shared Prosperity Fund Investment Plan.
Accountable to	The UKSPF Local Partnership Group will be accountable to the WMCA Economic Growth Board. The investment plan will be agreed by both WMCA and the UK government.
Chair	Councillor Ian Brookfield
Functions & Scope	<ul style="list-style-type: none"> • To function as a nominated point of contact for your respective sector/bodies/organisations on all issues relating to UKSPF. • To provide regional insight and input on your respective areas of expertise to identify and address need and opportunity within the West Midlands for the Fund. • Support in the development and refresh activity of the WMCA UKSPF Investment Plan. • Provide advice and support on strategic fit and deliverability of the investment plan. • Ensure Fund investments complement other activities in the West Midlands and meets Fund and local objectives. • To agree to membership details and meeting blogs to be shared on WMCA UKSPF webpages. • To co-ordinate specific queries/questions that relate to your area of expertise and bring forward to meeting or UKSPF programme team.
Voting	The group will not be required to vote on formal decisions. Feedback from Partnership Group Meetings will be provided to the Economic Growth Board for final decision.
Quorum	Substitutes/guests may be permitted by prior agreement with the Chair.
Conflicts of Interest	Members of the group will be asked to advise if any conflicts of interest at the start of each meeting and sign a conflicts of interest form.
Frequency	The board shall meet a minimum of two times a year, or more frequently as required.
Servicing	Meeting support and co-ordination will be provided by the WMCA Economy, Skills and Communities Directorate. Meeting papers will be circulated one week in advance to the meeting.
Relationships	This group will require strong relationships with local and regional stakeholders, MPs, civil society organisations, training providers, voluntary and community sector, environmental representatives, businesses, or business representative groups
Membership	See Annex A.

Annex A.

Name	SPF Guide to Partnership Group alignment	Org.	Email
Chair/nominated rep from Ec. Growth Board	Local Partnership Board	WMCA Economic Growth Board	C/O Councillor Ian Brookfield ExecutiveSupportChiefExecutive@wolverhampton.gov.uk
Julie Nugent	Representative from Lead Authority	WMCA	Julie.nugent@wmca.org.uk
Dr Fiona Aldridge	Representative from Lead Authority	WMCA	Fiona.aldridge@wmca.org.uk
Clare Hatton	Representative from Lead Authority	WMCA	Clare.hatton@wmca.org.uk
Jonathan Skinner	Representative from Lead Authority	WMCA	Jonathan.skinner@wmca.org.uk
Chair/nominated representative YCA	Local Partnership Board	Young Combined Authority	To be confirmed
Alex Cole	Equalities Impacts	WMCA Race Equalities Taskforce	alex.cole@Tinventures.co.uk
Simon Down, Head of Policy	Police and Crime representative	WM Office of Police, Crime Commissioner	simon.down@westmidlands.police.uk
Professor Jackie Dunne	Education and Skills Providers	WM University Representative (Vice-Chancellor of Newman University)	Linda.Barton@staff.newman.ac.uk cc. a.torrens@aston.ac.uk
Dr Clive Hickman	Local Businesses and Investors	Nominated representative from Regional Business Council	clive.hickman@the-mtc.org
Henrietta Brealey Greater Birmingham Chamber of Commerce	Chamber of Commerce Representative on behalf of all 3	Business Support Providers	h.brealey@birmingham-chamber.com

Name	SPF Guide to Partnership Group alignment	Org.	Email
Sarah Middleton Paula Deas Henriette Breukelaar	Local Enterprise Partnership representative on behalf of all 3	Local partnership boards and strategic partnerships	To rotate Sarah.Middleton@blackcountryconsortium.co.uk paula.deas@coventry.gov.uk Henriette.Breukelaar@gbsep.co.uk
Rob Johnstone	Union	Trade Union Council	RJohnston@TUC.ORG.UK
Mike Hopkins, Principal South and City College	Education and Skills Provider	On behalf of Colleges West Midlands	mike.hopkins@sccb.ac.uk
Andrew Smith	Education and Skills Provider – SEND	NATSPEC National Board Director	andrew.smith@derwen.ac.uk
Amrick Singh Ubhi Chair, FSPG	Prominent Local Community and Faith Organisations	WMCA Faith Strategic Partnership Group	amrick.ubhi@ncauk.org
Ian Darch Wolverhampton Voluntary and Community Action	Voluntary, Social Enterprise and civil society organisations	On behalf of regional VCS organisations	idarch@wolverhamptonvsc.org.uk
Richard Smith	Employment Experts and Providers	DWP / Partnership Support WM	RICHARD.SMITH2@DWP.GOV.UK
Ian Darch	Voluntary, Social Enterprise and civil society organisations	Wolverhampton Voluntary Sector Council	ian.darch@wvca.org.uk
Sue Brueton	Voluntary, Social Enterprise and civil society organisations	National Lottery Community Fund - Midlands	Susan.Brueton@tnlcommunityfund.org.uk
Martin Sutherland	Culture/heritage	Chair of Cultural Leadership Board and CEO Coventry City of Culture Trust	Martin.Sutherland@coventry2021.co.uk

Name	SPF Guide to Partnership Group alignment	Org.	Email
Kevin Rodgers	Housing Association/ Homelessness Taskforce	Chair - WM Housing Association Partnership / CX Citizen Housing Group	kevin.rodgers@citizenhousing.org.uk cc PA: carla.payne@citizenhousing.org.uk
Delia Garratt	Nature, Environmental or associated Rep	Nominated by WMCA Env Team	delia.g@bbcwildlife.org.uk
John Denley	Public Health Representative	Director of Public Health, Wolverhampton (on behalf of 7 DsPH)	john.denley@wolverhampton.gov.uk cc Joanna.Grocott@wolverhampton.gov.uk Lindsey.Walker@wolverhampton.gov.uk
Lloyd Broad	Constituent Authority	Birmingham CC	Lloyd.broad@birmingham.gov.uk
Kelly Thomas Emp & Skills Services Manager	Constituent Authority	Sandwell MBC	kelly_thomas@sandwell.gov.uk
Rachel Egan	Constituent Authority	Solihull MBC	regan@solihull.gov.uk CC: ngoulding@solihull.gov.uk
Paul Mountford	Constituent Authority	Dudley Council	Paul.mountford@dudley.gov.uk
David Hope (Cc Glen Smailes as alternate)	Constituent Authority	Coventry City Council	David.hope@coventry.gov.uk
Philippa Venables, Director of Regeneration & Economy	Constituent Authority	Walsall MBC	Philippa.Venables@walsall.gov.uk
Heather Clark	Constituent Authority	Wolverhampton	heather.clark2@wolverhampton.gov.uk

Developed	V1. 13/06/2022
Review	May 2023