

ACTION AND DECISION NOTES

Meeting title: Midlands Board

Date: 18th March 2022

Location: Microsoft Teams Virtual Meeting

Attendees		
First Name	Surname	Organisation
Adrian	Smith	Nottinghamshire County Council (Chair)
Chris	Gray	Levelling up Taskforce
Michael	Smith	Cities and Local Growth Unit
Lisa	McCance	Shared Intelligence
Cara	Jenkinson	Ashden
Mike	Childs	Friends of the Earth
Robert	Catterall	Department for Transport
Andy	Rhind	Department for Transport
Sarah	Spink	Midlands Connect
Rachel	Telfer	Birmingham City Council
Jon	Vining	Staffordshire County Council
Ross	Cook	City of Wolverhampton Council
Ben	Wills	Department for Transport
Andy	Rhind	Department for Transport
Emma	Branston	Nottinghamshire County Council (graduate)
Vanessa	Strange	Lincolnshire County Council
Luisa	Fulci	Dudley Council
Ann	Carruthers	Leicestershire County Council
Louise	Clare	Department for Transport
Chris	Henning	Derbyshire County Council
Jonathan	Vining	Staffordshire County Council
Mary	Morrissey	Solihull Borough Council
Penny	Sharp	Rutland County Council
Scott	Tompkins	Warwickshire County Council

Apologies		
First Name	Surname	Organisation
Anne	Boyd	Stoke on Trent and Staffordshire Enterprise Partnership
Alan	Lunt	Dudley Council
Angie	Astley	Telford & Wreakin Council
Balvinder	Heran	Dudley Council
Darryl	Eyres	Staffordshire County Council
Dean	Sargent	Telford & Wreakin Council

Kamaljit	Khokhar	National Highways
Maria	Machancoses	Midlands Connect
Mark	Ryder	Warwickshire County Council
Phil	Cresswell	Stoke-on-Trent City Council
Paul	Kitson	Birmingham City Council
Phil	Edwards	Birmingham City Council
Rachel	North	Derby City Council
Claire	Brailsford	Derbyshire County Council
Louise	Clayton	Staffordshire County Council
Steven	Brown	Shropshire County Council

AGENDA ITEM		DECISION or ACTION BY
1.	<p>Levelling Up</p> <p>Please see presentation attached which Chris Gray and Michael Smith narrated.</p> <p>A brief overview of the white paper was also discussed.</p>	
2.	<p>Skills Agenda</p> <p>See presentations attached with these notes from Lisa McCance and Cara Jenkinson.</p> <p>Mike Childs spoke about the council climate case studies Ashden had published – see link below.</p> <p>https://takeclimateaction.uk/resources/councils-tackling-climate-chaos</p>	
3.	<p>DFT Local Transport Plan</p> <p>See presentation attached from Robert Catterall.</p>	
4.	<p>Midlands Connect/EM Transport</p> <p>See presentation attached which Sarah Spink narrated.</p> <p>Sarah advised the group a conference is taking place on 26th May, see link below for further information.</p> <p>https://www.stbconference.com/</p>	
5.	<p>Any other business</p> <p>Adrian reminded the group of the Spring Conference taking place on 26th May.</p> <p>Adrian gave an update on work in train across ADEPT and items from the Leadership Team including the good joint work taking place with Public Health/Place on levelling up.</p>	

