

Transport Delivery Overview & Scrutiny Committee

Date: Monday 8 July 2024

Time: 1.00 pm **Public meeting** Yes

Venue: Room 116, 16 Summer Lane, Birmingham, B19 3SD

Membership

Voting Members

Councillor Robert Alden	Birmingham City Council
Councillor Keith Archer	Dudley Metropolitan Borough Council
Councillor Pervez Akhtar	Coventry City Council
Councillor Zaker Choudhry	Birmingham City Council
Councillor Liz Clements	Birmingham City Council
Councillor Samantha Gethen	Solihull Metropolitan Borough Council
Councillor Amo Hussain	Walsall Metropolitan Borough Council
Councillor Timothy Huxtable	Birmingham City Council
Councillor Harbinder Singh	Wolverhampton City Council
Councillor Carol Hyatt	City of Wolverhampton Council
Councillor Leslie Kaye	Solihull Metropolitan Borough Council
Councillor Ian Kettle	Dudley Metropolitan Borough Council
Councillor Mary Locke	Birmingham City Council
Councillor John McNicholas	Coventry City Council
Councillor Danny Millard	Sandwell Metropolitan Borough Council
Councillor Gurmeet Singh Sohal	Walsall Metropolitan Borough Council
Councillor Rinkal Shergill	Birmingham City Council
Councillor Antony Tucker	Coventry City Council
Councillor Ian Ward	Birmingham City Council
Councillor David Wilkes	Sandwell Metropolitan Borough Council

Non-Voting Members

Councillor Steve Thornley	Staffordshire Non-Constituent Authorities
Councillor David Monro	Worcestershire Non-Constituent Authorities
Councillor Steve Thornley	Staffordshire Non-Constituent Authorities
Councillor David Monro	Worcestershire Non-Constituent Authorities
Vacant	Warwickshire Non-Constituent Authorities
Vacant	Shropshire Non-Constituent Authorities

The quorum for this meeting shall be 14 members.

If you have any queries about this meeting, please contact:

Contact Janna Simpson, Governance Services Officer
Telephone 07769 301598
Email janna.simpson@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
1.	Appointment of Chair	Dan Essex	None
2.	Appointment of Vice-Chair	Chair	None
3.	Apologies for Absence	Chair	None
4.	Declarations of Interest Members are reminded of the need to declare any disclosable pecuniary interests they have in an item being discussed during the course of the meeting. In addition, the receipt of any gift or hospitality should be declared where the value of it was thought to have exceeded £25 (gifts) or £40 (hospitality).	Chair	None
5.	Terms of Reference	Chair	1 - 4
6.	Schedule of Meetings 2024/25 2024 8 July 2024 2 September 2024 October 2024 (Mayoral Q&A Transport Policy and Delivery) – TBC 4 November 2024 December 2024 – (Mayoral Q&A Proposed Draft Budget) – TBC 2025 6 January 2025 10 March 2025 May 2025 – TBC (All dates are subject to further confirmation.)	Chair	None
7.	Minutes - 8 March 2024	Chair	5 - 10
8.	Capital Delivery Programmes	Jenni MacKenzie	11 - 28
9.	Financial Monitoring Report	Kate Taylor	29 - 40
10.	Appointment of Scrutiny Champions and Member Engagement Groups	Chair	41 - 46
11.	Work Programme (a) Transport Delivery Overview & Scrutiny Committee Work Programme (Draft)	Lyndsey Roberts	47 - 58

	(b) WMCA Forward Plan		
Date of Next Meeting			
12.	2 September 2024 at 1:00pm	Chair	None