

Overview & Scrutiny Committee

Date: Monday 1 July 2024

Time: 10.00 am **Public meeting** Yes

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

Membership

Voting Members

Councillor Naeem Akhtar	Coventry City Council
Councillor Philip Bateman MBE	City of Wolverhampton Council
Councillor Cathy Bayton	Dudley Metropolitan Borough Council
Councillor Andrew Burrow	Solihull Metropolitan Borough Council
Councillor Diane Donaldson	Birmingham City Council
Councillor Ellen Fenton	Sandwell Metropolitan Borough Council
Councillor Ian Kettle	Association of Black Country Authorities
Councillor Ewan Mackey	Birmingham City Council
Councillor Jamie Tennant	Birmingham City Council
Councillor Vera Waters	Walsall Metropolitan Borough Council

Non-Voting Members

Councillor Joanna Kane	Worcestershire Non-Constituent Authorities
Councillor John Preece	Staffordshire Non-Constituent Authorities
Vacant	Shropshire Non-Constituent Authorities
Vacant	Warwickshire Non-Constituent Authorities

The quorum for this meeting shall be 7 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 Interests Members are reminded of the need to declare any disclosable prejudicial interests they have in any 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 1 July 2024 2 September 2024 October 2024 (Mayoral Q&A WMCA Policy) – TBC December 2024 – (Mayoral Q&A Proposed Draft Budget) - TBC 2025 20 January 2025 3 March 2025	Chair	None
7.	Minutes - 4 March 2024	Chair	5 - 10
8.	Skills Scrutiny Review: Progress Report on the implementation of the recommendations arising from the review	Dr Fiona Aldridge	11 - 30
9.	Performance monitoring against the Annual Business Plan	Jaspal Seehra	31 - 44
10.	Grant Register	Kate Taylor	45 - 52
11.	Work Programme (a) Overview & Scrutiny Committee Work Programme (Draft)	Chair	53 - 66

	(b) WMCA Board Forward Plan		
Date of Next Meeting			
12.	Monday 2 September 2024 at 10:00am	Chair	None