

West Midlands Combined Authority – Decisions taken by the WMCA Board on Friday 22 June 2018

| Agenda Item No | Item | Decision |
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| 1. | Apologies for Absence | Apologies for absence were received from Councillor George Adamson, Councillor Mike Bird, Councillor John Edwards, Councillor Steve Eling, Councillor Brigid Jones, Councillor Peter Nutting and Stewart Towe. |
| 2. | Chair's Remarks (if any) | The Chair noted that this was the last meeting that Keith Ireland would attend before he took up his new appointment of Chief Executive of Lincolnshire County Council. He thanked him for the support he had given to the WMCA and the considerable work he had put in to its formation. |
| 3. | Minutes - 25 May 2018 | The minutes of the last meeting were agreed as a correct record. |
| 4. | Forward Plan | The forward plan of items to be reported to future meetings of the WMCA Board was noted. |
| 5. | Appointment of WMCA Boards and Committees 2018/19 | <p>(1) The members nominated by constituent, non-constituent and observer member authorities to sit on the WMCA Board and its committees/sub-boards, as detailed in appendix A and as subsequently amended, was noted.</p> <p>(2) Councillor Peter Hughes was appointed chair of the Overview & Scrutiny Committee and Jonathan Browning was appointed chair of the Strategic Economic Plan Board.</p> <p>(3) The appointments made by the Mayor as Portfolio Leads were noted.</p> |

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| | | <p>(4) The timetable of meetings for 2018/19 as detailed in appendix B was agreed.</p> <p>(5) Delegated authority was given to the Monitoring Officer to approve any subsequent minor changes or subsequent notifications in respect of the individual appointments made to boards/committees.</p> |
| 7. | Culture, Creative Industries and Tourism | A Culture, Creative Industries & Tourism Advisory Group was established. |
| 8. | Productivity & Skills Commission and Regional Skills Plan | <p>(1) The final report and recommendations from the Productivity & Skills Commission was noted.</p> <p>(2) The Regional Skills Plan was approved.</p> <p>(3) The new governance arrangements for overseeing delivery of the Regional Skills Plan were approved.</p> |
| 9. | Midland Metro Ltd Business Plan 2018/19 | The Midland Metro Ltd Business Plan 2018/19 was approved. |
| 10. | Contactless Payment & Best Value Capping Update | (1) The progress on the delivery of contactless Europay, Mastercard & Visa payment in the West Midlands was welcomed. |

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| | | (2) It was agreed to continue the work to deliver a 'regional broker' to enable a secure link between individual operators systems, so that customers could benefit from multimodal and multi-operator 'best value capping'. |
| 11. | Transport Delivery Committee - 14 May 2018 | The minutes were noted. |
| 12. | Friday 20 July 2018 at 11.00am | The date of the next meeting was noted. |