



West Midlands  
Combined Authority

## Transport Delivery Committee

**Date:** Monday 7 January 2019

**Time:** 1.00 pm **Public meeting** Yes

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

### Membership

Councillor Kath Hartley (Chair)	Birmingham City Council
Councillor Roger Horton (Vice-Chair)	Sandwell Metropolitan Borough Council
Councillor Timothy Huxtable (Vice-Chair)	Birmingham City Council
Councillor Pervez Akhtar	Coventry City Council
Councillor Keith Allcock	Sandwell Metropolitan Borough Council
Councillor Robert Alden	Birmingham City Council
Councillor Adrian Andrew	Walsall Metropolitan Borough Council
Councillor Phil Davis	Birmingham City Council
Councillor Allah Ditta	Walsall Metropolitan Borough Council
Councillor Mohammed Fazal	Birmingham City Council
Councillor Mohammed Hanif	Dudley Metropolitan Borough Council
Councillor Celia Hibbert	City of Wolverhampton Council
Councillor Diana Holl-Allen	Solihull Metropolitan Borough Council
Councillor Les Jones	Dudley Metropolitan Borough Council
Councillor Chaman Lal	Birmingham City Council
Councillor Keith Linnecor	Birmingham City Council
Councillor Ted Richards	Solihull Metropolitan Borough Council
Councillor John Rowley	City of Wolverhampton Council
Councillor David Welsh	Coventry City Council

The quorum for this meeting is seven members

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

**Contact** Wendy Slater, Senior Governance Services Officer  
**Telephone** 0121 214 7016  
**Email** [wendy.slater@wmca.org.uk](mailto:wendy.slater@wmca.org.uk)

# AGENDA

No.	Item	Presenting	Pages	Time
<b>Meeting business item</b>				
1.	Apologies for absence	Chair	None	
2.	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	
3.	Chair's Remarks (if any)	Chair	None	
4.	Minutes of the last meeting	Chair	1 - 8	
5.	Matters Arising	Chair	None	
6.	Correspondence/ Petitions	Chair	None	
7.	Financial Monitoring Report	Linda Horne	9 - 18	
8.	Capital Programme Delivery Monitoring Report	Sandeep Shingadia	19 - 26	
9.	Customer Services Performance Report	Sarah Jones	27 - 36	
10.	Bus Alliance Update	Edmund Salt	37 - 48	
11.	Safer Travel Update	Mark Babington	49 - 56	
12.	Cycling Charter Progress Report	Hannah Dayan	57 - 62	
13.	Safe and Sustainable Travel Portfolio Summary	Councillor Diana Holl-Allen	63 - 66	
14.	Park and Ride Update	Richard Mayes	67 - 80	
15.	Petition Report	Angela Hosford	81 - 86	
16.	WMCA Board Transport Reports (for information only)	Laura Shoaf	None	
17.	Notices of Motion To consider any notices of motion by the deadline of 12 noon on 3 January 2019	Chair	None	

18.	Questions To consider any questions submitted by the deadline of 12 noon on 3 January 2019 for written questions and 12 noon on 4 January for oral questions.	Chair	None	
19.	Forward Plan	Chair	87 - 88	
20.	Date of Next Meeting - 4 February 2019 at 1.00pm		None	