



West Midlands
Combined Authority

WMCA Board

Date: Friday 11 January 2019

Time: 11.00 am **Public meeting** Yes

Venue: Council Chamber, Birmingham City Council, Council House, Victoria Square, Birmingham, B1 1BB

Membership

Constituent Members

Andy Street (Chair)
Councillor Bob Sleigh (Vice-Chair)

Councillor Adrian Andrew
Councillor Peter Bilson
Councillor Mike Bird
Councillor Ian Courts
Councillor George Duggins
Councillor Steve Eling
Councillor Patrick Harley
Councillor Brigid Jones
Councillor Abdul Khan
Councillor Roger Lawrence
Councillor Paul Moore
Councillor Ian Ward
Councillor Qada Zada

Appointing Authority

Mayor of the West Midlands Combined Authority
Solihull Metropolitan Borough Council

Walsall Metropolitan Borough Council
City of Wolverhampton Council
Walsall Metropolitan Borough Council
Solihull Metropolitan Borough Council
Coventry City Council
Sandwell Metropolitan Borough Council
Dudley Metropolitan Borough Council
Birmingham City Council
Coventry City Council
City of Wolverhampton Council
Sandwell Metropolitan Borough Council
Birmingham City Council
Dudley Metropolitan Borough Council

Non-Constituent Members

Councillor George Adamson
Jonathan Browning

Councillor Steven Claymore
Councillor Shaun Davies
Councillor Matthew Dormer
Councillor David Humphreys
Councillor Julie Jackson
Councillor Tony Jefferson
Councillor Peter Nutting
Tim Pile

Councillor Izzi Seccombe
Councillor Michael Stokes
Stewart Towe

Cannock Chase District Council
Coventry & Warwickshire Local Enterprise
Partnership
Tamworth Borough Council
Telford & Wrekin Council
Redditch Borough Council
North Warwickshire Borough Council
Nuneaton & Bedworth Borough Council
Stratford-on-Avon District Council
Shropshire Council
Greater Birmingham & Solihull Local Enterprise
Partnership
Warwickshire County Council
Rugby Borough Council
Black Country Local Enterprise Partnership

Observers Awaiting Membership

Councillor Jonathan Lester
Graham Wynn

Herefordshire Council
The Marches Local Enterprise Partnership

Co-Opted Member

Lee Barron

Midlands Trades Union Congress

Observer Members

Councillor John Edwards
David Jamieson

West Midlands Fire & Rescue Authority
West Midlands Police & Crime Commissioner

Quorum for this meeting shall be at least one member from five separate Constituent councils

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

Contact	Dan Essex, Governance Services Manager
Telephone	0121 214 7505
Email	dan.essex@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
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 - 9 November 2018	Chair	1 - 12
5.	Forward Plan	Chair	13 - 14
Finance & Investments			
6.	Financial Monitoring Report 2018/19	Linda Horne	15 - 30
7.	WMCA Draft Budget 2019/20	Deborah Cadman	31 - 76
8.	Appointment of Interim s151 Officer	Tim Martin	77 - 80
Economic Growth			
9.	West Midlands Local Industrial Strategy	Councillor Ian Ward	81 - 152
10.	Regional Energy Strategy	Councillor Ian Ward	153 - 226
11.	Refreshing our Approach to Culture	Councillor Ian Ward	227 - 238
Productivity & Skills			
12.	Devolution of the Adult Education Budget 2019/20	Councillor George Duggins	239 - 250
Transport			
13.	West Midlands Bus Byelaws	Councillor Roger Lawrence	251 - 260
14.	Regional Road Safety Strategy	Councillor Roger Lawrence	261 - 298
Governance			

15.	Feedback from Overview & Scrutiny Committee - Mayor's Question Time: Budget	Councillor Peter Hughes	299 - 306
Minutes			
16.	Wellbeing Board - 31 October 2018	Councillor Izzi Seccombe	307 - 312
17.	Investment Board - 1 November 2018	Chair	313 - 320
18.	Transport Delivery Committee - 5 November 2018	Councillor Kath Hartley	321 - 328
19.	Audit, Risk & Assurance Committee - 12 November 2018	David Lane	329 - 336
20.	Investment Board - 19 November 2018	Chair	337 - 344
21.	Overview & Scrutiny Committee - 20 November 2018	Councillor Peter Hughes	345 - 348
22.	Skills Advisory Board - 21 November 2018	Councillor George Duggins	349 - 352
23.	Overview & Scrutiny Committee - 26 November 2018	Councillor Peter Hughes	353 - 358
24.	Investment Board - 10 December 2018	Chair	359 - 362
Date of Next Meeting			
25.	Friday 8 February 2019 at 11.00am	Chair	None