



WMCA Board

Date: Friday 8 February 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 Qadar 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:

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| 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 - 11 January 2019 | Chair | 1 - 12 |
| 5. | Forward Plan | Chair | 13 - 16 |
| Finance & Investments | | | |
| 6. | WMCA Budget 2019/20 | Councillor Bob Sleigh | 17 - 88 |
| Governance | | | |
| 7. | Leadership Commission: Developing and Delivering a Youth Combined Authority | Councillor Steve Eling | 89 - 94 |
| Transport | | | |
| 8. | A Common Approach to Cycling and Walking in the West Midlands | Councillor Roger Lawrence | 95 - 114 |
| Minutes | | | |
| 9. | Housing & Land Delivery Board - 20 December 2018 | Councillor Mike Bird | 115 - 120 |
| 10. | Transport Delivery Committee - 7 January 2019 | Councillor Kath Hartley | 121 - 128 |
| 11. | Audit, Risk & Assurance Committee - 14 January 2019 | David Lane | 129 - 136 |
| 12. | Overview & Scrutiny Committee - 16 January 2019 | Councillor Peter Hughes | 137 - 142 |

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| 13. | Wellbeing Board - 18 January 2019 | Councillor Izzi Seccombe | 143 - 148 |
| 14. | Investment Board - 21 January 2019 | Councillor Bob Sleigh | 149 - 152 |
| Date of Next Meeting | | | |
| 15. | Friday 22 March 2019 at 11.00am | Chair | None |