



West Midlands
Combined Authority

Transport Delivery Committee

Date: Monday 18 March 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

AGENDA

No.	Item	Presenting	Pages	Time
Meeting business item				
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 - 6	
5.	Matters Arising/Action Tracker	Chair	7 - 8	
6.	Correspondence/ Petitions	Chair	None	
7.	Financial Monitoring Report	Wayne Farrington	9 - 20	
8.	Capital Programme Delivery Monitoring Report	Sandeep Shingadia	21 - 28	
9.	Bus Business Update & RTI Presentation	Edmund Salt/ Daniel Pass	29 - 34	
10.	Rail Business Report	Peter Sargant	35 - 50	
11.	Rail and Metro Lead Member Report	Councillors Davis & Hartley	51 - 58	
12.	West Midlands Air Quality Update	Jake Thrush	59 - 66	
13.	Notices of Motion To consider any notices of motion by the deadline of 12 noon on 14 March 2019.		None	
14.	Questions To consider any questions submitted by the deadline of 12 noon on 14 March 2019 for written questions and 12 noon on 15 March 2019 for oral questions.		None	
15.	WMCA Board Transport Reports (For Information Only)	Laura Shoaf	None	

16.	Forward Plan	Chair	67 - 68	
17.	Date of Next Meeting - 20 May 2019		None	