



**West Midlands
Combined Authority**

WMCA Board

Date: Friday 22 March 2019

Time: 11.00 am **Public meeting** Yes

Venue: Mosedale Suite, West Midlands Fire Service HQ, 99 Vauxhall Road, Birmingham, B7 4HW

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 Patrick Harley
Councillor Brigid Jones
Councillor Abdul Khan
Councillor Roger Lawrence
Councillor Paul Moore
Councillor Steve Trow
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
Dudley Metropolitan Borough Council
Birmingham City Council
Coventry City Council
City of Wolverhampton Council
Sandwell Metropolitan Borough Council
Sandwell Metropolitan Borough Council
Birmingham City Council
Dudley Metropolitan Borough Council

Non-Constituent Members

Councillor George Adamson
Jonathan Browning

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
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 - 8 February 2019	Chair	1 - 8
5.	Forward Plan	Chair	9 - 10
Governance			
6.	Governance of the West Midlands Fire & Rescue Service - Approval of Statutory Order and Proposed Constitutional Detail	Henry Kippin	11 - 46
7.	Proposal for the Transfer of West Midlands Police & Crime Commissioner Functions to the Mayor of the Combined Authority	Henry Kippin	47 - 202
Finance & Investments			
8.	Financial Monitoring Report 2018/19	Councillor Bob Sleigh	203 - 218
9.	WMCA Commercial Fund Extension	Councillor Bob Sleigh	219 - 224
Economic Growth			
10.	West Midlands 5G - Structure and Governance Update	Councillor Ian Ward	225 - 246
Transport			
11.	Midland Metro Wednesbury to Brierley Hill Extension	Councillor Roger Lawrence	247 - 268

12.	Park & Ride Policies and Principles - Towards a Strategy	Councillor Roger Lawrence	269 - 280
13.	Transforming Cities Fund 2	Councillor Roger Lawrence	281 - 286
14.	Future Mobility Zone Programme	Councillor Roger Lawrence	287 - 298
15.	Women's Concessionary Travel Scheme Pass	Councillor Roger Lawrence	299 - 322
Minutes			
16.	Strategic Economic Delivery Board - 10 December 2018	Jonathan Browning	323 - 326
17.	Transport Delivery Committee - 4 February 2019	Councillor Kath Hartley	327 - 332
18.	Environment Board - 8 February 2019	Councillor Qadar Zada	333 - 336
19.	Investment Board - 18 February 2019	Councillor Bob Sleight	337 - 350
20.	Housing & Land Delivery Board - 21 February 2019	Councillor Mike Bird	351 - 358
21.	Overview & Scrutiny Committee - 25 February 2019	Councillor Peter Hughes	359 - 364
22.	Investment Board - 11 March 2019	Councillor Bob Sleight	365 - 372
Date of Next Meeting			
23.	Friday 24 May 2019 at 11.00am	Chair	None
24.	Exclusion of the Public & Press In accordance with s100(A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item(s) of business as it is likely to involve the disclosure of exempt information as specified in paragraphs 3 and 5 of the Act.	Chair	None
Items of Private Business			
25.	Confidential Appendix - Midland Metro Wednesbury to Brierley Hill Extension [Confidential appendix C relating to agenda item no. 11 above.]	Councillor Roger Lawrence	None
26.	Confidential Appendix - Women's Concessionary Travel Scheme Pass [Confidential appendix 1 relating to agenda item no. 15 above.]	Councillor Roger Lawrence	None

27.	Housing & Land Single Commissioning Framework: Update and Key Principles	Councillor Mike Bird	373 - 384
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