



West Midlands
Combined Authority

Overview & Scrutiny Committee

Date: Wednesday 16 January 2019
Time: 10.00 am **Public meeting** Yes
Venue: Room 116, 16 Summer Lane, Birmingham, B19 3SD

Membership

Councillor Peter Hughes (Chair)	Sandwell Metropolitan Borough Council
Councillor Cathy Bayton	Dudley Metropolitan Borough Council
Paul Brown	Black Country Local Enterprise Partnership
Councillor Dean Carroll	Shropshire Non-Constituent Local Authorities
Councillor Mike Chalk	Worcestershire Non-Constituent Local Authorities
Councillor Stephen Craddock	Walsall Metropolitan Borough Council
Councillor Stuart Davis	Joint Coventry/Solihull Representative
Councillor Peter Fowler	Birmingham City Council
Councillor Josh Jones	Birmingham City Council
Councillor Tariq Khan	Coventry City Council
Councillor Angus Lees	Dudley, Sandwell, Walsall and Wolverhampton Councils
Mike Lyons	Greater Birmingham & Solihull Local Enterprise Partnership
Councillor Ian Shires (Vice-Chair)	Dudley, Sandwell, Walsall and Wolverhampton Councils
Councillor Stephen Simkins	City of Wolverhampton Council
Councillor Joe Tildesley	Solihull Metropolitan Borough Council
Councillor Lisa Trickett (Vice-Chair)	Birmingham City Council
Sarah Windrum	Coventry & Warwickshire Local Enterprise Partnership

Quorum for this meeting shall be 13 members

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

Contact Tanya Patel, Governance Services Officer
Telephone 0121 214 7689
Email Tanya.Patel@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Meeting Business Items			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interests 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.	Minutes of the previous meetings <ul style="list-style-type: none"> • 20 November 2018 • 26 November 2018 	Chair	1 - 10
4.	Forward Plans <ul style="list-style-type: none"> • WMCA Board • Audit, Risk & Assurance Committee • Environment Board • Housing & Land Delivery Board • Investment Board • Overview & Scrutiny Committee • Public Service Reform Board • Transport Delivery Committee • Wellbeing Board 	Chair	11 - 20
5.	Response to Overview & Scrutiny Committee - Mayor's Question Time: Policy	Deborah Cadman	21 - 28
6.	Low Emissions Strategy	Dr Simon Slater	29 - 36
Date of next meeting			
7.	Monday 25 February 2019 at 10am	Chair	None
8.	Exclusion of the Public and 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 of business as it is likely to involve the disclosure of exempt information as specified in paragraph 3 of the Act].	Chair	None
9.	Capital Projects Delivery - Focus on Metro (Wednesbury - Brierley Hill)	Nafees Arif	None