

**West Midlands Combined Authority – Decisions taken by the Overview & Scrutiny Committee on Wednesday 16 January 2019**

<b>Agenda Item No</b>	<b>Item</b>	<b>Decision</b>
3.	Inquorate meeting	In accordance with the WMCA's constitution, the meeting was inquorate. The recommendations contained within the minutes would be submitted to the WMCA Board on 8 February 2019 for formal approval and adoption.
4.	Minutes of the previous meetings	The minutes of the meeting held of the 20 November 2018 were confirmed as a correct record subject to an amendment to minute no. 20 whereby the minutes should reflect that Councillor Ian Shires was in attendance and had not sent apologies and with this amendment the minutes of the meeting held of 26 November 2018 were agreed as a true and accurate record.
5.	Forward Plans	It was recommended to the WMCA Board that:  (1) Items on the Overview & Scrutiny forward plan be noted. (2) Comments regarding other boards / committees be noted. (3) Boards & Committees who had not implemented forward plans to provide an estimated date indicating when a forward plan would be available.
6.	Response to Overview & Scrutiny Committee - Mayor's Question Time: Policy	It was recommended to the WMCA Board that:  (1) The responses provided be noted. (2) The comments made by committee in relation to the Mayoral Capacity Fund to be noted.
7.	Low Emissions Strategy	It was recommended to the WMCA Board that:  (1) The content of the report and its appendices be noted. (2) The comments made by committee in relation to the strategy be noted.
10.	Wednesbury to Brierley Hill Extension Project Update	It was recommended to the WMCA Board that:  (1) The contents of the report be noted.

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		(2) The comments made by committee in relation to Wednesbury to Brierley Hill Metro Extension Project be noted.