



**West Midlands
Combined Authority**

Transport Delivery Committee

Date: Monday 22 July 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 Richard Worrall (Vice-Chair)	Walsall Metropolitan Borough Council
Councillor Timothy Huxtable (Vice-Chair)	Birmingham City Council
Councillor Pervez Akhtar	Coventry City Council
Councillor Shaheen Akhtar	Sandwell Metropolitan Borough Council
Councillor Samiya Akhter	Sandwell Metropolitan Borough Council
Councillor Robert Alden	Birmingham City Council
Councillor Adrian Andrew	Walsall Metropolitan Borough Council
Councillor Mohammed Fazal	Birmingham City Council
Councillor Mary Locke	Birmingham City 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 Roger Lawrence	City of Wolverhampton Council
Councillor Keith Linnecor	Birmingham City Council
Councillor Ted Richards	Solihull Metropolitan Borough Council
Councillor Alan Taylor	Dudley Metropolitan Borough 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 <ul style="list-style-type: none"> • Lead Members and Membership of Lead Member Reference Groups for 2019/20 	Chair	1 - 2	
4.	To note the schedule of meetings for 2019/20 <ul style="list-style-type: none"> • 9 September 2019 • 4 November 2019 • 6 January 2020 • 10 February 2020 • 16 March 2020 	Chair	None	
5.	Minutes of the last meeting	Chair	3 - 6	
6.	Matters Arising	Chair	None	
7.	Correspondence / Petitions	Chair	None	
8.	Financial Monitoring Report	Linda Horne	7 - 14	
9.	Capital Programme Delivery Monitoring Report	Sandeep Shingadia	15 - 22	
10.	Metro Investment Programme	Michael Anderson	23 - 62	
11.	Park and Ride Update	Richard Mayes	63 - 74	
12.	West Midlands Metro - Westside Extension Stop Names	Laura Shoaf	75 - 80	
13.	WMCA Board Transport Reports (For Information Only)	Laura Shoaf	None	

14.	Notices of Motion To consider any notices of motion by the deadline of 12 noon on 18 July 2019.	Chair	None	
15.	Questions To consider any questions submitted by the deadline of 12 noon on 18 July for written questions and 12 noon on 19 July for oral questions.	Chair	None	
16.	Forward Plan	Chair	81 - 84	
17.	Date of Next Meeting - 9 September 2019 at 1.00pm		None	
18.	Exclusion of the Public and Press [To pass the following resolution: That in accordance with Section 100(A) of the Local Government Act, 1972 the press and public be excluded from the meeting for the following items of business as it involves the likely disclosure of exempt information relating to the business or financial affairs of any particular person (including the authority holding that information)]	Chair	None	
19.	Midland Metro Limited - Fare Change Proposals	Laura Shoaf/Nafees Arif	85 - 88	