



**West Midlands**  
Combined Authority

## Overview & Scrutiny Committee

**Date:** Monday 15 July 2019

**Time:** 10.00 am                      **Public meeting**                      Yes

**Venue:** Room 116, 16 Summer Lane, Birmingham, B19 3SD

### Membership

Councillor Cathy Bayton  
Councillor Ahmad Bostan  
Councillor Richard Brown  
Paul Brown  
Councillor Dean Carroll  
Councillor Mike Chalk

Councillor Brian Douglas-Maul  
Councillor Peter Fowler  
Councillor Lynnette Kelly  
Councillor Angus Lees  
Mike Lyons

Councillor Dr. Simon People  
Councillor Lucy Seymour-Smith  
Councillor Stephen Simkins  
Councillor Paul Sweet  
Councillor Lisa Trickett  
Councillor Kate Wild  
Sarah Windrum

Dudley Metropolitan Borough Council  
Sandwell Metropolitan Borough Council  
Coventry City Council  
Black Country Local Enterprise Partnership  
Shropshire Non-Constituent Local Authorities  
Worcestershire Non-Constituent Local Authorities  
Walsall Metropolitan Borough Council  
Birmingham City Council  
Coventry and Solihull Local Authorities  
Association of Black Country Authorities  
Greater Birmingham & Solihull Local Enterprise Partnership  
Staffordshire Non-Constituent Local Authorities  
Birmingham City Council  
Association of Black Country Authorities  
City of Wolverhampton Council  
Birmingham City Council  
Solihull Metropolitan Borough Council  
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
<b>Meeting Business Items</b>			
1.	Election of Chair for the Meeting To appoint a Chair of the committee for this meeting. The appointment of the Chair for the remainder of 2019/20 will be made at the WMCA Board on 26 July.	Tim Martin	None
2.	Apologies for Absence	Chair	None
3.	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
4.	Appointment of Vice-Chairs	Chair	None
5.	Minutes - 12 April 2019	Chair	1 - 6
6.	Schedule of Meetings 2019/20 <ul style="list-style-type: none"> <li>• 2 September 2019 (to be held at the City of Wolverhampton Council)</li> <li>• 22 October 2019</li> <li>• 17 December 2019</li> <li>• 21 January 2020</li> <li>• 9 March 2020</li> </ul>	Chair	None
7.	Developing Overview & Scrutiny within the WMCA <ul style="list-style-type: none"> <li>a. Ministry of Housing, Communities &amp; Local Government - New Statutory Guidance on Overview &amp; Scrutiny in Local and Combined Authorities</li> <li>b. Centre for Public Scrutiny Review (presentation from Ian Parry, Centre for Public Scrutiny)</li> <li>c. Overview &amp; Scrutiny Annual Report 2018/19</li> <li>d. Scrutiny Protocol</li> </ul>	Tim Martin	7 - 66
8.	Potential Areas of Interest for Scrutiny	Chair	Verbal Report

9.	Developing Service User and Citizen Engagement within the WMCA Thrive Programmes	Fiona Bottrill	67 - 72
10.	Conclusions of the Mayor's Bus Franchising Task & Finish Group	Councillor Angus Lees	73 - 78
11.	Forward Plan <ul style="list-style-type: none"> <li>• WMCA Board</li> <li>• Overview &amp; Scrutiny Committee</li> </ul>	Chair	79 - 88
<b>Date of Next Meeting</b>			
12.	Monday 2 September 2019 at 10.00am	Chair	None