



West Midlands
Combined Authority

Overview & Scrutiny Committee

Date: Tuesday 22 October 2019

Time: 10.00 am **Public meeting** Yes

Venue: One Friargate, Coventry, CV1 2GN

Membership

Councillor Lisa Trickett (Chair)	Birmingham City Council
Councillor Cathy Bayton (Vice-Chair)	Association of Black Country Authorities
Councillor Lynnette Kelly (Vice-Chair)	Coventry and Solihull Local Authorities
Councillor Ahmad Bostan	Sandwell Metropolitan Borough Council
Councillor Richard Brown	Coventry City 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 Brian Douglas-Maul	Walsall Metropolitan Borough Council
Councillor Peter Fowler	Birmingham City Council
Councillor Angus Lees	Dudley Metropolitan Borough Council
Mike Lyons	Greater Birmingham & Solihull Local Enterprise Partnership
Councillor Dr. Simon People	Staffordshire Non-Constituent Local Authorities
Councillor Lucy Seymour-Smith	Birmingham City Council
Councillor Stephen Simkins	Association of Black Country Authorities
Councillor Paul Sweet	City of Wolverhampton Council
Councillor Kate Wild	Solihull Metropolitan Borough 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 meeting held of 2 September 2019 <ul style="list-style-type: none"> • Action Plan 	Chair	1 - 8
Items for discussion			
4.	Presentation on the WMCA's Carbon Reduction Action Plan Proposals	Henry Kippin	Verbal Report
5.	Feedback from Overview & Scrutiny Committee Mayor's Question Time: Policy	Chair	9 - 12
6.	WMCA Scrutiny Review on the Effectiveness of Transport Delivery Committee in Overseeing the Delivery of the WMCA Transport Policies	Councillor Cathy Bayton	13 - 20
7.	Forward Plan <ul style="list-style-type: none"> • WMCA Board • Overview & Scrutiny Committee 	Chair	21 - 28
Date of the next meeting			
8.	Tuesday 17 December 2019 at 10.00am	Chair	None
9.	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

10.	Presentation on Draft Medium Term Financial Plan 2020	Jane Heppel	Verbal Report
-----	---	-------------	---------------