



**West Midlands
Combined Authority**

Overview & Scrutiny Committee

Date: Wednesday 18 December 2019

Time: 10.00 am **Public meeting** Yes

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

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 Chris Cade	Warwickshire Non-Constituent Local Authorities
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
<p>The members of Overview & Scrutiny Committee will question the Mayor, in public, as part of its role of holding him to account. Questions put to the Mayor by the members will be based budget performance during 2019/20, proposals for the 2020/21 budget and other strategic finance issues.</p>			
1.	<p>Notice of Recording/Webcast To note that this meeting will be webcast for live or subsequent broadcast via West Midlands Combined Authority Facebook page https://www.facebook.com/westmidlandsca/</p>	Chair	None
2.	Apologies for Absence	Chair	None
3.	<p>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).</p>	Chair	None
4.	Chair - Welcome and Introduction	Chair	None
Mayoral Q&A - Budget 2020/21			
5.	The Mayor's Opening Statement	Andy Street	None
6.	Questions to the Mayor from members of Overview & Scrutiny Committee	All Members	None
7.	Closing comments from the Mayor and Chair	Andy Street / Chair	None
8.	To consider which (if any) further questions or other items to draw to the attention of the WMCA Board when it meets on 17 January 2020	Chair	None
Meeting Business Items			
9.	<p>Minutes - 22 October 2019</p> <ul style="list-style-type: none"> Action plan 	Chair	1 - 8
10.	<p>Matters Arising</p> <ul style="list-style-type: none"> Mayoral Question Time: Policy – Response to recommendations presented to the WMCA Board on 8 November 2019 	Chair	9 - 10

Items for Discussion			
11.	Scrutiny Review into the Effectiveness of Transport Delivery Committee in Overseeing the Delivery of WMCA Transport Policies	Councillor Cathy Bayton	11 - 18
12.	WMCA Scrutiny Review on the Effectiveness of the WMCA's Governance Structures in delivering the policy objectives of the WMCA	Chair	19 - 26
13.	Scrutiny Champions Update <ul style="list-style-type: none"> Housing & Land 	Councillor Simon Peaple	Verbal Report
14.	Forward Plans <ul style="list-style-type: none"> WMCA Board Overview & Scrutiny Committee 	Chair	27 - 34
Date of the next meeting			
15.	Tuesday 21 January 2020 at 10.00am	Chair	None