



**West Midlands  
Combined Authority**

## **WMCA Board**

**Date:** Friday 17 January 2020

**Time:** 11.00 am **Public meeting** Yes

**Venue:** Council Chamber, Council House, Birmingham City Council, Victoria Square, Birmingham, B1 1BB

### **Membership**

#### **Constituent Members**

Andy Street (Chair)  
Councillor Bob Sleigh (Vice-Chair)

Councillor Adrian Andrew  
Councillor Peter Bilson  
Councillor Mike Bird  
Councillor Ian Brookfield  
Councillor Ian Courts  
Councillor Yvonne Davies  
Councillor George Duggins  
Councillor Patrick Harley  
Councillor Brigid Jones  
Councillor Abdul Khan  
Councillor Syeda Khatun  
Councillor Ian Ward  
Councillor Qadar Zada

#### **Appointing Authority**

Mayor of the West Midlands Combined Authority  
Solihull Metropolitan Borough Council

Walsall Metropolitan Borough Council  
City of Wolverhampton Council  
Walsall Metropolitan Borough Council  
City of Wolverhampton Council  
Solihull Metropolitan Borough Council  
Sandwell Metropolitan Borough Council  
Coventry City Council  
Dudley Metropolitan Borough Council  
Birmingham City Council  
Coventry City Council  
Sandwell Metropolitan Borough Council  
Birmingham City Council  
Dudley Metropolitan Borough Council

#### **Non-Constituent Members**

Councillor George Adamson  
Jonathan Browning

Councillor Shaun Davies  
Councillor Matthew Dormer  
Councillor David Hitchiner  
Councillor David Humphreys  
Councillor Julie Jackson  
Councillor Tony Jefferson  
Councillor Sebastian Lowe  
Councillor Peter Nutting  
Councillor Jeremy Oates  
Tim Pile

Councillor Izzi Seccombe  
Stewart Towe

Cannock Chase District Council  
Coventry & Warwickshire Local Enterprise  
Partnership  
Telford & Wrekin Council  
Redditch Borough Council  
Herefordshire Council  
North Warwickshire Borough Council  
Nuneaton & Bedworth Borough Council  
Stratford-on-Avon District Council  
Rugby Borough Council  
Shropshire Council  
Tamworth Borough Council  
Greater Birmingham & Solihull Local Enterprise  
Partnership  
Warwickshire County Council  
Black Country Local Enterprise Partnership

**Observers Awaiting Membership**

Mandy Thorn

The Marches Local Enterprise Partnership

**Co-Opted Member**

Lee Barron

Midlands Trades Union Congress

**Observer Members**

Councillor Greg Brackenridge

West Midlands Fire Authority

David Jamieson

West Midlands Police & Crime Commissioner

Quorum for this meeting shall be at least one member from five separate Constituent councils

If you have any queries about this meeting, please contact:

**Contact**

Dan Essex, Governance Services Manager

**Telephone**

0121 214 7505

**Email**

[dan.essex@wmca.org.uk](mailto:dan.essex@wmca.org.uk)

# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
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.	Minutes - 8 November 2019	Chair	1 - 8
4.	Forward Plan	Chair	9 - 12
5.	Chair's Remarks (if any)	Chair	None
<b>Governance</b>			
6.	Scrutiny Review into the Effectiveness of Transport Delivery Committee in Overseeing the Delivery of WMCA Transport Policies	Councillor Cathy Bayton	13 - 22
<b>Finance</b>			
7.	Financial Monitoring 2019/20	Councillor Bob Sleight	23 - 46
8.	WMCA Draft Budget 2020/21	Councillor Bob Sleight	47 - 106
<b>Economy &amp; Innovation</b>			
9.	Local Industrial Strategy Implementation Update	Councillor Ian Brookfield	107 - 126
<b>Environment, Energy &amp; HS2</b>			
10.	#WM2041: Our Actions to Meet the Climate Challenge	Councillor Ian Courts	127 - 192
<b>West Midlands Police &amp; Crime Commissioner</b>			
11.	West Midlands Violence Reduction Unit	David Jamieson	193 - 202
<b>Minutes</b>			

12.	Strategic Economic Development Board - 5 September 2019	Jonathan Browning	203 - 212
13.	Housing & Land Delivery Board - 4 November 2019	Councillor Mike Bird	213 - 220
14.	Transport Delivery Committee - 4 November 2019	Councillor Kath Hartley	221 - 228
15.	Investment Board - 11 November 2019	Councillor Bob Sleigh	229 - 234
16.	Audit, Risk & Assurance Committee - 12 November 2019	David Lane	235 - 240
17.	Young Combined Authority - 13 November and 11 December 2019	Young CA Representative	241 - 242
18.	Strategic Economic Development Board - 20 November 2019	Jonathan Browning	243 - 252
19.	Investment Board - 16 December 2019	Councillor Bob Sleigh	253 - 258
20.	Overview & Scrutiny Committee - 18 December 2019	Councillor Lisa Trickett	259 - 262
<b>Date of Next Meeting</b>			
21.	Friday 14 February 2020 at 11.00am	Chair	None