



WMCA Board

Date: Friday 14 February 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

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AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
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 - 17 January 2020	Chair	1 - 10
4.	Forward Plan	Chair	11 - 12
5.	Chair's Remarks (if any)	Chair	None
Governance			
6.	Appointment of Strategic Economic Development Board Chair	Chair	None
Finance			
7.	WMCA Budget 2020/21	Councillor Bob Sleigh	13 - 94
Transport			
8.	Electric Vehicle Charging and Enabling Energy Infrastructure: A West Midlands Approach	Councillor Ian Ward	95 - 110
9.	Intelligent Transport Systems World Congress 2024 Bid	Councillor Ian Ward	111 - 122
10.	Sprint A34 Walsall - Birmingham and Sprint A45 Birmingham - Airport	Councillor Ian Ward	123 - 132
Minutes			
11.	Transport Delivery Committee - 6 January 2020	Councillor Kath Hartley	133 - 140
12.	Audit, Risk & Assurance Committee - 13 January 2020	Chair	141 - 148

13.	Housing & Land Delivery Board - 15 January 2020	Councillor Mike Bird	149 - 156
14.	Young Combined Authority - 15 January 2020	Young CA Representative	157 - 158
15.	Investment Board - 20 January 2020	Councillor Bob Sleight	159 - 166
16.	Wellbeing Board - 24 January 2020	Councillor Izzi Seccombe	167 - 170
17.	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(s) of business as it is likely to involve the disclosure of exempt information as specified in paragraph xx of the Act.]	Chair	None
Transport			
18.	Midland Metro Birmingham Eastside Extension	Councillor Ian Ward	171 - 192
19.	Intelligent Transport Systems World Congress 2024 Bid (Confidential Appendix)	Councillor Ian Ward	193 - 196
20.	Sprint A34 Walsall - Birmingham and Sprint A45 Birmingham - Airport (Confidential Appendix)	Councillor Ian Ward	197 - 198
Date of Next Meeting			
21.	Friday 20 March 2020 at 11.00am	Chair	None