



**West Midlands
Combined Authority**

WMCA Board

Date: Friday 5 June 2020

Time: 11.00 am **Public meeting** Yes

Venue: This meeting will be conducted virtually using Microsoft Teams
[Click here to view the meeting.](#)

Membership

Constituent Members

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

Councillor Adrian Andrew
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
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

Nick Abell

Councillor George Adamson
Councillor Shaun Davies
Councillor Matthew Dormer
Councillor Julie Jackson
Councillor Tony Jefferson
Councillor Sebastian Lowe
Councillor Peter Nutting
Councillor Jeremy Oates
Tim Pile

Councillor Izzi Seccombe
Tom Westley
Councillor David A Wright

Coventry & Warwickshire Local Enterprise
Partnership
Cannock Chase District Council
Telford & Wrekin Council
Redditch 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
North Warwickshire Borough Council

Observers Awaiting Membership

Councillor David Hitchiner
Mandy Thorn

Herefordshire Council
The Marches Local Enterprise Partnership

Co-Opted Member

Lee Barron

Midlands Trades Union Congress

Observer Members

Councillor Greg Brackenridge
David Jamieson

West Midlands Fire Authority
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
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Email	dan.essex@wmca.org.uk

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 - 14 February 2020	Chair	1 - 12
4.	Forward Plan	Chair	13 - 16
5.	Chair's Remarks (if any)	Chair	None
Governance			
6.	COVID-19: Actions taken by the WMCA	Head of Governance / Director of Finance	17 - 22
7.	Annual Planning: Review of 2019/20 Delivery and Update on 2020/21 Planning	Director of Strategy	23 - 84
8.	Application from Warwick District Council to become 'Observer' Members of the WMCA	Head of Governance	85 - 88
9.	Overview & Scrutiny Committee - Annual Report 2019/20	Councillor Lisa Trickett	89 - 110
Skills & Productivity			
10.	Economic Recovery - Emerging Employment and Skills Proposals Adult Education Budget 2019/20 and 2020/21	Councillor George Duggins	111 - 120
Finance			
11.	Financial Monitoring Report 2019/20	Councillor Bob Sleigh	121 - 146
Economy & Innovation			
12.	Match Funding for the Tourism, Trade and Investment Programme	Councillor Ian Brookfield	147 - 150

Environment, Energy & HS2			
13.	WM2041: A Programme for Implementing an Environmental Recovery	Councillor Ian Courts	151 - 196
Transport			
14.	Recovering the Transport Network - Towards a New Normal	Councillor Ian Ward	197 - 232
Minutes			
15.	Strategic Economic Development Board - 8 January 2020	Tim Pile	233 - 242
16.	Transport Delivery Committee - 10 February 2020	Councillor Kath Hartley	243 - 248
17.	Mayor's Question Time: Connectivity - 13 February 2020	Councillor Lisa Trickett	249 - 252
18.	Investment Board - 17 February 2020	Councillor Bob Sleight	253 - 260
19.	Environment Board - 27 February 2020	Councillor Ian Courts	261 - 264
20.	Public Service Reform Board - 5 March 2020	Councillor Yvonne Davies	265 - 270
21.	Overview & Scrutiny Committee - 9 March 2020	Councillor Lisa Trickett	271 - 274
22.	Transport Delivery Committee - 16 March 2020	Councillor Kath Hartley	275 - 280
23.	Investment Board - 20 April 2020	Councillor Bob Sleight	281 - 286
24.	Housing & Land Delivery Board - 27 April 2020	Councillor Mike Bird	287 - 296
25.	Young Combined Authority Minutes	YCA Representative	297 - 300
Date of Next Meeting			
26.	Friday 24 July 2020 at 11.00am	Chair	None