



**West Midlands
Combined Authority**

Transport Delivery Committee

Date: Monday 20 July 2020

Time: 1.00 pm **Public meeting** Yes

Venue: This meeting is being held entirely by video conference facilities

Membership

Councillor Kath Hartley (Chair)	Birmingham City Council
Councillor Richard Worrall (Vice-Chair)	Walsall Metropolitan Borough Council
Councillor Timothy Huxtable (Vice-Chair)	Birmingham City Council
Councillor Pervez Akhtar	Coventry City Council
Councillor Shaheen Akhtar	Sandwell Metropolitan Borough Council
Councillor Samiya Akhter	Sandwell Metropolitan Borough Council
Councillor Robert Alden	Birmingham City Council
Councillor Adrian Andrew	Walsall Metropolitan Borough Council
Councillor Mohammed Fazal	Birmingham City Council
Councillor Mary Locke	Birmingham City Council
Councillor Celia Hibbert	City of Wolverhampton Council
Councillor Diana Holl-Allen	Solihull Metropolitan Borough Council
Councillor Les Jones	Dudley Metropolitan Borough Council
Councillor Chaman Lal	Birmingham City Council
Councillor Roger Lawrence	City of Wolverhampton Council
Councillor Ted Richards	Solihull Metropolitan Borough Council
Councillor Alan Taylor	Dudley Metropolitan Borough Council
Councillor David Welsh	Coventry City Council

The quorum for this meeting is seven members

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

Contact Wendy Slater, Senior Governance Services Officer
Telephone 0121 214 7016
Email wendy.slater@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages	Time
Meeting business item				
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.	Chair's Remarks	Chair	None	
4.	Minutes of the last meeting	Chair	1 - 8	
5.	Action Tracker	Chair	9 - 10	
6.	Matters Arising	Chair	11 - 14	
7.	Correspondence/ Petitions	Chair	None	
8.	Financial Monitoring Report	Linda Horne	15 - 24	
9.	Capital Programme Delivery Monitoring Report	Sandeep Shingadia	25 - 32	
10.	Briefing Note - Impacts of Covid-19 on West Midlands Metro : Response and Recovery	Sophie Allison	33 - 36	
11.	Cycling Charter Progress Update	Hannah Dayan	37 - 50	
12.	Sprint Routes Update	Angela Hosford	51 - 56	
13.	Notices of Motion To consider any notices of motion by the deadline of 12 noon on 16 July 2020	Chair	None	
14.	Questions To consider any questions submitted by the deadline of 12 noon on 16 July 2020 for written questions and 12 noon on 17 July for oral questions.	Chair	57 - 60	
15.	Forward Plan	Chair	61 - 64	

16.	Date of Next Meeting- 14 September 2020		None	
17.	Exclusion of the press and public To pass the following resolution: [That in accordance with Section 100A4 of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following items of business as they involve the likely disclosure of exempt information relating to the business affairs of any particular person(including the authority holding that information)]	Chair	None	
18.	WMCA Board Transport Reports (for information only)	Laura Shoaf	To Follow	