



**West Midlands
Combined Authority**

WMCA Board

Date: Friday 24 July 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 Maria Crompton
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 Andrew Day
Councillor David Hitchiner
Mandy Thorn

Warwick District Council
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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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 - 5 June 2020	Chair	1 - 10
4.	Forward Plan	Chair	11 - 14
5.	Chair's Remarks (if any)	Chair	None
Economy and Innovation			
6.	Economic Recovery in the West Midlands	Councillor Ian Brookfield	15 - 106
Finance			
7.	Financial Monitoring Report 2020/21	Councillor Bob Sleigh	107 - 132
8.	Adoption of a Revised Single Assurance Framework	Councillor Bob Sleigh	133 - 198
Inclusive Communities			
9.	Equalities Update	Councillor Bridget Jones	199 - 212
Transport			
10.	A Transport System Fit to Tackle Climate Change? - Reviewing the West Midlands Local Transport Plan to Support a Greener, Fairer, Healthier Recovery	Councillor Ian Ward	213 - 248
11.	West Midlands Bike Share Scheme	Councillor Ian Ward	249 - 258
12.	University Station Full Business Case - Revised Submission	Councillor Ian Ward	259 - 266

Minutes			
13.	Strategic Economic Development Board - 20 May 2020	Tim Pile	267 - 272
14.	Transport Delivery Committee - 8 June 2020	Councillor Kath Hartley	273 - 280
15.	Investment Board - 15 June 2020	Councillor Bob Sleigh	281 - 290
16.	Overview & Scrutiny Committee - 15 June 2020	Councillor Lisa Trickett	291 - 294
17.	Strategic Economic Development Board Minutes - 17 June 2020	Tim Pile	295 - 302
18.	Environment Board - 25 June 2020	Councillor Ian Courts	303 - 308
19.	Housing & Land Delivery Board - 6 July 2020	Councillor Mike Bird	309 - 316
20.	Overview & Scrutiny Committee - 13 July 2020	Councillor Lisa Trickett	317 - 322
21.	Young Combined Authority Minutes	YCA Representative	323 - 324
22.	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 of business as it is likely to involve the disclosure of exempt information as specified in paragraph 3 of the Act.]	Chair	None
Private Business			
Transport			
23.	University Station Full Business Case - Revised Submission Confidential appendix to be considered in relation to agenda item no. 12.	Councillor Ian Ward	325 - 330
Date of Next Meeting			
24.	Friday 18 September 2020 at 11.00am	Chair	None