



**West Midlands
Combined Authority**

WMCA Board

Date: Friday 18 September 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
Telephone	0121 214 7505
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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 - 24 July 2020	Chair	1 - 12
4.	Forward Plan	Chair	13 - 16
5.	Chair's Remarks (if any)	Chair	None
6.	Update on Annual Planning and Delivery 2020/21	Chair	17 - 34
Governance			
7.	Appointment of WMCA Returning Officer	Tim Martin	35 - 38
8.	Extending Term of Office for Audit, Risk & Assurance Committee Chair	Tim Martin	39 - 42
Finance			
9.	Financial Monitoring Report 2020/21	Councillor Bob Sleigh	43 - 66
10.	Comprehensive Spending Review Representation and Economic Recovery Update	Councillor Bob Sleigh / Councillor Ian Brookfield	67 - 100
Inclusive Communities			
11.	Inclusive Communities Portfolio Update	Councillor Brigid Jones	101 - 108
Minutes			
12.	Audit, Risk & Assurance Committee - 14 July 2020	David Lane	109 - 114
13.	Wellbeing Board - 17 July 2020	Councillor Izzi Seccombe	115 - 120

14.	Investment Board - 20 July 2020	Councillor Bob Sleigh	121 - 126
15.	Strategic Economic Development Board - 20 July 2020	Tim Pile	127 - 138
16.	Transport Delivery Committee - 20 July 2020	Councillor Kath Hartley	139 - 144
17.	Investment Board - 10 August 2020	Councillor Bob Sleigh	145 - 150
18.	Strategic Economic Development Board - 20 August 2020	Tim Pile	151 - 162
19.	Housing & Land Delivery Board - 7 September 2020	Councillor Mike Bird	163 - 168
20.	Overview & Scrutiny Committee - 7 September 2020	Councillor Lisa Trickett	169 - 174
21.	Young Combined Authority - August/September	YCA Representative	175 - 176
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 was likely to involve the disclosure of exempt information as specified in paragraph 3 of the Act.	Chair	None
Private Business			
Finance			
23.	Enabling the Development of the Arden Cross Multi Storey Car Park (HS2 Interchange) Site	Councillor Bob Sleigh	177 - 192
Date of Next Meeting			
24.	Friday 13 November 2020 at 11.00am	Chair	None