



West Midlands
Combined Authority

WMCA Board

Date: Friday 13 November 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
Mandy Thorn

Warwick District 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
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.	Chair's Remarks	Chair	None
4.	Minutes - 18 September 2020	Chair	1 - 10
5.	Forward Plan	Chair	11 - 14
6.	Annual Delivery 2020/21: Mid-Year Update	Chair	15 - 38
Economy & Innovation			
7.	Supporting the Economy Through Inward Investment, Capital Attraction and Tourism Activity	Councillor Ian Brookfield	39 - 46
Environment, Energy & HS2			
8.	WMCA HS2 Growth Strategy Refresh	Councillor Ian Courts	47 - 92
Finance			
9.	Financial Monitoring Report 2020/21	Councillor Bob Sleigh	93 - 122
Transport			
10.	Bus Byelaws	Councillor Ian Ward	123 - 132
11.	West Midlands Rail Ltd Governance Evolution	Councillor Ian Ward	133 - 140
Wellbeing			
12.	Health of the Region Report	Councillor Izzi Seccombe	141 - 268
Minutes			

13.	Audit, Risk & Assurance Committee - 8 September 2020	Chair	269 - 274
14.	Public Service Reform Board - 10 September 2020	Councillor Maria Crompton	275 - 278
15.	Transport Delivery Committee - 14 September 2020	Councillor Kath Hartley	279 - 284
16.	Investment Board - 21 September 2020	Councillor Bob Sleight	285 - 290
17.	Environment & Energy Board - 15 October 2020	Councillor Ian Courts	291 - 296
18.	Wellbeing Board - 16 October 2020	Councillor Izzi Seccombe	297 - 300
19.	Overview & Scrutiny Committee - 16 October 2020	Councillor Lisa Trickett	301 - 306
20.	Investment Board - 19 October 2020	Councillor Bob Sleight	307 - 314
21.	Strategic Economic Development Board - 20 October 2020	Tim Pile	315 - 326
22.	Housing & Land Delivery Board - 2 November 2020	Councillor Mike Bird	327 - 332
23.	Overview & Scrutiny Committee - 2 November 2020	Councillor Lisa Trickett	333 - 338
24.	Young Combined Authority - October	YCA Representative	339 - 340
Date of Next Meeting			
25.	Date of Next Meeting	Chair	None