



**West Midlands
Combined Authority**

WMCA Board

Date: Friday 15 January 2021

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
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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.	Chair's Remarks (if any)	Chair	None
4.	Minutes - 13 November 2020	Chair	1 - 10
5.	Forward Plan	Chair	11 - 14
Finance			
6.	Financial Monitoring Report 2020/21	Councillor Bob Sleigh	15 - 36
7.	WMCA Draft Budget 2021/22	Councillor Bob Sleigh	37 - 112
8.	Black Country Land & Property Investment Fund - Programme Update and Reprofile Approval	Councillor Bob Sleigh	113 - 120
Culture & Digital			
9.	West Midlands Digital Roadmap	Councillor Patrick Harley	121 - 158
Inclusive Communities			
10.	Young Combined Authority Vision and Priorities for the West Midlands	Councillor Brigid Jones	159 - 168
Public Service Reform & Social Economy			
11.	Recovery Co-ordination Group Community Recovery Roadmap and Prospectus	Councillor Maria Crompton	169 - 194
Transport			
12.	New Stations Package 1 - Full Business Case	Councillor Ian Ward	195 - 208

13.	New Stations Package 2 - Full Business Case	Councillor Ian Ward	209 - 222
14.	Perry Barr Railway Station and Bus Interchange - Full Business Case	Councillor Ian Ward	223 - 230
15.	Midlands Metro Buy Before Boarding	Councillor Ian Ward	231 - 236
16.	Midland Metro Byelaws	Councillor Ian Ward	237 - 258
17.	Midland Metro Penalty Fare	Councillor Ian Ward	259 - 264
Minutes			
18.	Audit, Risk & Assurance Committee - 26 October 2020	David Lane	265 - 270
19.	Investment Board - 9 November 2020	Councillor Bob Sleigh	271 - 276
20.	Transport Delivery Committee - 9 November 2020	Councillor Kath Hartley	277 - 282
21.	Strategic Economic Delivery Board - 19 November 2020	Tim Pile	283 - 298
22.	Overview & Scrutiny Committee - 23 November 2020	Councillor Lisa Trickett	299 - 304
23.	Environment & Energy Board - 9 December 2020	Councillor Ian Courts	305 - 310
24.	Overview & Scrutiny Committee - 11 December 2020	Councillor Lisa Trickett	311 - 316
25.	Investment Board - 14 December 2020	Councillor Bob Sleigh	317 - 328
26.	Skills Advisory Board - 14 December 2020	Councillor George Duggins	329 - 332
27.	Transport Delivery Committee - 14 December 2020	Councillor Kath Hartley	333 - 334
28.	Public Service Reform Board - 14 December 2020	Councillor Maria Crompton	335 - 340
29.	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 items of business as it is likely to involve the disclosure of exempt information as specified in the paragraphs of the Act.]		None
Items of Private Business			

Transport			
30.	New Stations Package 1 - Full Business Case <i>Private financial appendix (relating to agenda item no. 12).</i>	Councillor Ian Ward	341 - 344
31.	New Stations Package 2 - Full Business Case <i>Private financial appendix (relating to agenda item no. 13)</i>	Councillor Ian Ward	345 - 350
32.	Ring & Ride Customer Contact Transformation	Councillor Ian Ward	351 - 362
Housing & Land			
33.	The Marches Help to Own (H2O) Project, Wolverhampton	Councillor Mike Bird	363 - 370
Date of Next Meeting			
34.	Friday 12 February 2021 at 11.00am	Chair	None