



West Midlands  
Combined Authority

## WMCA Board

**Date:** Friday 12 February 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

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

Councillor Izzi Seccombe  
Tom Westley  
Councillor David A Wright

**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:

<b>Contact</b>	Dan Essex, Governance Services Manager
<b>Telephone</b>	0121 214 7505
<b>Email</b>	<a href="mailto:dan.essex@wmca.org.uk">dan.essex@wmca.org.uk</a>

# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
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 - 15 January 2021	Chair	1 - 14
5.	Forward Plan	Chair	15 - 18
<b>Finance</b>			
6.	WMCA Budget 2021/22	Councillor Bob Sleigh	19 - 118
<b>Culture &amp; Digital</b>			
7.	Regional Approach to Culture - Update	Councillor Patrick Harley	119 - 134
<b>Transport</b>			
8.	Dudley Interchange - Full Business Case Submission	Councillor Ian Ward	135 - 144
9.	Regional Road Safety Progress	Councillor Ian Ward	145 - 168
<b>Minutes</b>			
10.	Strategic Economic Delivery Board - 17 December 2020	Tim Pile	169 - 182
11.	Investment Board - 11 January 2021	Councillor Bob Sleigh	183 - 190
12.	Transport Delivery Committee - 11 January 2021	Councillor Kath Hartley	191 - 196
13.	Overview & Scrutiny Committee - 11 January 2021	Councillor Lisa Trickett	197 - 202

14.	Wellbeing Board - 22 January 2021	Councillor Izzi Seccombe	203 - 208
15.	Environment & Energy Board - 1 February 2021	Councillor Ian Courts	209 - 210
16.	Young Combined Authority - February Update	YCA Representatives	211 - 212
17.	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 the paragraphs of the Act.]	Chair	None
<b>Item of Private Business</b>			
18.	Dudley Interchange - Full Business Case Submission <i>Private financial appendix (relating to agenda item no. 8)</i>	Councillor Ian Ward	213 - 216
<b>Date of Next Meeting</b>			
19.	Friday 19 March 2021 at 11.00am	Chair	None