



**West Midlands
Combined Authority**

WMCA Board

Date: Friday 19 March 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 |
| 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 (if any) | Chair | None |
| 4. | Minutes - 12 February 2021 | Chair | 1 - 8 |
| 5. | Forward Plan | Chair | 9 - 10 |
| Finance | | | |
| 6. | Financial Monitoring Report 2021/22 | Councillor Bob Sleigh | 11 - 36 |
| Environment, Energy & HS2 | | | |
| 7. | WM2041 Five Year Plan: 2021 - 2026 | Councillor Ian Courts | 37 - 146 |
| Economy & Innovation | | | |
| 8. | Economic Update and Next Steps | Councillor Ian Brookfield | 147 - 172 |
| Transport | | | |
| 9. | Coventry Electric Bus City - Full Business Case | Councillor Ian Ward | 173 - 182 |
| Governance | | | |
| 10. | Adoption of a Revised Code of Conduct for the Mayor and Members of the Combined Authority | Chair | 183 - 202 |
| Minutes | | | |
| 11. | Housing & Land Delivery Board - 13 January 2021 | Councillor Mike Bird | 203 - 210 |

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|-----------------------------|--|---------------------------|-----------|
| 12. | Audit, Risk & Assurance Committee - 18 January 2021 | David Lane | 211 - 216 |
| 13. | Strategic Economic Development Board - 20 January 2021 | Tim Pile | 217 - 230 |
| 14. | Transport Delivery Committee - 8 February 2021 | Councillor Kath Hartley | 231 - 236 |
| 15. | Investment Board - 15 February 2021 | Councillor Bob Sleigh | 237 - 244 |
| 16. | Housing & Land Delivery Board - 3 March 2021 | Councillor Mike Bird | 245 - 250 |
| 17. | Audit, Risk & Assurance Committee - 4 March 2021 | David Lane | 251 - 258 |
| 18. | Public Service Reform Board - 4 March 2021 | Councillor Maria Crompton | 259 - 264 |
| 19. | Overview & Scrutiny Committee - 4 March 2021 | Councillor Lisa Trickett | 265 - 272 |
| 20. | Young Combined Authority - March Update | YCA Representative | 273 - 274 |
| Date of Next Meeting | | | |
| 21. | Friday 11 June 2021 at 11.00am (AGM) | Chair | None |