



## WMCA Board

**Date:** Friday 25 June 2021

**Time:** 11.00 am                      **Public meeting**                      Yes

**Venue:** Council Chamber, Wolverhampton Civic Centre, St Peter's Square, Wolverhampton, WV1 1SH. To ensure Covid compliance within the meeting venue, members of the public and press are asked not to attend in person but to observe the meeting online. Use the contact details overleaf for viewing instructions.

### 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 Stephen Simkins  
Councillor Rajbir Singh  
Councillor David Vickers  
Councillor Ian Ward

#### 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  
City of Wolverhampton Council  
Sandwell Metropolitan Borough Council  
Dudley Metropolitan Borough Council  
Birmingham City Council

#### Non-Constituent Members

Councillor Shaun Davies  
Councillor Matthew Dormer  
Councillor Tony Jefferson  
Councillor Sebastian Lowe  
Councillor Olivia Lyons  
Councillor Jeremy Oates  
Councillor Lezley Picton  
Tim Pile

Councillor Izzi Seccombe  
Tom Westley  
Councillor Kristofer Wilson  
Sarah Windrum

Councillor David A Wright

Telford & Wrekin Council  
Redditch Borough Council  
Stratford-on-Avon District Council  
Rugby Borough Council  
Cannock Chase District Council  
Tamworth Borough Council  
Shropshire Council  
Greater Birmingham & Solihull Local Enterprise Partnership  
Warwickshire County Council  
Black Country Local Enterprise Partnership  
Nuneaton and Bedworth Borough Council  
Coventry & Warwickshire 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  
Simon Foster

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 - 19 March 2021	Chair	1 - 8
5.	Forward Plan	Chair	9 - 14
<b>Governance</b>			
6.	Confirmation of Statutory Officer Appointments	Chair	15 - 18
7.	Annual Delivery 2020/21: End of Year Update on High Level Deliverables	Chair	19 - 36
8.	Appointment of WMCA Boards and Committees 2021/22	Chair	37 - 58
9.	Overview & Scrutiny Committee - Annual Report	Councillor Lisa Trickett	59 - 80
10.	Young Combined Authority - Annual Review	YCA Representative	81 - 104
<b>Economy &amp; Innovation</b>			
11.	State of the Region Update 2021	Councillor Ian Brookfield	105 - 136
<b>Finance</b>			
12.	Financial Monitoring Report 2021/22	Councillor Bob Sleigh	137 - 172
<b>Transport</b>			
13.	Commonwealth Games Transport Plan	Councillor Ian Ward	173 - 278

<b>Minutes</b>			
14.	Environment & Energy Board - 10 March 2021	Councillor Ian Courts	279 - 282
15.	Strategic Economic Development Board - 11 March 2021	Tim Pile	283 - 296
16.	Transport Delivery Committee - 15 March 2021	Councillor Kath Hartley	297 - 300
17.	Investment Board - 22 March 2021	Councillor Bob Sleigh	301 - 306
18.	Investment Board - 19 April 2021	Councillor Bob Sleigh	307 - 314
19.	Audit, Risk & Assurance Committee - 19 April 2021	David Lane	315 - 318
<b>Items of Private Business</b>			
20.	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>Finance</b>			
21.	Arden Cross Multi-Storey Car Park	Councillor Bob Sleigh	319 - 328
<b>Date of Next Meeting</b>			
22.	Friday 23 July 2021 at 11.00am	Chair	None