



WMCA Board

Date: Friday 23 July 2021

Time: 11.00 am **Public meeting** Yes

Venue: Council Chamber, Wolverhampton Civic Centre, St Peter's Square, Wolverhampton. 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:

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 - 25 June 2021	Chair	1 - 10
5.	Forward Plan	Chair	11 - 16
Finance			
6.	Financial Monitoring 2021/22	Councillor Bob Sleigh	17 - 32
7.	West Midlands Co-Investment Fund	Councillor Bob Sleigh	33 - 40
8.	City Learning Quarter (Phase 1) - College of Wolverhampton Technical Centre Business Case	Councillor Bob Sleigh	41 - 50
Economy & Innovation			
9.	West Midlands Business Support Review	Councillor Ian Brookfield	51 - 56
Inclusive Communities			
10.	Race Equalities Taskforce	Councillor Brigid Jones	57 - 62
Governance			
11.	HS2 Regional Enterprise Board	Chair	63 - 68
12.	Appointment of Audit, Risk & Assurance Committee Independent Member	Chair	69 - 72

Minutes			
13.	Audit, Risk & Assurance Committee - 28 June 2021	David Lane	73 - 74
14.	Transport Delivery Committee - 28 June 2021	Councillor Kath Hartley	75 - 78
15.	Investment Board - 29 June 2021	Councillor Bob Sleigh	79 - 86
16.	Environment & Energy Board - 1 July 2021	Chair	87 - 90
17.	Employment Committee - 9 July 2021	Chair	91 - 92
Items of Private Business			
18.	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(s) of business as it is likely to involve the disclosure of exempt information as specified in paragraph 3 of the Act.]		None
Finance			
19.	Financial Monitoring 2021/22 (private appendix)	Councillor Bob Sleigh	93 - 94
Date of Next Meeting			
20.	Friday 17 September 2021 at 11.00am	Chair	None