



**West Midlands  
Combined Authority**

## **Transport Delivery Committee**

**Date:** Monday 14 September 2020

**Time:** 1.00 pm **Public meeting** Yes

**Venue:** This meeting is being held entirely by video conference facilities  
[Click here to view the meeting](#)

### **Membership**

Councillor Kath Hartley (Chair)	Birmingham City Council
Councillor Richard Worrall (Vice-Chair)	Walsall Metropolitan Borough Council
Councillor Timothy Huxtable (Vice-Chair)	Birmingham City Council
Councillor Pervez Akhtar	Coventry City Council
Councillor Shaheen Akhtar	Sandwell Metropolitan Borough Council
Councillor Samiya Akhter	Sandwell Metropolitan Borough Council
Councillor Robert Alden	Birmingham City Council
Councillor Adrian Andrew	Walsall Metropolitan Borough Council
Councillor Mohammed Fazal	Birmingham City Council
Councillor Mary Locke	Birmingham City Council
Councillor Celia Hibbert	City of Wolverhampton Council
Councillor Diana Holl-Allen	Solihull Metropolitan Borough Council
Councillor Les Jones	Dudley Metropolitan Borough Council
Councillor Chaman Lal	Birmingham City Council
Councillor Roger Lawrence	City of Wolverhampton Council
Councillor Ted Richards	Solihull Metropolitan Borough Council
Councillor Alan Taylor	Dudley Metropolitan Borough Council
Councillor David Welsh	Coventry City Council

The quorum for this meeting is seven members

If you have any queries about this meeting, please contact:

**Contact** Wendy Slater, Senior Governance Services Officer  
**Telephone** 0121 214 7016  
**Email** [wendy.slater@wmca.org.uk](mailto:wendy.slater@wmca.org.uk)

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# AGENDA

No.	Item	Presenting	Pages	Time
<b>Meeting business item</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	Chair	None	
4.	Minutes of the last meeting	Chair	1 - 6	
5.	Action Tracker	Chair	7 - 8	
6.	Matters Arising	Chair	None	
7.	Correspondence/ Petitions	Chair	None	
8.	Financial Monitoring Report	Louise Cowen	9 - 20	
9.	Capital Programme Delivery Monitoring Report	Sandeep Shingadia	21 - 30	
10.	Transport Network and Covid-19 a) Transport overview b) Schools Transport Update c) Bus Update d) Rail Update	Anne Shaw /Jon Hayes/Tom Painter	31 - 42	
11.	Bus Alliance Update	Edmund Salt	43 - 52	
12.	Enhanced Partnership Plan and Scheme - Update	Edmund Salt	53 - 58	
13.	E-Scooters	Mark Collins	59 - 80	
14.	Notices of Motion To consider any notices of motion by the deadline of 12 noon on 10 September 2020.	Chair	None	

15.	<b>Questions</b> To consider any questions submitted by the deadline of 12 noon on 10 September 2020 for written questions and 12 noon on 11 September 2020 for oral questions.	Chair	81 - 82	
16.	<b>Forward Plan</b>	Chair	83 - 86	
17.	<b>Date of Next Meeting - 9 November</b>		None	