

**West Midlands Combined Authority – Decisions taken by the Transport Delivery Committee on Monday 14 September 2020**

<b>Agenda Item No</b>	<b>Item</b>	<b>Decision</b>
1.	Apologies for absence	Apologies for absence were received from Councillor Les Jones (Dudley), Councillor Alan Taylor (Dudley) and Councillor David Welsh (Coventry).
2.	Chair's Remarks	The Chair updated the committee on matters relating to the Metro's 21 <sup>st</sup> anniversary, the work Transport for West Midlands had undertaken in respect of supporting pupils to return to school, progress with the construction of the Longbridge multi-storey car park, the provision of electric buses in Coventry, Travel de Courcey going into administration in August, the roll out of wifi at Walsall bus station, and the imminent completion of works at Pool Meadow bus station.
3.	Minutes - 8 June	The minutes of the meeting were agreed as a correct record.
4.	Action Tracker	The plan setting out the outstanding actions from previous decisions of the committee was noted.
5.	Matters Arising	The committee noted those matters arising from the last meeting.
6.	Financial Monitoring Report	<p>(1) It was noted that the year to date net revenue expenditure to the end of July 2020 showed a favourable variance of £0.093m compared to budget.</p> <p>(2) It was noted that total capital expenditure to the end of July 2020 for the overall transport programme was £45.4m, which was £22.6m below the budget of £68.0m. The annual forecast had been reduced to £255.6m, which was £20.7m below the annual budget of £276.3m.</p>
7.	Capital Programme Delivery Monitoring Report	<p>(1) The achievements since the July meeting of the Transport Delivery Committee were noted.</p> <p>(2) The progress of deliverables and outturn of the 2020/21 Capital Programme were noted.</p>

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		(3) Variations from the baseline programme were noted.
8.	Transport Network and COVID-19	The report was noted.
9.	Bus Alliance Update	(1) The content of the report and current status of the West Midlands Bus Alliance was noted.  (2) The report was to be submitted to the WMCA Board for information.
10.	Enhanced Partnership Plan and Scheme - Update	(1) The update on the development of the Enhanced Partnership and the proposed next steps was noted.  (2) The progress with the formal (public) consultation, as authorised by the committee at its meeting in March 2020, was noted.
11.	E-Scooters	(1) The progress in planning the e-scooter trial was noted.  (2) The intended rollout plans and next steps for the programme was noted.
12.	Questions	The question submitted by Councillor Richard Worrall and the response from the Director of Rail was noted.
13.	Forward Plan	The plan of items to be considered at future meetings was noted.
14.	Date of Next Meeting	Monday 9 November 2020 at 1.00pm