



West Midlands  
Combined Authority

## Transport Delivery Committee

**Date:** Monday 11 January 2021

**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 Linda Bigham	Coventry City 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

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)

# 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 meetings held on 9 November and 14 December	Chair	1 - 8	
5.	Action Tracker	Chair	9 - 10	
6.	Matters Arising	Chair	None	
7.	Correspondence/ Petitions	Chair	None	
8.	Financial Monitoring Report	Linda Horne	11 - 22	
9.	Capital Programme Delivery Monitoring Report	Sandeep Shingadia	23 - 30	
10.	Freight & Logistics in the West Midlands - Information Briefing	David Harris	31 - 42	
11.	Safer Travel and Emergency Planning Update	Mark Babington	43 - 50	
12.	Putting Passengers First Lead Member Reference Group Annual Report	Chair	51 - 56	
13.	Presentation : Travel Survey Update	Sarah Bayliss	57 - 96	
14.	Notices of Motion To consider any notices of motion by the deadline of 12 noon on 7 January 2021.	Chair	None	

15.	Questions To consider any questions submitted by the deadline of 12 noon on 7 January 2021 for written questions and 12 noon on 8 January 2021 for oral questions.		None	
16.	Forward Plan	Chair	97 - 98	
17.	Date of Next Meeting - 8 February 2021		None	
18.	Exclusion of the Press and Public [To pass the following resolution: That in accordance with Section 100A4 of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following items of business as they involve the likely disclosure of exempt information relating to the business affairs of any particular person (including the authority holding that information).]	Chair	None	
19.	WMCA Board Transport Reports (For Information Only)	Laura Shoaf	None	