

**West Midlands Combined Authority – Decisions taken by the Transport Delivery Committee on Monday 15 November 2021**

| <b>Agenda Item No</b> | <b>Item</b>                                  | <b>Decision</b>   |
|-----------------------|--|---|
| 1.                    | Apologies for absence                        | An apology for absence was received from Councillor Adrian Andrew (Walsall Metropolitan Borough Council).   |
| 3.                    | Minutes - 13 September 2021                  | The minutes dated the 13 September be approved subject to an amendment to the apologies list as Councillor Mark Parker was in attendance and had not submitted his apologies.   |
| 5.                    | Forward Plan                                 | That the items to be reported to future meetings be noted.  |
| 6.                    | Capital Programme Monitoring Delivery Report | <p>Resolved:</p> <p>(1) The achievements since the September 2021 meeting of the Transport Delivery Committee be noted.</p> <p>(2) The progress of deliverables and outturn of the 2021/2022 Capital Programme be noted.</p> <p>(3) Where indicated, any variations from the baseline programme be noted.</p>   |
| 7.                    | Financial Monitoring Report                  | <p>Resolved:</p> <p>(1) It be noted that the year to date position as at the end of September 2021 against the TfWM Revenue Budget showed an overall favourable variance of £1.911m as detailed in Section A.</p> <p>(2) The TfWM Capital Programme expenditure as at the end of September 2021 totalling £121.9m, which was £47.6m below budget, as detailed in Section B, be noted.</p> |
| 8.                    | Metro Operations Monitoring                  | The contents of the report be noted.  |

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|-----------------------|---|--|
|                       | Report  |  |
| <b>9.</b>             | Swift Delivery Monitoring Report                    | Resolved:<br><br>(1) The progress achieved within the Swift Programme be noted.<br><br>(2) The projects in delivery be noted.<br><br>(3) The progress towards developing the intended future projects be noted.<br><br>(4) The general update in the area of transport ticketing be noted. |
| <b>10.</b>            | COVID-19 Recovery Update                            | The update be noted.   |
| <b>11.</b>            | WMCA Board Transport Reports (for information only) | That the transport related report submitted for information only being considered by the WMCA Board on 19 September 2021 be noted.   |
| <b>13.</b>            | Report back from Member Engagement Groups           | The update in relation to recent meetings of the committee’s Member Engagement Groups be noted.  |