



West Midlands
Combined Authority

Transport Delivery Committee

Date: Monday 10 January 2022

Time: 1.00 pm **Public meeting** Yes

Venue: This meeting will take virtually via Microsoft Teams

Membership

Councillor Kath Hartley (Chair)	Birmingham City Council
Councillor Timothy Huxtable (Vice-Chair)	Birmingham City Council
Councillor Richard Worrall (Vice-Chair)	Walsall Metropolitan Borough Council
Councillor Pervez Akhtar	Coventry City 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 Christopher Burden	City of Wolverhampton Council
Councillor Robert Grinsell	Solihull Metropolitan Borough Council
Councillor Celia Hibbert	City of Wolverhampton Council
Councillor Mohammed Idrees	Birmingham City Council
Councillor Ziaul Islam MBE	Birmingham City Council
Councillor Rizwan Jalil	Sandwell Metropolitan Borough Council
Councillor Morriam Jan	Birmingham City Council
Councillor Chaman Lal	Birmingham City Council
Councillor Mark Parker	Solihull Metropolitan Borough Council
Councillor David Stanley	Dudley 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 Tanya Patel, Governance Services Officer
Telephone 07825 356685
Email tanya.patel@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages	Time
Meeting business item				
1.	Apologies for absence	Chair	None	13.00
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	13.05
4.	Minutes - 15 November 2021	Chair	1 - 6	13.15
5.	Matters Arising	Chair	None	13.20
6.	Forward Plan	Chair	7 - 10	13.25
Business Items for Noting / Consideration				
7.	Financial Monitoring Report 2021/22	Kate Taylor	11 - 20	13.30
8.	Capital Programme Delivery Monitoring Report	Sandeep Shingadia	21 - 28	13.40
9.	Rail Business Report	Tom Painter	29 - 38	13.50
10.	Park & Ride Update Report	Andrew Thrupp	39 - 48	14.05
11.	Commonwealth Games Transport Plan	Graham Jones	49 - 92	14.20
12.	COVID-19 Recovery Update	Pete Bond	Verbal Report	14.35
13.	WMCA Board Transport Reports (for information only)	Pete Bond	To Follow	14.45
14.	Report back from Member Engagement Groups	Chair	93 - 96	14.55
Date of Next Meeting				
15.	Monday 7 February 2022 at 2.00pm	Chair	None	15.00