

**West Midlands Combined Authority – Decisions taken by the Transport Delivery Committee on Monday 10 January 2022**

<b>Agenda Item No</b>	<b>Item</b>	<b>Decision</b>
1.	Apologies for absence	An apology for absence was received from Councillor Mark Parker (Solihull Metropolitan Borough Council).
3.	Minutes - 15 November 2021	The minutes dated the 15 November 2021 be approved.
5.	Forward Plan	That the items to be reported to future meetings be noted.
6.	Financial Monitoring Report 2021/22	<p>(1) The year to date position as at the end of November 2021 against the TfWM Revenue Budget shows an overall favourable variance of £2.877m as detailed in Section A be noted.</p> <p>(2) The TfWM Capital Programme Expenditure as at the end of November 2021 totals £182.2m, which is £72.7m below budget, as detailed in Section B be noted.</p>
7.	Capital Programme Delivery Monitoring Report	<p>(1) The achievements since the September meeting of the Transport Delivery Committee be noted.</p> <p>(2) The progress of deliverables and outturn of the 2021/22 Capital Programme be noted.</p> <p>(3) Where indicated, any variations from the baseline programme be noted.</p>
8.	Rail Business Report	The contents of the report be noted.
9.	Park & Ride Update Report	The contents of the report be noted.
10.	Commonwealth Games Transport Plan	The responses to the Games Transport Plan consultation and the updated Games Transport Plan be noted.
11.	COVID-19 Recovery Update	The update be noted.

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<b>12.</b>	WMCA Board Transport Reports (for information only)	That the transport related reports submitted for information only being considered by the WMCA Board on 14 January 2022 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.