



**West Midlands
Combined Authority**

Transport Delivery Committee

Date: Monday 14 March 2022

Time: 1.00 pm **Public meeting** Yes

Venue: Room 116, 16 Summer Lane, Birmingham B19 3SD

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	
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	
4.	Minutes - 7 February 2022	Chair	1 - 6	
5.	Matters Arising	Chair	None	
Business Items for Noting / Consideration				
6.	Financial Monitoring Report	Kate Taylor	7 - 16	
7.	Capital Programme Delivery Monitoring Report	Sandeep Shingadia	17 - 24	
8.	Metro Operations Monitoring Report	Sophie Allison	25 - 32	
9.	Update on University and Perry Barr Transport Interchange Projects	Liam Brooker	33 - 38	
10.	Transport for West Midlands 2022-23 Directorate Plan	Sandeep Shingadia	39 - 66	
11.	Reimaging Transport in the West Midlands Local Transport Plan - Draft Core Strategy Engagement	David Harris	67 - 162	
12.	Bus Funding Update	Jon Hayes	Verbal Report	
13.	WMCA Board Transport Reports (for information only)	Anne Shaw	To Follow	
14.	Report back from Member Engagement Groups	Chair	163 - 168	
Date of Next Meeting				
15.	June 2022 - To be confirmed	Chair	None	

