



**West Midlands
Combined Authority**

Overview & Scrutiny Committee

Date: Monday 7 March 2022

Time: 10.00 am **Public meeting** Yes

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

Membership

Councillor Cathy Bayton (Chair)	Association of Black Country Authorities
Councillor Lisa Trickett (Vice-Chair)	Birmingham City Council
Councillor Naeem Akhtar	Coventry City Council
Councillor Maya Ali	Coventry City Council
Councillor Kate Booth	Birmingham City Council
Paul Brown	Black Country Local Enterprise Partnership
Councillor Mike Chalk	Worcestershire Non-Constituent Local Authorities
Councillor Liz Clements	Transport Scrutiny Sub-Committee
Councillor Tony Diccio	Solihull Metropolitan Borough Council
Councillor Ian Kettle	Dudley Metropolitan Borough Council
Councillor Peter Fowler	Birmingham City Council
Councillor Nigel Lumby	Shropshire Non-Constituent Local Authorities
Councillor Charn Padda	Sandwell Metropolitan Borough Council
Councillor Simon People	Staffordshire Non-Constituent Local Authorities
Councillor Paul Sweet	City of Wolverhampton Council
Councillor Vera Waters	Walsall Metropolitan Borough Council

Quorum for this meeting shall be 10 members

If you have any queries about this meeting, please contact:

Contact Lyndsey Roberts, Scrutiny Officer
Telephone 07917 473824
Email lyndsey.roberts@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interests Members are reminded of the need to declare any disclosable prejudicial interests they have in any 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 - 10 January 2022	Chair	1 - 4
5.	Matters Arising	Chair	None
6.	Mayoral Question Time: Budget - Response from the Mayor to the recommendations presented to the WMCA Board on 14 January 2022	Chair	5 - 12
7.	Affordable Housing Delivery with Housing Associations: Progress update	Councillor Mike Bird Gareth Bradford	13 - 18
8.	Progress Update: Scrutiny Review - Helping to Deliver Affordable and Social Housing	Councillor Lisa Trickett	19 - 22
9.	Engagement of Independent Remuneration Panel	Satish Mistry	To Follow
10.	Trailblazer Devolution Deal	Ed Cox	23 - 82
11.	West Midlands Plan for Growth	Jonathan Skinner	83 - 108
12.	Annual Business Plan	Fiona Bebbington	109 - 112
13.	Grant Register	Kate Taylor	113 - 120
14.	Minutes: Transport Scrutiny Sub-Committee (a) Monday 17 January 2022 (attached) (b) Wednesday 23 February 2022 (attached)	Councillor Liz Clements	121 - 130
15.	Work Programme (a) Overview & Scrutiny Committee 2022/23 -	Chair	131 - 138

	Under Development (b) WMCA Board Forward Plan		
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