



**West Midlands  
Combined Authority**

## **WMCA Board**

**Date:** Friday 17 September 2021

**Time:** 11.00 am **Public meeting** Yes

**Venue:** Civic Centre, St Peter's Square, Wolverhampton, WV1 1SH

### **Membership**

#### **Constituent Members**

Andy Street (Chair)  
Councillor Bob Sleigh (Vice-Chair)

Councillor Adrian Andrew  
Councillor Mike Bird  
Councillor Ian Brookfield  
Councillor Ian Courts  
Councillor Maria Crompton  
Councillor George Duggins  
Councillor Patrick Harley  
Councillor Brigid Jones  
Councillor Abdul Khan  
Councillor Stephen Simkins  
Councillor Rajbir Singh  
Councillor David Vickers  
Councillor Ian Ward

#### **Appointing Authority**

Mayor of the West Midlands Combined Authority  
Solihull Metropolitan Borough Council

Walsall Metropolitan Borough Council  
Walsall Metropolitan Borough Council  
City of Wolverhampton Council  
Solihull Metropolitan Borough Council  
Sandwell Metropolitan Borough Council  
Coventry City Council  
Dudley Metropolitan Borough Council  
Birmingham City Council  
Coventry City Council  
City of Wolverhampton Council  
Sandwell Metropolitan Borough Council  
Dudley Metropolitan Borough Council  
Birmingham City Council

#### **Non-Constituent Members**

Councillor Shaun Davies  
Councillor Matthew Dormer  
Councillor Tony Jefferson  
Councillor Sebastian Lowe  
Councillor Olivia Lyons  
Councillor Jeremy Oates  
Councillor Lezley Picton  
Tim Pile

Councillor Izzi Seccombe  
Tom Westley  
Councillor Kristofer Wilson  
Sarah Windrum

Councillor David A Wright

Telford & Wrekin Council  
Redditch Borough Council  
Stratford-on-Avon District Council  
Rugby Borough Council  
Cannock Chase District Council  
Tamworth Borough Council  
Shropshire Council  
Greater Birmingham & Solihull Local Enterprise  
Partnership  
Warwickshire County Council  
Black Country Local Enterprise Partnership  
Nuneaton and Bedworth Borough Council  
Coventry & Warwickshire Local Enterprise  
Partnership  
North Warwickshire Borough Council

**Observers Awaiting Membership**

Councillor Andrew Day  
Mandy Thorn

Warwick District Council  
The Marches Local Enterprise Partnership

**Co-Opted Member**

Lee Barron

Midlands Trades Union Congress

**Observer Members**

Councillor Greg Brackenridge  
Simon Foster

West Midlands Fire Authority  
West Midlands Police & Crime Commissioner

Quorum for this meeting shall be at least one member from five separate Constituent councils

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

<b>Contact</b>	Dan Essex, Governance Services Manager
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# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
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 - 23 July 2021	Chair	1 - 8
5.	Forward Plan	Chair	9 - 16
<b>Finance</b>			
6.	Financial Monitoring 2021/22	Councillor Bob Sleigh	17 - 44
<b>Environment, Energy &amp; HS2</b>			
7.	West Midlands Circular Economy Routemap	Councillor Ian Courts	45 - 68
<b>Transport</b>			
8.	West Midlands Bus Service Improvement Plan	Councillor Ian Ward	69 - 110
9.	City Region Sustainable Transport Settlement Bid	Councillor Ian Ward	111 - 164
10.	Zero Emission Bus Regional Area Scheme 2021/22 - Phase 2 Full Business Case	Councillor Ian Ward	165 - 170
11.	West Midlands Rail Ltd Collaboration Agreement	Councillor Ian Ward	171 - 248
<b>Minutes</b>			
12.	Strategic Economic Development Board - 9 July 2021	Tim Pile	249 - 264
13.	Investment Board - 19 July 2021	Councillor Bob Sleigh	265 - 268

14.	Transport Delivery Committee - 19 July 2021	Councillor Kath Hartley	269 - 274
15.	Wellbeing Board - 20 July 2021	Councillor Izzi Seccombe	275 - 278
16.	Overview & Scrutiny Committee - 21 July 2021	Councillor Cathy Bayton	279 - 284
17.	Investment Board - 9 August 2021	Councillor Bob Sleigh	285 - 290
18.	Overview & Scrutiny Committee - 6 September 2021	Councillor Cathy Bayton	291 - 296
19.	Young Combined Authority - Summer Activity Update	YCA representative	297 - 298
<b>Date of Next Meeting</b>			
20.	Friday 19 November 2021 at 11.00am	Chair	None