



**West Midlands
Combined Authority**

WMCA Board

Date: Friday 19 November 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:

Contact	Dan Essex, Governance Services Manager
Telephone	0121 214 7505
Email	dan.essex@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interest Members are reminded of the need to declare any disclosable prejudicial 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 - 17 September 2021	Chair	1 - 10
5.	Forward Plan	Chair	11 - 18
Governance			
6.	Confirmation of Statutory Officer Appointment	Chair	19 - 22
7.	WMCA Aims & Objectives	Chair	23 - 46
Finance			
8.	Financial Monitoring 2021/22	Councillor Bob Sleigh	47 - 86
Economy & Innovation			
9.	Simplifying Economic Governance and Establishing the West Midlands Economic Growth Board	Councillor Ian Brookfield	87 - 96
Minutes			
10.	Environment & Energy Board - 9 September 2021	Councillor Ian Courts	97 - 100
11.	Strategic Economic Development Board - 10 September 2021	Tim Pile	101 - 114
12.	Transport Delivery Committee - 13 September 2021	Councillor Kath Hartley	115 - 122

13.	Housing & Land Delivery Board - 15 September 2021	Councillor Mike Bird	123 - 130
14.	Investment Board - 20 September 2021	Councillor Bob Sleigh	131 - 136
15.	Audit, Risk & Assurance Committee - 29 September 2021	Mark Smith	137 - 144
16.	Public Service Reform Board - 30 September 2021	Councillor Rajbir Singh	145 - 150
17.	Overview & Scrutiny Committee - 14 October 2021	Councillor Cathy Bayton	151 - 154
18.	Investment Board - 18 October 2021	Councillor Bob Sleigh	155 - 160
19.	Wellbeing Board - 19 October 2021	Councillor Izzi Seccombe	161 - 166
20.	HS2 Regional Enterprise Board - 21 October 2021	Councillor Ian Courts	167 - 172
21.	Strategic Economic Development Board - 28 October 2021	Tim Pile	173 - 184
22.	Skills Advisory Board - 1 November 2021	Councillor George Duggins	185 - 188
23.	Audit, Risk & Assurance Committee - 2 November 2021	Mark Smith	189 - 196
24.	Housing & Land Delivery Board - 4 November 2021	Councillor Mike Bird	197 - 200
25.	Overview & Scrutiny Committee - 8 November 2021	Councillor Cathy Bayton	201 - 206
26.	Employment Committee - 9 November 2021	Chair	207 - 208
27.	Young Combined Authority Update - November 2021	YCA Representative	209 - 210
28.	Exclusion of the Public and Press [In accordance with s100(A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely to involve the disclosure of exempt information as specified in paragraph 6 of the Act.]	Chair	None
Transport			
29.	Compulsory Purchase Order for Rail Package 1	Councillor Ian Ward	211 - 264

Date of Next Meeting

30.	Friday 14 January 2022 at 11.00am	Chair	None
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