



Informal Board - WMCA Chief Executive's Consultation/Guidance

Date: Friday 14 January 2022

Time: 11.00 am **Public meeting** Yes

Venue: This meeting will be held online via Microsoft Teams and streamed publicly on YouTube.

Note: This meeting is not a formal meeting of the WMCA Board but is being held as a 'consultation call' by the Chief Executive, under her delegated powers under paragraph 5.3 of the Scheme of Delegations, to take urgent action in consultation with the Mayor and portfolio leads.

Following the consultation call, the Chief Executive will take delegated decisions having regard to the consultation. The agenda and reports are being made available to the public and the call is being livestreamed to ensure openness and transparency. Members of the board will attend the call virtually. This will replace the WMCA Board meeting scheduled for 14 January 2022, but which has been cancelled due to concerns about the current increased risk of COVID-19 infection.

Membership

Constituent Members

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

Councillor Adrian Andrew
Councillor Mike Bird
Councillor Ian Brookfield
Councillor Kerrie Carmichael
Councillor Ian Courts
Councillor Maria Crompton
Councillor George Duggins
Councillor Patrick Harley
Councillor Brigid Jones
Councillor Abdul Khan
Councillor Stephen Simkins
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
Sandwell Metropolitan Borough 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
Dudley Metropolitan Borough Council
Birmingham City Council

Non-Constituent Members

Anita Bhalla

Councillor Shaun Davies
Councillor Matthew Dormer
Councillor Tony Jefferson
Councillor Sebastian Lowe
Councillor Olivia Lyons
Councillor Jeremy Oates
Councillor Lezley Picton
Councillor Izzi Seccombe
Tom Westley
Councillor Kristofer Wilson
Sarah Windrum

Councillor David A Wright

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

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 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 (if any)	Chair	None
4.	Minutes - 19 November 2021	Chair	1 - 10
5.	Forward Plan	Chair	11 - 14
Finance			
6.	Draft WMCA Budget 2022/23	Councillor Bob Sleigh	15 - 56
7.	Financial Monitoring 2021/22	Councillor Bob Sleigh	57 - 76
Inclusive Communities			
8.	Equality Scheme 2022-24	Councillor Brigid Jones	77 - 134
Transport			
9.	City Region Sustainable Transport Settlement Programme	Councillor Ian Ward	135 - 234
10.	West Midlands Future Bus Delivery Options	Councillor Ian Ward	235 - 242
11.	West Midlands Local Transport Plan 5: Draft Core Strategy	Councillor Ian Ward	243 - 322
12.	Commonwealth Games Transport Plan	Councillor Ian Ward	323 - 430
Minutes			
13.	Transport Delivery Committee - 15 November 2021	Councillor Kath Hartley	431 - 436

14.	Environment & Energy Board - 1 December 2021	Councillor Ian Courts	437 - 440
15.	Investment Board - 13 December 2021	Councillor Bob Sleigh	441 - 450
16.	Overview & Scrutiny Committee - 15 December 2021	Councillor Cathy Bayton	451 - 454
17.	Employment Committee - 17 December 2021	Chair	455 - 456
18.	Young Combined Authority Update and Charter	YCA Representatives	457 - 464
19.	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(s) of business as they are likely to involve the disclosure of exempt information as specified in the paragraphs of the Act.]	Chair	None
Items of Private Business			
Finance			
20.	West Midlands Co-Investment Fund	Councillor Bob Sleigh	465 - 472
Transport			
21.	City Region Sustainable Transport Settlement Submission - Scheme Schedule	Councillor Ian Ward	473 - 480
22.	Wednesbury - Brierley Hill Metro Extension Update	Councillor Ian Ward	To Follow
Date of Next Meeting			
23.	Friday 11 February 2022 at 11.00am	Chair	None