



**West Midlands
Combined Authority**

WMCA Board

Date: Friday 18 March 2022

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 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 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
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

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

Councillor David A Wright

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 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 - 11 February 2022	Chair	1 - 6
5.	Forward Plan	Chair	7 - 10
6.	Trailblazer Devolution Deal	Chair	11 - 18
Finance			
7.	Financial Monitoring 2021/22	Councillor Bob Sleigh	19 - 88
8.	Independent Remuneration Panel	Councillor Bob Sleigh	89 - 92
Housing & Land			
9.	The Marches Help to Own Project, Wolverhampton	Councillor Mike Bird	93 - 98
Inclusive Communities			
10.	Equality Scheme 2022-24	Councillor Brigid Jones	99 - 102
Transport			
11.	City Region Sustainable Transport Settlement	Anne Shaw	103 - 116
12.	Outline Business Case: EV CATS - Electric Vehicle Charging Area Transit Stations	Anne Shaw	117 - 126
13.	Sprint - A34 Walsall to Birmingham and A45 Birmingham to Airport and Solihull Phase 2 Funding Confirmation	Anne Shaw	127 - 134

14.	Metro - Depot Expansion Business Case for City Region Sustainable Transport Settlement	Anne Shaw	135 - 140
15.	Metro - Power Supply Business Case for City Region Sustainable Transport Settlement	Anne Shaw	141 - 146
Overview & Scrutiny			
16.	A Review of the WMCA's Housing & Land Policy: Helping to Deliver Affordable and Social Housing	Councillor Lisa Trickett	147 - 152
Minutes			
17.	Economic Growth Board - 2 February 2022	Councillor Ian Brookfield	153 - 158
18.	Transport Delivery Committee - 7 February 2022	Councillor Kath Hartley	159 - 164
19.	Investment Board - 14 February 2022	Councillor Bob Sleight	165 - 172
20.	Housing & Land Delivery Board - 2 March 2022	Councillor Mike Bird	173 - 178
21.	Overview & Scrutiny Committee - 7 March 2022	Councillor Cathy Bayton	179 - 186
22.	Young Combined Authority - March Update	YCA representatives	187 - 188
Items of Private Business			
23.	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 items of business as they are likely to involve the disclosure of exempt information as specified in the paragraphs of the Act.]	Chair	None
24.	Senior Leadership Team Appointments	Chair	189 - 192
Transport			
25.	Outline Business Case: EV CATS - Electric Vehicle Charging Area Transit Stations	Anne Shaw	193 - 202
26.	Sprint - A34 Walsall to Birmingham and A45 Birmingham to Airport and Solihull Phase 2 Funding Confirmation (private appendices)	Anne Shaw	203 - 232
Date of Next Meeting			
27.	Friday 10 June 2022 at 11.00am	Chair	None