



**West Midlands  
Combined Authority**

## **WMCA Board**

**Date:** Friday 10 June 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 (Vice-Chair)

Councillor Mike Bird  
Councillor Ian Brookfield  
Councillor Rose Burley  
Councillor Kerrie Carmichael  
Councillor Steve Clark  
Councillor Ian Courts  
Councillor George Duggins  
Councillor Patrick Harley  
Councillor Brigid Jones  
Councillor Abdul Khan  
Councillor Bob Piper  
Councillor Stephen Simkins  
Councillor Ian Ward

#### **Appointing Authority**

Mayor of the West Midlands Combined Authority  
Solihull Metropolitan Borough Council

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

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

**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                           |
| <b>Telephone</b> | 07824 547452                                                     |
| <b>Email</b>     | <a href="mailto:dan.essex@wmca.org.uk">dan.essex@wmca.org.uk</a> |

# AGENDA

| No.                              | Item                                                                                                                                                                                                                                                                                                                                              | Presenting              | Pages     |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------|
| <b>Items of Public Business</b>  |                                                                                                                                                                                                                                                                                                                                                   |                         |           |
| 1.                               | Apologies for Absence                                                                                                                                                                                                                                                                                                                             | Chair                   | None      |
| 2.                               | Declarations of Interest<br>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 - 18 March 2022                                                                                                                                                                                                                                                                                                                           | Chair                   | 1 - 12    |
| 5.                               | Forward Plan                                                                                                                                                                                                                                                                                                                                      | Chair                   | 13 - 16   |
| <b>Governance</b>                |                                                                                                                                                                                                                                                                                                                                                   |                         |           |
| 6.                               | Appointment of WMCA Boards and Committees 2022/23                                                                                                                                                                                                                                                                                                 | Chair                   | 17 - 38   |
| 7.                               | Overview & Scrutiny Committee - Annual Report                                                                                                                                                                                                                                                                                                     | Councillor Cathy Bayton | 39 - 62   |
| <b>Finance</b>                   |                                                                                                                                                                                                                                                                                                                                                   |                         |           |
| 8.                               | Financial Monitoring Report 2022/23                                                                                                                                                                                                                                                                                                               | Chair                   | 63 - 96   |
| <b>Transport</b>                 |                                                                                                                                                                                                                                                                                                                                                   |                         |           |
| 9.                               | West Midlands Bus Service Improvement Plan                                                                                                                                                                                                                                                                                                        | Councillor Ian Ward     | 97 - 106  |
| 10.                              | Zero Emission Bus Regional Areas Scheme 2021/22 - Acceptance of Grant                                                                                                                                                                                                                                                                             | Councillor Ian Ward     | 107 - 114 |
| <b>Skills &amp; Productivity</b> |                                                                                                                                                                                                                                                                                                                                                   |                         |           |
| 11.                              | Commissioning of Skills Delivery Programmes, including Adult Education Budget, National Skills Fund and Multiply Element of UK Shared Prosperity Fund                                                                                                                                                                                             | Julie Nugent            | 115 - 124 |
| <b>Devolution</b>                |                                                                                                                                                                                                                                                                                                                                                   |                         |           |

|                             |                                                   |                              |           |
|-----------------------------|---------------------------------------------------|------------------------------|-----------|
| 12.                         | Update on Trailblazer Devolution Deal             | Chair                        | 125 - 128 |
| <b>Minutes</b>              |                                                   |                              |           |
| 13.                         | Public Service Reform Board - 1 March 2022        | Councillor Kerrie Carmichael | 129 - 134 |
| 14.                         | Wellbeing Board - 8 March 2022                    | Councillor Izzi Seccombe     | 135 - 140 |
| 15.                         | Environment & Energy Board - 9 March 2022         | Councillor Ian Courts        | 141 - 148 |
| 16.                         | Transport Delivery Committee - 14 March 2022      | Councillor Kath Hartley      | 149 - 154 |
| 17.                         | Investment Board - 21 March 2022                  | Chair                        | 155 - 162 |
| 18.                         | Audit, Risk & Assurance Committee - 12 April 2022 | Mark Smith                   | 163 - 170 |
| 19.                         | HS2 Regional Enterprise Board - 12 April 2022     | Councillor Ian Courts        | 171 - 176 |
| 20.                         | Investment Board - 25 April 2022                  | Chair                        | 177 - 182 |
| 21.                         | Housing & Land Delivery Board - 27 April 2022     | Councillor Mike Bird         | 183 - 192 |
| 22.                         | Economic Growth Board - 13 May 2022               | Councillor Ian Brookfield    | 193 - 200 |
| 23.                         | Young Combined Authority - March - June Update    | YCA Representatives          | 201 - 202 |
| <b>Date of Next Meeting</b> |                                                   |                              |           |
| 24.                         | Friday 15 July 2022 at 11.00am                    | Chair                        | None      |