

Overview & Scrutiny Committee

Date: Monday 11 July 2022

Time: 10.00 am Public meeting Yes

Venue: Room 116, 16 Summer Lane, Birmingham, B19 3SD

Membership

Councillor Cathy Bayton (Chair)

Association of Black Country Authorities

Councillor Naeem Akhtar Coventry City Council

Councillor Andrew Burrow Solihull Metropolitan Borough Council
Councillor Mike Chalk Worcestershire Non-Constituent Local

Authorities

Councillor Ellen Fenton Association of Black Country Authorities
Councillor Ian Kettle Dudley Metropolitan Borough Council

Councillor Nigel Lumby Shropshire Non-Constituent Local Authorities

Councillor Martin McCarthy Solihull Metropolitan Borough Council

Councillor Lauren Rainbow Birmingham City Council

Councillor Karen Simms Sandwell Metropolitan Borough Council

Councillor Mike Sutherland Staffordshire Non-Constituent Local Authorities

Councillor Paul Sweet City of Wolverhampton Council

Councillor Jamie Tennant

Birmingham City Council

Amanda Tomlinson Black Country Local Enterprise Partnership Councillor Vera Waters Walsall Metropolitan Borough Council

Councillor Ken Wood Birmingham City Council

Quorum for this meeting shall be 11 members

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

Contact Lyndsey Roberts, Scrutiny Officer

Telephone 07917 473824

Email lyndsey.roberts@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages		
Meet	Meeting Business Items				
1.	Appointment of Chair To note the appointment by the WMCA Board at its meeting on 10 June 2022 of Councillor Cathy Bayton as the Chair of this committee for 2022/23.	Chair	None		
2.	Apologies for Absence	Chair	None		
3.	Declarations of Interests 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		
4.	Appointment of Vice-Chair To appoint a Vice-Chair of the committee for 2022/23.	Chair	None		
5.	Appointment of Chair of the Transport Scrutiny Sub-Committee To appoint a Chair of the Transport Scrutiny Sub-Committee for 2022/23.	Chair	None		
6.	Chair's Remarks	Chair	None		
7.	Minutes - 7 March 2022	Chair	1 - 8		
8.	Update on Trailblazer Devolution Deal	Ed Cox	9 - 14		
9.	Implications of the Levelling Up and Regeneration Bill for the WMCA	Ed Cox	15 - 20		
10.	Review of Governance - Update	Satish Mistry	Verbal Report		
11.	Skills Provision Review Overview	Clare Hatton	21 - 68		
12.	Grant Register	Kate Taylor	69 - 78		
13.	Minutes: Transport Scrutiny Sub-Committee - 23 March 2022	Chair	79 - 84		
14.	Work Programme	Chair	85 - 90		

	(a) Overview & Scrutiny Committee (b) WMCA Board Forward Plan				
Date of Next Meeting					
15.	Monday 5 September at 10.00am	Chair	None		