



**West Midlands**  
Combined Authority

## Overview & Scrutiny Committee

**Date:** Monday 5 September 2022

**Time:** 10.00 am                      **Public meeting**                      Yes

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

### Membership

Councillor Cathy Bayton (Chair)  
Councillor Naeem Akhtar  
Councillor Andrew Burrow  
Councillor Mike Chalk

Councillor Ellen Fenton  
Councillor Ian Kettle  
Councillor Nigel Lumby  
Councillor Martin McCarthy  
Councillor Lauren Rainbow  
Councillor Karen Simms  
Councillor Mike Sutherland  
Councillor Paul Sweet  
Councillor Jamie Tennant  
Amanda Tomlinson  
Councillor Vera Waters  
Councillor Ken Wood

Association of Black Country Authorities  
Coventry City Council  
Solihull Metropolitan Borough Council  
Worcestershire Non-Constituent Local Authorities  
Association of Black Country Authorities  
Dudley Metropolitan Borough Council  
Shropshire Non-Constituent Local Authorities  
Solihull Metropolitan Borough Council  
Birmingham City Council  
Sandwell Metropolitan Borough Council  
Staffordshire Non-Constituent Local Authorities  
City of Wolverhampton Council  
Birmingham City Council  
Black Country Local Enterprise Partnership  
Walsall Metropolitan Borough Council  
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](mailto:lyndsey.roberts@wmca.org.uk)

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# AGENDA

No.	Item	Presenting	Pages
<b>Meeting Business Items</b>			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interests 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	Chair	None
4.	Minutes - 11 July 2022	Chair	1 - 6
5.	Matters Arising	Chair	None
6.	Helping to Deliver Affordable and Social Housing Scrutiny Review Recommendations - Update on Progress	Gareth Bradford	7 - 14
7.	Skills Provision Scrutiny Review - Updated Scope To agree the amended scoping document as requested at the last meeting.	Clare Hatton	15 - 16
8.	Grant Register	Kate Taylor	17 - 26
9.	Minutes: Transport Scrutiny Sub-Committee - 14 July 2022	Chair	27 - 30
10.	Work Programme (a) Overview & Scrutiny Committee (b) WMCA Board Forward Plan	Chair	31 - 40
11.	Date of Next Meeting Thursday 20 October 2022 at 10.00am (Mayoral Q&A - Policy)	Chair	None