



West Midlands
Combined Authority

Overview & Scrutiny Committee

Date: Monday 13 March 2023

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 (Vice-Chair)	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	Private Sector Business Voice
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
Meeting Business Items			
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 - 12 January 2023	Chair	1 - 6
5.	Matters Arising	Chair	None
6.	Mayoral Question Time: Budget - Response from the Mayor to the observations presented to the WMCA Board on 13 January 2023	Chair	7 - 10
7.	WM2041 - UPDATE	Cheryl Hiles	11 - 20
8.	WMCA Scrutiny 2023/24 - Ways of Working	Chair	Verbal Report
9.	Grant Register	Kate Taylor	21 - 28
10.	Minutes: Transport Scrutiny Sub-Committee - 6 February and 16 February 2023	Chair	29 - 36
11.	Work Programme (a) Overview & Scrutiny Committee 2023/24 – Under Development (b) WMCA Board Forward Plan	Chair	37 - 44