



WMCA Board

Date: Friday 28 October 2022

Time: 11.00 am **Public meeting** Yes

Venue: Council Chamber, Birmingham City Council, Council House, Victoria Square, Birmingham, B1 1BB

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

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	07824 547452
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 - 15 July 2022	Chair	1 - 8
5.	Forward Plan	Chair	9 - 14
6.	Regional Activity & Delivery Update	Chair	Verbal Report
Levelling Up			
7.	Trailblazer Devolution Deal	Councillor Brigid Jones	15 - 18
Economy & Innovation			
8.	UK Shared Prosperity Fund Investment Plan	Councillor Ian Brookfield	19 - 54
Finance			
9.	Financial Monitoring 2022/23	Councillor Bob Sleigh	55 - 82
Governance			
10.	Confirmation of Director of Law & Governance Appointment	Chair	83 - 86
11.	The Report of the Independent Remuneration Panel	Councillor Bob Sleigh	87 - 112
Minutes			
12.	Audit, Risk & Assurance Committee - 7 July 2022	Mark Smith	113 - 118

13.	Overview & Scrutiny Committee - 11 July 2022	Councillor Cathy Bayton	119 - 124
14.	Transport Delivery Committee - 11 July 2022	Councillor Richard Worrall	125 - 132
15.	Wellbeing Board - 13 July 2022	Councillor Izzi Seccombe	133 - 136
16.	Investment Board - 18 July 2022	Councillor Bob Sleigh	137 - 144
17.	Housing & Land Delivery Board - 20 July 2022	Councillor Mike Bird	145 - 154
18.	Investment Board - 15 August 2022	Councillor Bob Sleigh	155 - 162
19.	Overview & Scrutiny Committee - 5 September 2022	Councillor Cathy Bayton	163 - 166
20.	Wellbeing Board - 6 September 2022	Councillor Izzi Seccombe	167 - 170
21.	Economic Growth Board - 23 September 2022	Councillor Ian Brookfield	171 - 178
22.	Environment & Energy Board - 28 September 2022	Councillor Ian Courts	179 - 182
23.	Audit, Risk & Assurance Committee - 4 October 2022	Mark Smith	183 - 188
24.	Housing & Land Delivery Board - 5 October 2022	Councillor Mike Bird	189 - 198
25.	Transport Delivery Committee - 10 October 2022	Councillor Richard Worrall	199 - 206
26.	Investment Board - 17 October 2022	Councillor Bob Sleigh	207 - 214
27.	Overview & Scrutiny Committee - 17 October 2022	Councillor Cathy Bayton	215 - 218
28.	Young Combined Authority Update: Summer - October 2022	YCA Representatives	219 - 222
Date of Next Meeting			
29.	Friday 18 November 2022 at 11.00am	Chair	None