



**West Midlands
Combined Authority**

WMCA Board

Date: Friday 16 December 2022

Time: 11.00 am **Public meeting** Yes

Venue: Council Chamber, 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

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 - 28 October 2022	Chair	1 - 12
5.	Forward Plan	Chair	13 - 16
6.	Regional Activity & Delivery Update	Chair	Verbal Report
Economy & Innovation			
7.	Review and Funding of West Midlands Growth Company	Councillor Ian Brookfield	17 - 26
Finance			
8.	Proposal for WMCA Acceptance of a Share of Unallocated Contingency Funding from Birmingham 2022 Commonwealth Games	Councillor Bob Sleigh	27 - 36
9.	Updated Single Assurance Framework	Councillor Bob Sleigh	37 - 88
Transport & Finance			
10.	Transport for West Midlands Capital Pressures	Councillor Ian Ward / Councillor Bob Sleigh	89 - 100
Minutes			
11.	Overview & Scrutiny Committee - 20 October 2022	Councillor Cathy Bayton	101 - 104
12.	Investment Board - 14 November 2022	Councillor Bob Sleigh	105 - 110

13.	Transport Delivery Committee - 14 November 2022	Councillor Richard Worrall	111 - 118
14.	Housing & Land Delivery Board - 16 November 2022	Councillor Mike Bird	119 - 124
15.	Economic Growth Board - 2 December 2022	Councillor Ian Brookfield	125 - 132
16.	Young Combined Authority Update - December 2022	YCA Representatives	133 - 134
17.	Exclusion of the Public and Press [In accordance with s100(A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item(s) of business as it is likely to involve the disclosure of exempt information as specified in paragraph 2 of the Act.]	Chair	None
Transport & Finance			
18.	Transport for West Midlands Capital Pressures [Confidential appendix supporting agenda item no. 10]	Councillor Ian Ward / Councillor Bob Sleigh	135 - 146
Date of Next Meeting			
19.	Friday 13 January 2023 at 11.00am	Chair	None