



WMCA Board

Date: Friday 13 January 2023

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 - 16 December 2022	Chair	1 - 10
5.	Forward Plan	Chair	11 - 14
6.	Regional Activity & Delivery Update	Chair	Verbal Report
Finance			
7.	WMCA Draft Budget 2023/24	Councillor Bob Sleigh	15 - 56
8.	Financial Monitoring Report 2022/23	Councillor Bob Sleigh	57 - 88
Levelling Up			
9.	Trailblazer Devolution Deal Update	Councillor Brigid Jones	Verbal Report
Transport			
10.	Very Light Rail Regional Package Strategic Outline Business Case	Councillor Ian Ward	89 - 96
Minutes			
11.	Wellbeing Board - 5 December 2022	Councillor Izzi Secombe	97 - 102
12.	Environment & Energy Board - 7 December 2022	Councillor Ian Courts	103 - 106
13.	Investment Board - 12 December 2022	Councillor Bob Sleigh	107 - 114

14.	Overview & Scrutiny Committee - 15 December 2022	Councillor Cathy Bayton	115 - 118
15.	Young Combined Authority Update - January 2023	YCA Representatives	119 - 120
16.	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 items of business as they are likely to involve the disclosure of exempt information as specified in the paragraphs of the Act.]	Chair	None
Items of Private Business			
Economy & Innovation			
17.	LEP Integration: Submission of West Midlands LEP Integration Plan	Councillor Ian Brookfield	121 - 172
18.	West Midlands Innovation Accelerator	Councillor Ian Brookfield	173 - 180
Transport			
19.	Very Light Rail Regional Package Strategic Outline Business Case - Appendix 1 [Confidential appendix relating to agenda item no. 10]	Councillor Ian Ward	181 - 188
Date of Next Meeting			
20.	Friday 10 February 2023 at 11.00am	Chair	None