



**West Midlands  
Combined Authority**

## **WMCA Board**

**Date:** Friday 10 February 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:

<b>Contact</b>	Dan Essex, Governance Services Manager
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# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
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 - 13 January 2023	Chair	1 - 12
5.	Forward Plan	Chair	13 - 20
6.	Regional Activity & Delivery Update	Chair	Verbal Report
<b>Finance</b>			
7.	WMCA Budget 2023/24	Councillor Bob Sleigh	21 - 94
<b>Environment, Energy &amp; HS2</b>			
8.	HS2 Growth Delivery Programme	Councillor Ian Courts	95 - 100
<b>Transport</b>			
9.	West Midlands Local Transport Plan 'Reimagining Transport in the West Midlands' - Final Core Strategy and draft Big Moves and draft Area Strategy Guidance	Councillor Ian Ward	101 - 198
<b>Minutes</b>			
10.	Investment Board - 9 December 2023	Councillor Bob Sleigh	199 - 204
11.	Skills Advisory Board - 9 January 2023	Councillor George Duggins	205 - 208
12.	Transport Delivery Committee - 9 January 2023	Councillor Richard Worrall	209 - 216
13.	HS2 Regional Enterprise Board - 10 January 2023	Councillor Ian Courts	217 - 222

14.	Overview & Scrutiny Committee - 12 January 2023	Councillor Cathy Bayton	223 - 228
15.	Housing & Land Delivery Board - 23 January 2023	Councillor Mike Bird	229 - 234
16.	Audit, Risk & Assurance Committee - 24 January 2023	Mark Smith	235 - 244
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 of business as it is likely to involve the disclosure of exempt information as specified in paragraphs 2 and 3 of the Act.]	Chair	None
<b>Finance</b>			
18.	Update on Investigation into Financial Breach - Wolverhampton Interchange Project	Mark Smith	Verbal Report
<b>Date of Next Meeting</b>			
19.	Friday 17 March 2023 at 11.00am	Chair	None