



WMCA Board

Date: Friday 17 March 2023

Time: 11.00 am **Public meeting** Yes

Venue: Council Chamber, City of Wolverhampton Council, 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 - 10 February 2023	Chair	1 - 10
5.	Forward Plan	Chair	11 - 18
6.	Regional Activity & Delivery Update	Chair	Verbal Report
Finance			
7.	Financial Monitoring Report 2022/23	Councillor Bob Sleigh	19 - 66
Economy & Innovation			
8.	West Midlands Growth Company Review	Chair	67 - 96
9.	Commonwealth Games Legacy Funding	Councillor Bob Sleigh	97 - 106
Inclusive Communities			
10.	West Midlands Race Equalities Taskforce - Independent Strategy	Councillor Kerrie Carmichael	107 - 166
Transport			
11.	Transport for West Midlands Capital Pressures	Councillor Ian Ward / Councillor Bob Sleigh	167 - 174
12.	Full Business Case Approval for Spend Under City Region Sustainable Transport Settlement Metro Line 1 Renewals	Councillor Ian Ward	175 - 182
Minutes			

13.	Transport Delivery Committee - 6 February 2023	Councillor Mary Locke	183 - 188
14.	Economic Growth Board - 15 February 2023	Councillor Bob Sleigh	189 - 200
15.	Wellbeing Board - 6 March 2023	Councillor Izzi Seccombe	201 - 204
16.	Young Combined Authority - March Update	Simran Johal / Hamaam Shire	205 - 206
Items of Private Business			
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 was likely to involve the disclosure of exempt information as specified in paragraph 3 of the Act.]	Chair	None
Transport			
18.	Transport for West Midlands Capital Pressures - Appendices [Private appendices relating to agenda item no. 11 above.]	Councillor Ian Ward / Councillor Bob Sleigh	207 - 208
Date of Next Meeting			
19.	Friday 9 June 2023 at 11.00am	Chair	None