



West Midlands
Combined Authority

WMCA Board

Date: Friday 9 June 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 Paul Bradley
Councillor Ian Brookfield
Councillor Kerrie Carmichael
Councillor John Cotton
Councillor Ian Courts
Councillor George Duggins
Councillor Patrick Harley
Councillor Abdul Khan
Councillor Garry Perry
Councillor Bob Piper
Councillor Stephen Simkins
Councillor Sharon Thompson

Appointing Authority

Mayor of the West Midlands Combined Authority
Solihull Metropolitan Borough Council

Walsall Metropolitan Borough Council
Dudley Metropolitan Borough Council
City of Wolverhampton Council
Sandwell Metropolitan Borough Council
Birmingham City Council
Solihull Metropolitan Borough Council
Coventry City Council
Dudley Metropolitan Borough Council
Coventry City Council
Walsall Metropolitan Borough Council
Sandwell Metropolitan Borough Council
City of Wolverhampton Council
Birmingham City Council

Non-Constituent Members

Councillor Shaun Davies
Councillor Matthew Dormer
Councillor Tony Johnson
Councillor Susan Juned
Councillor Lezley Picton
Councillor Derek Poole
Councillor Izzi Seccombe
Councillor Paul Turner
Councillor Kristofer Wilson
Councillor David A Wright

Telford & Wrekin Council
Redditch Borough Council
Cannock Chase District Council
Stratford-on-Avon District Council
Shropshire Council
Rugby Borough Council
Warwickshire County Council
Tamworth Borough Council
Nuneaton and Bedworth Borough Council
North Warwickshire Borough Council

Observers Awaiting Membership

Councillor Ian Davison

Warwick District Council

Co-Opted Member

Lee Barron

Midlands Trades Union Congress

Observer Members

Councillor Greg Brackenridge

West Midlands Fire Authority

Simon Foster

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

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AGENDA

No.	Item	Presenting	Pages
1.	Apologies for Absence	Chair	None
Items of Public Business			
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 - 17 March 2023	Chair	1 - 12
5.	Forward Plan	Chair	13 - 18
6.	Appointment of WMCA Boards and Committees 2023/24	Chair	19 - 38
7.	Financial Monitoring Report	Councillor Bob Sleigh	39 - 78
8.	Transport Governance Review	Councillor Bob Sleigh	79 - 88
9.	Report of the Independent Remuneration Panel	Chair of Independent Remuneration Panel	89 - 98
10.	West Midlands Investment Zone	Councillor Mike Bird	99 - 112
11.	Deeper Devolution Deal - Statutory Processes	Chair	113 - 144
12.	Wednesbury - Brierley Hill Metro Extension Funding Mitigation Measures	Councillor Bob Sleigh	145 - 150
13.	West Midlands Transport Investment Programme & CRSTS Review	Councillor Bob Sleigh	151 - 184
14.	Overview & Scrutiny Committee - Annual Report	Councillor Cathy Bayton	185 - 214
Minutes			
15.	Housing & Land Delivery Board - 22 March 2023	Councillor Mike Bird	215 - 220
16.	Investment Board - 29 March 2023	Councillor Bob Sleigh	221 - 230

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 items of business as they are likely to involve the disclosure of exempt information as specified in paragraph 3 of the Act.]	Chair	None
Items of Private Business			
18.	Wednesbury - Brierley Hill Metro Extension Funding Mitigation Measures	Councillor Bob Sleigh	231 - 236
19.	West Midlands Transport Investment Programme & CRSTS Review	Councillor Bob Sleigh	237 - 244
Date of Next Meeting			
20.	Friday 21 July 2023 at 11.00am	Chair	None