

AGENDA

No.	Item	Presenting	Pages	Time
Meeting business item				
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 October 2022	Chair	1 - 8	
5.	Matters Arising <ul style="list-style-type: none"> • Action Log 	Chair	9 - 10	
6.	Forward Plan	Chair	11 - 14	
Business Items for Noting / Consideration				
7.	Capital Programme Delivery Monitoring Report	Sandeep Shingadia	15 - 22	
8.	Bus Delivery Monitoring Report	Jon Hayes	23 - 40	
9.	Network Resilience Update	Mark Corbin	41 - 48	
10.	Ring and Ride and West Midlands On Demand Co-mingling Pilot	Steven Hayes	49 - 102	
11.	West Midlands Cycle Hire Update	Sandeep Shingadia	Verbal Report	
12.	Transport for West Midlands Drone Team	Kerry Blakeman	103 - 106	
13.	Park & Ride Update	Babs Spooner	107 - 118	
14.	Transport Services Recovery Update	Pete Bond	Verbal Report	
15.	WMCA Board Transport Reports	Pete Bond	To Follow	

16.	<p>Notices of Motion To consider the following motion submitted by Councillor Richard Worrall:</p> <p>‘The Transport Delivery Committee wish to express its urgent concerns to the WMCA Board about the prospect nationally and regionally, of large-scale:</p> <ul style="list-style-type: none"> • closures of railway booking offices and de-staffing of stations; and • losses of main bus services and network coverage, should pandemic-related support cease in the coming weeks and months. <p>We urgently recommended to West Midlands Combined Authority to make urgent representations to the Department for Transport, for example through the Mayor and the Portfolio Lead for Transport to take early steps to avoid the foregoing’.</p>	Chair	None	
17.	Member Engagement Groups Update	Chair	119 - 124	
Date of Next Meeting				
18.	Monday 9 January 2023 at 1.00pm	Chair	None	