



West Midlands
Combined Authority

Transport Delivery Committee

Date: Monday 9 January 2023
Time: 1.00 pm **Public meeting** Yes
Venue: Room 116, 16 Summer Lane, Birmingham B19 3SD

Membership

Councillor Richard Worrall (Chair)	Walsall Metropolitan Borough Council
Councillor Timothy Huxtable (Vice-Chair)	Birmingham City Council
Councillor Mary Locke (Vice-Chair)	Birmingham City Council
Councillor Pervez Akhtar	Coventry City Council
Councillor Robert Alden	Birmingham City Council
Councillor Linda Bigham	Coventry City Council
Councillor Zaker Choudhry	Birmingham City Council
Councillor Bill Gavan	Sandwell Metropolitan Borough Council
Councillor Robert Grinsell	Solihull Metropolitan Borough Council
Councillor Shabrana Hussain	Birmingham City Council
Councillor Carol Hyatt	City of Wolverhampton Council
Councillor Narinder Kaur Kooner OBE	Birmingham City Council
Councillor Saddak Miah	Birmingham City Council
Councillor Anne Millward	Dudley Metropolitan Borough Council
Councillor Josh O'Nyons	Solihull Metropolitan Borough Council
Councillor Gurmeet Singh Sohal	Walsall Metropolitan Borough Council
Councillor Clare Simm	City of Wolverhampton Council
Councillor David Stanley	Dudley Metropolitan Borough Council
Councillor Julie Webb	Sandwell Metropolitan Borough Council

The quorum for this meeting is seven members

If you have any queries about this meeting, please contact:

Contact Craig Evans, Governance Services Officer
Telephone 07584 009024
Email craig.evans@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages	Time
Meeting Business Items				
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 - 14 November 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.	Financial Monitoring Report 2022/23	Kate Taylor	15 - 24	
8.	Rail Delivery Monitoring Report	Tom Painter	25 - 38	
9.	Swift Delivery Monitoring Report	Matthew Lewis	39 - 44	
10.	Transport Update	Pete Bond	Verbal Report	
11.	Operational Update	Pete Bond	Verbal Report	
12.	Bus Network Update	Jon Hayes	45 - 64	
13.	WMCA Board Transport Reports	Chair	To Follow	

14.	<p>Notices of Motion To consider the following motion submitted by Councillor Richard Worrall:</p> <p>"Transport Delivery Committee is concerned that some bus operators are presently unwilling to take part in the Government's £2 maximum fare initiative, which not only penalises affected bus passengers and particular areas of the West Midlands, but also leads to would-be bus users' confusion as to which operators are, and are not, in the scheme.</p> <p>"We recommend to Transport for West Midlands to contact the bus operators concerned to urge them to consider their position and take part in the scheme."</p>	Chair	None	
15.	Member Engagement Groups Update	Chair	65 - 70	
16.	Transport for West Midlands Capital Pressures	Anne Shaw	71 - 82	
17.	<p>Exclusion of the Public and Press To pass the following resolution:</p> <p>That in accordance with s100(A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item(s) of business as it is likely to involve the disclosure of exempt information as specified in paragraph 3 of the Act.</p>	Chair	None	
18.	Confidential Appendix to Transport Capital Pressures Report	Anne Shaw	83 - 94	