



**West Midlands
Combined Authority**

Transport Delivery Committee

Date: Monday 6 February 2023

Time: 1.00 pm **Public meeting** Yes

Venue: Room 116, West Midlands Combined Authority, 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 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	Chair	None
4.	Minutes - 9 January 2023	Chair	1 - 8
5.	Matters Arising <ul style="list-style-type: none"> • Action Tracker 	Chair	9 - 10
6.	Forward Plan	Chair	11 - 18
Items for Consideration			
7.	Capital Programme Delivery Monitoring	Sandeep Shingadia	19 - 28
8.	Safer Travel Partnership Update	Mark Corbin	29 - 32
9.	Regional Transport Co-ordination Centre Monthly Performance - December 2022	Mark Corbin	33 - 38
10.	Transport Funding Update	Pete Bond	Verbal Report
11.	Member Engagement Groups Update	Pete Bond	39 - 42
12.	WMCA Board - 10 February 2023 - Transport Reports	Chair	To Follow
Date of Next Meeting			
13.	Monday 13 March 2023 at 1.00pm	Chair	None