

West Midlands Combined Authority – Decisions taken by the Transport Delivery Committee on Monday 6 February 2023

Agenda Item No	Item	Decision
1.	Apologies for Absence	Councillor Bill Gavan (Sandwell), Councillor Anne Millward (Dudley), Councillor Clare Simm (Wolverhampton) and Councillor Julie Webb (Sandwell).
2.	Chair's Remarks	The Chair noted the recent death of William Whiting, Chair of the Stourbridge Line Users Group and former Chair of West Midlands Railfuture. The committee observed a minute's silence in memory of Mr Whiting.
3.	Minutes - 9 January 2023	Agreed as a correct record.
4.	Matters Arising	The committee noted matters arising from the minutes.
5.	Forward Plan	A plan of items to be reported to future meetings was noted.
6.	Capital Programme Delivery Monitoring	(1) The achievements since the January meeting of the committee were noted. (2) The progress of deliverables and outturn of the 2022/23 capital programme was noted. (3) Variations from the baseline programme were noted.
7.	Safer Travel Partnership Update	The report, and the progress being made across a number of key areas within the Safer Travel Partnership, was noted.
8.	Regional Transport Co-ordination Centre Monthly Performance - December 2022	The report was noted.
9.	Transport Funding Update	The update was noted.
10.	Member Engagement Groups Update	The recent activities of the committee's Member Engagement Groups were noted.
11.	WMCA Board - 10 February 2023 -	The committee commented on the 'HS2 Growth Delivery Programme' and the 'West

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	Transport Reports	Midlands Local Transport Plan 'Reimagining Transport in the West Midlands' - Final Core Strategy and draft Big Moves and draft Area Strategy Guidance' reports that were being considered by the WMCA Board on 10 February 2023.
12.	Date of Next Meeting	Monday 13 March 2023 at 1.00pm