



**West Midlands  
Combined Authority**

## **Transport Delivery Committee**

**Date:** Monday 13 March 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
<b>Items of Public Business</b>			
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 - 6 February 2023	Chair	1 - 6
5.	Matters Arising <ul style="list-style-type: none"> <li>Action Tracker</li> </ul>	Chair	7 - 8
6.	Forward Plan	Chair	9 - 16
<b>Items for Consideration</b>			
7.	New Stations Study	Peter Sargant	17 - 24
8.	Financial Monitoring Update 2022/23	Kate Taylor	25 - 34
9.	Enhanced Partnership Scheme - Variation 003: Update	Pete Bond	35 - 178
10.	Full Business Case Approval for Spend Under City Region Sustainable Transport Settlement Metro Line 1 Renewals	Michael Anderson	179 - 186
11.	Transport Operations Update	Antony Sloan	Verbal Report
12.	Bus Recovery Funding Update	Pete Bond	Verbal Report
13.	Member Engagement Groups Update	Chair	187 - 194
14.	WMCA Board - 17 March 2023 - Transport Reports	Chair	None