

Overview & Scrutiny Committee

Date: Monday 17 October 2022

Time: 2.00 pm Public meeting Yes

Venue: Room 116, 16 Summer Lane, Birmingham, B19 3SD

Membership

Councillor Cathy Bayton (Chair)

Association of Black Country Authorities

Councillor Naeem Akhtar (Vice-Chair) Coventry City Council

Councillor Andrew Burrow

Solihull Metropolitan Borough Council

Councillor Mike Chalk

Worcestershire Non-Constituent Local

Authorities

Councillor Ellen Fenton Association of Black Country Authorities
Councillor Ian Kettle Dudley Metropolitan Borough Council

Councillor Nigel Lumby Shropshire Non-Constituent Local Authorities

Councillor Martin McCarthy Solihull Metropolitan Borough Council

Councillor Lauren Rainbow Birmingham City Council

Councillor Karen Simms Sandwell Metropolitan Borough Council

Councillor Mike Sutherland Staffordshire Non-Constituent Local Authorities

Councillor Paul Sweet City of Wolverhampton Council
Councillor Jamie Tennant Birmingham City Council

Amanda Tomlinson

Black Country Local Enterprise Partnership
Councillor Vera Waters

Walsall Metropolitan Borough Council

Councillor Ken Wood Birmingham City Council

Quorum for this meeting shall be 11 members

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

Contact Lyndsey Roberts, Scrutiny Officer

Telephone 07917 473824

Email lyndsey.roberts@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Meeting Business Items			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interests Members are reminded of the need to declare any disclosable prejudicial interests they have in any 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 - 5 September 2022	Chair	1 - 4
5.	Matters Arising	Chair	None
6.	UK Shared Prosperity Fund (UKSPF) Investment Plan - draft paper for WMCA Board	Fiona Aldridge	5 - 38
7.	Trailblazer Devolution Deal Scrutiny Working Group - Summary Report	Steve Bowyer	39 - 88
8.	Minutes: Transport Scrutiny Sub-Committee - 8 September 2022	Chair	89 - 92
9.	Work Programme (a) Overview & Scrutiny Committee (b) WMCA Board Forward Plan	Chair	93 - 102
10.	Date of Next Meeting Thursday 20 October 2022 at 10.00am (Mayoral Q&A - Policy)	Chair	None