

AGENDA

No.	Item	Presenting	Pages	Time
Meeting business item				
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 - 11 July 2022	Chair	1 - 8	
5.	Matters Arising <ul style="list-style-type: none"> • Action Log 	Chair	9 - 10	
6.	Forward Plan	Chair	11 - 16	
Business Items for Noting / Consideration				
7.	Financial Monitoring Report 2022 / 23	Kate Taylor	17 - 26	
8.	Capital Programme Monitoring Delivery Report	Sandeep Shingadia	27 - 34	
9.	Rail Programme Update	Malcolm Holmes	35 - 42	
10.	Bus Service Improvement Plan Implementation	Pete Bond	43 - 216	
11.	West Midlands Bus Network - January 2023	Pete Bond	217 - 238	
12.	Metro Monitoring Delivery Update	Michael Anderson	Verbal Report	
13.	Walking & Cycling Monitoring Update	Hannah Dayan	239 - 248	
14.	Tram Naming Update	Anne Shaw	249 - 252	
15.	Transport Services Recovery Update	Pete Bond	Verbal Report	

16.	<p>Notice of Motion To consider the following motion submitted by Councillor Richard Worrall:</p> <p>“ The Transport Delivery Committee wish to express its urgent concerns to the WMCA Board about the prospect, nationally and regionally, of large-scale:</p> <ul style="list-style-type: none"> • closures of railway booking officers and de-staffing of stations; and • losses of man bus services and network coverage, should pandemic-related support cease in the coming weeks and months. <p>We urgently recommend to West Midlands Combined Authority to make urgent representations to the Department for Transport, for example through the Mayor and the Portfolio Lead for Transport to take early steps to avoid the foregoing’.</p>	Chair	Verbal Report	
17.	Member Engagement Groups Update	Chair	253 - 256	
Item of Private Business				
18.	<p>Exclusion of Public and Press [In accordance with s100(A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely to involve the disclosure of exempt information as specified in the paragraphs of the Act.]</p>	Chair	None	
19.	West Midlands Bus Network - January 2023 (Confidential appendix 2 relating to agenda item number 11)	Pete Bond	257 - 260	
Date of Next Meeting				
20.	Monday 14 November 2022 at 1.00pm	Chair	None	