



**West Midlands  
Combined Authority**

## **WMCA Board**

**Date:** Friday 15 September 2023

**Time:** 11.00 am **Public meeting** Yes

**Venue:** Council Chamber, Birmingham City Council, Council House, Victoria Square, Birmingham, B1 1BB

### **Membership**

#### **Constituent Members**

Andy Street (Chair)  
Councillor Bob Sleigh (Vice-Chair)

Councillor Adrian Andrew  
Councillor Mike Bird  
Councillor Paul Bradley  
Councillor Kerrie Carmichael  
Councillor John Cotton  
Councillor Ian Courts  
Councillor George Duggins  
Councillor Patrick Harley  
Councillor Abdul Khan  
Councillor Bob Piper  
Councillor Stephen Simkins  
Councillor Sharon Thompson

#### **Appointing Authority**

Mayor of the West Midlands Combined Authority  
Solihull Metropolitan Borough Council

Walsall Metropolitan Borough Council  
Walsall Metropolitan Borough Council  
Dudley Metropolitan Borough Council  
Sandwell Metropolitan Borough Council  
Birmingham City Council  
Solihull Metropolitan Borough Council  
Coventry City Council  
Dudley Metropolitan Borough Council  
Coventry City Council  
Sandwell Metropolitan Borough Council  
City of Wolverhampton Council  
Birmingham City Council

#### **Non-Constituent Members**

Councillor Shaun Davies  
Councillor Matthew Dormer  
Councillor Tony Johnson  
Councillor Susan Juned  
Councillor Lezley Picton  
Councillor Derek Poole  
Councillor Izzi Seccombe  
Councillor Paul Turner  
Councillor Kristofer Wilson  
Councillor David A Wright

Telford & Wrekin Council  
Redditch Borough Council  
Cannock Chase District Council  
Stratford-on-Avon District Council  
Shropshire Council  
Rugby Borough Council  
Warwickshire County Council  
Tamworth Borough Council  
Nuneaton and Bedworth Borough Council  
North Warwickshire Borough Council

**Observers Awaiting Membership**

Councillor Ian Davison

Warwick District Council

**Co-Opted Member**

Lee Barron

Midlands Trades Union Congress

**Observer Members**

Councillor Greg Brackenridge

Simon Foster

West Midlands Fire Authority

West Midlands Police & Crime Commissioner

Quorum for this meeting shall be at least one member from five separate Constituent councils

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

**Contact**

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# 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 (if any)	Chair	None
4.	Minutes - 21 July 2023	Chair	1 - 6
5.	Forward Plan	Chair	7 - 12
6.	Regional Activity & Delivery Update	Chair	Verbal Report
<b>Finance</b>			
7.	Financial Monitoring Report 2023/24	Councillor Bob Sleigh	13 - 40
<b>Environment &amp; Energy</b>			
8.	Business Energy Advice Service	Councillor John Cotton	41 - 50
<b>Transport</b>			
9.	Refreshed Regional Road Safety Strategy	Councillor Mike Bird	51 - 98
10.	City Region Sustainable Transport Settlement Re-base Proposal	Councillor Mike Bird	99 - 106
<b>Governance</b>			
11.	Appointment of Combined Authority Returning Officer	Councillor Bob Sleigh	107 - 108
12.	Economic Growth Board - Updated Terms of Reference	Chair	109 - 114

<b>Minutes</b>			
13.	Investment Board - 19 June 2023	Councillor Bob Sleigh	115 - 128
14.	Transport Delivery Overview & Scrutiny Committee - 3 July 2023	Councillor John McNicholas	129 - 134
15.	Overview & Scrutiny Committee - 10 July 2023	Councillor Cathy Bayton	135 - 140
<b>Date of Next Meeting</b>			
16.	Friday 13 October 2023 at 11.00am	Chair	None