



**West Midlands  
Combined Authority**

## **WMCA Board**

**Date:** Friday 17 November 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 Steve Evans  
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  
City of Wolverhampton 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 - 13 October 2023	Chair	1 - 6
5.	Forward Plan	Chair	7 - 12
6.	Regional Activity & Delivery Update	Chair	Verbal Report
<b>Finance</b>			
7.	WMCA Financial Monitoring Report - November 2023 [Includes private appendix 12]	Councillor Bob Sleigh	13 - 56
8.	European Athletics Championships	Councillor Bob Sleigh	To Follow
<b>Levelling Up / Devolution</b>			
9.	West Midlands Investment Zone and Levelling Up Zones Update [Includes private appendix 3]	Councillor Sharon Thompson	57 - 80
<b>Environment &amp; Energy</b>			
10.	Air Quality Framework Implementation Plan	Councillor John Cotton	81 - 134
<b>Inclusive Communities</b>			
11.	WMCA Homelessness Taskforce: Update and Key Priorities	Councillor Kerrie Carmichael	135 - 146

<b>Transport</b>			
12.	Update on HS2 Announcements and Network North Funding	Councillor Mike Bird	147 - 154
13.	Birmingham Eastside Extension	Councillor Mike Bird	155 - 166
14.	New Stations Package 1: Project Costs Update	Councillor Mike Bird	167 - 172
<b>Minutes</b>			
15.	Investment Board - 24 July 2023	Councillor Bob Sleigh	173 - 180
16.	Overview & Scrutiny Committee - 4 September 2023	Councillor Cathy Bayton	181 - 186
17.	Transport Delivery Overview & Scrutiny Committee - 4 September 2023	Councillor John McNicholas	187 - 192
18.	Economic Growth Board - 22 September 2023	Councillor Stephen Simkins	193 - 200
19.	Audit, Risk & Assurance Committee - 4 October 2023	Mark Smith	201 - 208
20.	Investment Board - 16 October 2023	Councillor Bob Sleigh	209 - 216
21.	Housing & Land Delivery Board - 18 October 2023	Councillor Ian Courts	217 - 220
22.	Overview & Scrutiny Committee - 19 October 2023	Councillor Cathy Bayton	221 - 224
23.	Transport Delivery Overview & Scrutiny Committee - 30 October 2023	Councillor John McNicholas	225 - 228
24.	Transport Delivery Overview & Scrutiny Committee - 30 October 2023	Councillor John McNicholas	229 - 232
25.	Overview & Scrutiny Committee - 6 November 2023	Councillor Cathy Bayton	233 - 238
<b>Date of Next Meeting</b>			
26.	Friday 12 January 2024 at 11.00am	Chair	None