



**West Midlands
Combined Authority**

WMCA Board

Date: Friday 12 January 2024

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
Items of Public Business			
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 - 17 November 2023	Chair	1 - 10
5.	Forward Plan	Chair	11 - 16
6.	Regional Activity & Delivery Update	Chair	Verbal Report
Finance			
7.	WMCA Draft Budget 2024/25	Councillor Bob Sleigh	17 - 62
8.	Financial Monitoring Report 2023/24	Councillor Bob Sleigh	63 - 90
9.	European Athletics Championships 2026	Councillor Bob Sleigh	91 - 102
10.	Amendments to the WMCA Constitution to incorporate Police & Crime Commissioner Functions	Councillor Bob Sleigh	103 - 106
Culture & Digital			
11.	West Midlands Digital Roadmap (2024-2027)	Councillor Patrick Harley	107 - 154
Minutes			
12.	Investment Board - 13 November 2023	Councillor Bob Sleigh	155 - 164
13.	Economic Growth Board - 16 November 2023	Councillor Stephen Simkins	165 - 170
14.	Audit, Risk & Assurance Committee - 4 December 2023	Mark Smith	171 - 176

15.	Investment Board - 11 December 2023	Councillor Bob Sleigh	177 - 182
16.	Transport Delivery Overview & Scrutiny Committee - 11 December 2023	Councillor John McNicholas	183 - 188
17.	Wellbeing Board - 12 December 2023	Councillor Izzi Seccombe	189 - 194
18.	Joint Overview & Scrutiny Committees - 14 December 2023	Councillor Cathy Bayton	195 - 198
19.	Environment & Energy Board - 21 December 2023	Councillor John Cotton	199 - 204
20.	Young Combined Authority Update - January 2024	YCA Representatives	205 - 208
Date of Next Meeting			
21.	Friday 9 February 2024 at 11.00am	Chair	None