



West Midlands
Combined Authority

WMCA Board

Date: Friday 9 February 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

Dan Essex, Governance & Scrutiny Manager

Telephone

07824 547452

Email

dan.essex@wmca.org.uk

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 - 12 January 2024	Chair	1 - 10
5.	Forward Plan	Chair	11 - 18
6.	Regional Activity & Delivery Update	Chair	Verbal Report
7.	Race Equality Week - Update from Race Equalities Taskforce	Sharonjit Clare	Verbal Report
8.	State of the Region	Laura Shoaf	19 - 64
Finance			
9.	WMCA Budget 2024/25	Councillor Bob Sleigh	65 - 160
Employment & Skills			
10.	Employment & Skills Strategy for Deeper Devolution	Councillor George Duggins	161 - 184
11.	2024/25 Skills Bootcamps Change Request	Councillor George Duggins	185 - 188
Housing & Land			
12.	Homes for the Future Strategy	Councillor Ian Courts	189 - 254
Inclusive Communities			
13.	Faith Strategic Partnership Board - Faith Covenant	Councillor Kerrie Carmichael	255 - 262

Minutes			
14.	Investment Board - 15 January 2024	Councillor Bob Sleigh	263 - 270
15.	Housing & Land Delivery Board - 17 January 2024	Councillor Ian Courts	271 - 274
16.	Transport Delivery Overview & Scrutiny Committee - 22 January 2024	Councillor John McNicholas	275 - 280
17.	Economic Growth Board - 25 January 2024	Councillor Bob Sleigh	281 - 284
18.	Overview & Scrutiny Committee - 29 January 2024	Councillor Cathy Bayton	285 - 292
19.	Audit, Risk & Assurance Committee - 29 January 2024	Mark Smith	293 - 298
Date of Next Meeting			
20.	Friday 15 March 2024 at 11.00am	Chair	None