



**West Midlands
Combined Authority**

WMCA Board

Date: Friday 15 March 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 - 9 February 2024	Chair	1 - 10
5.	Forward Plan	Chair	11 - 14
6.	Regional Activity & Delivery Update	Chair	Verbal Report
Governance			
7.	Request by Warwick District Council to become a Non-Constituent Authority of WMCA	Chair	15 - 20
Finance			
8.	Financial Monitoring Report 2023/24	Councillor Bob Sleigh	21 - 52
Economy & Innovation and Levelling Up / Devolution			
9.	West Midlands Investment Zone	Councillor Stephen Simkins / Councillor Sharon Thompson	53 - 74
10.	Devolution Update	Councillor Sharon Thompson	75 - 78
Skills & Productivity			
11.	Commissioning and Procurement of WMCA Skills Provision	Councillor George Duggins	79 - 84
Transport			
12.	West Midlands Cycle Hire Scheme Update	Councillor Mike Bird	85 - 96

13.	West Midlands Bus Service Improvement Plan Phase 3 Funding 2024 / 2025 - Spending Approval	Councillor Mike Bird	97 - 108
Minutes			
14.	Investment Board - 12 February 2024	Councillor Bob Sleigh	109 - 116
15.	Transport Delivery Overview & Scrutiny Committee - 26 February 2024	Councillor John McNicholas	117 - 122
16.	Overview & Scrutiny Committee - 4 March 2024	Councillor Cathy Bayton	123 - 128
17.	Young Combined Authority Update - March 2024	Chair	129 - 130
18.	Exclusion of the 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 paragraph 3 of the Act.]	Chair	None
Item of Private Business			
Finance			
19.	The Very Light Rail Innovation Centre and Black Country Innovative Manufacturing Organisation - Options for Future Delivery	Councillor Patrick Harley	131 - 140
Date of Next Meeting			
20.	Friday 14 June 2024 - 11.00am	Chair	None