



**West Midlands
Combined Authority**

Overview & Scrutiny Committee

Date: Monday 29 January 2024

Time: 10.00 am **Public meeting** Yes

Venue: Room 116, 16 Summer Lane, Birmingham, B19 3SD

Membership

Councillor Cathy Bayton (Chair)	Association of Black Country Authorities
Councillor Naeem Akhtar (Vice-Chair)	Coventry City Council
Councillor Philip Bateman MBE	City of Wolverhampton Council
Councillor Andrew Burrow	Solihull Metropolitan Borough Council
Councillor Ian Kettle	Dudley Metropolitan Borough Council
Councillor Nigel Lumby	Shropshire Non-Constituent Local Authorities
Councillor Ewan Mackey	Birmingham City Council
Councillor Emma Marshall	Worcestershire Non-Constituent Local Authorities
Councillor Paul Moore	Sandwell Metropolitan Borough Council
Councillor Lauren Rainbow	Birmingham City Council
Councillor Jamie Tennant	Birmingham City Council
Amanda Tomlinson	Business Representative
Councillor Adrian Warwick	Warwickshire County Council
Councillor Vera Waters	Walsall Metropolitan Borough Council

Quorum for this meeting shall be 7 members.

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

Contact Janna Simpson, Governance Services Officer
Telephone 07769 301598
Email janna.simpson@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interests Members are reminded of the need to declare any disclosable prejudicial interests they have in any 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	Chair	None
4.	Minutes - 6 November and 14 December 2023	Chair	1 - 10
5.	Matters Arising	Chair	None
6.	Mayoral Question Time: Policy - Response to Observations Presented to the WMCA Board on 17 November 2023	Chair	11 - 14
7.	Homes for the Future: Final Consideration	Leo Pollak	15 - 120
8.	West Midlands State of the Region 2023/24	Si Chun Lam	121 - 166
9.	Employment and Skills Strategy for Deeper Devolution	Clare Hatton / Dr Fiona Aldridge	167 - 200
10.	Q3 Performance Reporting Against the Annual Business Plan	Jaspal Seehra	201 - 208
11.	Scrutiny Protocol	Dan Essex	209 - 226
12.	Grant Register	Kate Taylor	227 - 232
13.	Work Programme a) Overview & Scrutiny Work Programme b) WMCA Forward Plan	Lyndsey Roberts	233 - 244
Date of Next Meeting			
14.	Monday 4 March 2024 at 10:00am	Chair	None