



## Transport Delivery Overview & Scrutiny Committee

**Date:** Monday 4 September 2023  
**Time:** 1.00 pm **Public meeting** Yes  
**Venue:** Room 116, 16 Summer Lane, Birmingham, B19 3SD

### Membership

Councillor John McNicholas (Chair)	Coventry City Council
Councillor Pervez Akhtar	Coventry City Council
Councillor Robert Alden	Birmingham City Council
Councillor Aqeela Choudhry	Sandwell Metropolitan Borough Council
Councillor Zaker Choudhry	Birmingham City Council
Councillor Amo Hussain	Walsall Metropolitan Borough Council
Councillor Timothy Huxtable	Birmingham City Council
Councillor Carol Hyatt	City of Wolverhampton Council
Councillor Narinder Kaur Kooner OBE	Birmingham City Council
Councillor Mary Locke	Birmingham City Council
Councillor Emma Marshall	Worcestershire Non-Constituent Local Authorities
Councillor Martin McCarthy	Solihull Metropolitan Borough Council
Councillor Barbara McGarrity	City of Wolverhampton Council
Councillor Steve Melia	Sandwell Metropolitan Borough Council
Councillor Saddak Miah	Birmingham City Council
Councillor Josh O'Nyons	Solihull Metropolitan Borough Council
Councillor Gurmeet Singh Sohal	Walsall Metropolitan Borough Council
Councillor David Stanley	Dudley Metropolitan Borough Council
Councillor Alan Taylor	Dudley Metropolitan Borough Council
Councillor Antony Tucker	Coventry City Council
Councillor Ian Ward	Birmingham City Council
Vacancy	Shropshire non-constituent authorities
Vacancy	Staffordshire non-constituent authorities
Vacancy	Warwickshire non-constituent authorities

Quorum for this meeting shall be 14 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](mailto:Janna.Simpson@wmca.org.uk)

# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
1.	Appointment of Vice-Chair To appoint a vice-chair for the Transport Delivery Overview & Scrutiny Committee 2023/24	Chair	None
2.	Apologies for Absence	Chair	None
3.	Declarations of Interest 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
4.	Chair's Remarks	Chair	None
5.	Minutes - 3 July 2023 (including action log)	Chair	1 - 8
6.	Financial Monitoring Report	Kate Taylor	9 - 16
7.	CRSTS Re-base Proposal	Carl Beet	17 - 20
8.	Deeper Devolution Deal – Scrutiny Implications	Dan Essex	21 - 34
9.	Deeper Devolution (Transport) - Implementation Plan	Adam Harrison	35 - 42
10.	Member Engagement Groups – Progress Report	Chair	43 - 48
11.	Work Programme (a) Transport Delivery Overview & Scrutiny Work Programme (b) WMCA Board Forward Plan	Lyndsey Roberts	49 - 56
<b>Date of Next Meeting</b>			
12.	Monday 30 October 2023 at 1.00pm	Chair	None