

Transport Delivery Overview & Scrutiny Committee

Date:	Monday 30 October 2023			
Time:	1.00 pm	Public meeting	Yes	
Venue:	Room 116, 16 Summer Lane, Birmingham, B19 3SD			

Membership

Councillor John McNicholas (Chair) **Councillor Pervez Akhtar Coventry City Council Councillor Robert Alden Birmingham City Council** Councillor Ageela Choudhry Councillor Zaker Choudhry **Birmingham City Council** Councillor Amo Hussain **Birmingham City Council** Councillor Timothy Huxtable **Councillor Carol Hyatt** Councillor Narinder Kaur Kooner OBE **Birmingham City Council Councillor Mary Locke Birmingham City Council** Councillor Emma Marshall **Authorities** Councillor Martin McCarthy Councillor Barbara McGarrity **Councillor Steve Melia** Councillor Saddak Miah **Birmingham City Council** Councillor Josh O'Nvons **Councillor Gurmeet Singh Sohal** Councillor David Stanley Councillor Alan Taylor

Coventry City Council Sandwell Metropolitan Borough Council Walsall Metropolitan Borough Council City of Wolverhampton Council Worcestershire Non-Constituent Local Solihull Metropolitan Borough Council City of Wolverhampton Council Sandwell Metropolitan Borough Council Solihull Metropolitan Borough Council Walsall Metropolitan Borough Council **Dudley Metropolitan Borough Council Dudley Metropolitan Borough Council Coventry City Council Birmingham City Council**

Quorum for this meeting shall be 14 members.

Councillor Antony Tucker

Councillor Ian Ward

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	Items of Public Business					
1.	Apologies for Absence	Chair	None			
2.	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			
3.	Chair's Remarks (if any) (Including Regional Activity Update presented to the WMCA Board on 13 October)	Chair	1 - 10			
4.	Minutes - 4 September 2023 (including action log)	Chair	11 - 18			
5.	Rail Ticket Office Closures	Tom Painter	19 - 38			
6.	Member Engagement Group Progress Reports	Chair	39 - 48			
7.	Work Programme (a) Transport Delivery Overview & Scrutiny Committee Work Programme (b) WMCA Board Forward Plan	Lyndsey Roberts	49 - 56			
8.	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			
Items	Items of Private Business					
9.	West Midlands Rail Fares Reform Update	Peter Sargant / Paula Higgins	57 - 76			
Date	Date of Next Meeting					
10.	Monday 11 December 2023 at 1.00pm	Chair	None			