

## **Transport Delivery Overview & Scrutiny Committee**

Date: Monday 11 December 2023

Time: **Public meeting** Yes 1.00 pm

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

## Membership

Councillor John McNicholas (Chair) Coventry City Council Councillor Mary Locke (Vice-Chair) Birmingham City Council Councillor Pervez Akhtar Coventry City Council

Councillor Robert Alden Birmingham City Council Sandwell Metropolitan Borough Council Councillor Ageela Choudhry

Birmingham City Council Councillor Zaker Choudhry

Walsall Metropolitan Borough Council Councillor Amo Hussain

Councillor Timothy Huxtable Birmingham City Council

Councillor Carol Hyatt City of Wolverhampton Council Councillor Narinder Kaur Kooner OBE Birmingham City Council

Councillor Emma Marshall Worcestershire Non-Constituent Local

Authorities

Solihull Metropolitan Borough Council Councillor Martin McCarthy Councillor Barbara McGarrity City of Wolverhampton Council

Councillor Steve Melia Sandwell Metropolitan Borough Council

Councillor Saddak Miah Birmingham City Council

Solihull Metropolitan Borough Council Councillor Josh O'Nyons

Shropshire Council Councillor Ian Nellins

Councillor Gurmeet Singh Sohal

Walsall Metropolitan Borough Council Councillor David Stanley **Dudley Metropolitan Borough Council Dudley Metropolitan Borough Council** Councillor Alan Taylor

Councillor Antony Tucker Coventry City Council Councillor Ian Ward Birmingham City Council

Quorum for this meeting shall be 14 members.

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

Contact Janna Simpson, Governance Services Officer

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janna.simpson@wmca.org.uk Email

## **AGENDA**

No.	Item	Presenting	Pages
Item	s 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	Chair	None
4.	Minutes - 30 October 2023 (including action log)	Chair	1 - 10
5.	HS2: Cancellation of Phases 2a, 2b and HS2 East	Toby Rackliff	11 - 22
6.	Future Bus Policy Delivery Options - Update	Pete Bond	23 - 30
7.	Draft Safer Travel Plan 2024 - 27	Kerry Blakeman	31 - 38
8.	Financial Monitoring Report	Kate Taylor	39 - 46
9.	City Region Sustainable Transport Settlement – Quarter 2 Financial Year 2022/23	Carl Beet	47 - 60
10.	Member Engagement Groups – Progress Report	Chair	61 - 70
11.	Work Programme  a) Transport Delivery Overview & Scrutiny Committee Work Programme b) WMCA Forward Plan	Lyndsey Roberts	71 - 82
Date	of Next Meeting		
12.	Thursday 14 December at 2:00pm (Mayoral Q&A Proposed Draft Budget) Monday 22 January 2024 at 1:00pm	Chair	None