

## WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: JANUARY 2018 - JUNE 2018

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Portfolio Performance Reporting</b>	To provide oversight of the latest performance reporting and management.	9 February 2018	No	Mayor	Julia Goldsworthy	No	Delivery
<b>Devolution Agreement</b>	To seek agreement to the recent devolution agreement reached with the Government.	9 February 2018	Yes	Mayor	Tony Smith	No	Devolution
<b>Draft Integrated Business Plan &amp; Budget</b>	Consideration of draft integrated plan and budget.	9 February 2018	Yes	Cllr Izzi Seccombe	Sean Pearce	No	Finance
<b>Consideration of 2018/19 Levy Proposals</b>	Approval of 2018/19 levy.	9 February 2018	Yes	Cllr Izzi Seccombe	Sean Pearce	No	Finance
<b>Culture, Creative &amp; Tourism</b>	To provide an update on the work undertaken by the Culture, Creative & Tourism Group.	9 February 2018	Yes	Cllr Ian Ward	Dave Webb	No	Strategy

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<b>Industrial Strategy</b>	To provide an update on the Industrial Strategy.	9 February 2018	No	Cllr Ian Ward	Deborah Cadman	No	Strategy
<b>Midland Metro Ltd - Approval of Final Business Plan and Commercial Settlement with National Express</b>	To agree the business plan for Midland Metro Ltd and the commercial settlement with National Express.	9 February 2018	Yes	Cllr Roger Lawrence	Laura Shoaf	Yes	Transport
<b>Mobility as a Service</b>	To provide an update on latest developments.	9 February 2018	No	Cllr Roger Lawrence	Laura Shoaf/Chris Lane	No	Transport
<b>Local Cycling and Walking Infrastructure Plans</b>	To consider the approach to the delivery of development of Local Cycling and Walking Infrastructure Plans	9 February 2018	Yes	Cllr Roger Lawrence	Laura Shoaf/Hannah Martin	No	Transport
<b>Swift Update</b>	To provide an update on the latest Swift-related developments.	9 February 2018	No	Cllr Roger Lawrence	Laura Shoaf/Matt Lewis	No	Transport

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<b>Portfolio Performance Reporting</b>	To provide oversight of the latest performance reporting and management.	9 March 2018	No	Mayor	Julia Goldsworthy	No	Delivery
<b>Integrated Business Plan &amp; Budget Approval</b>	Final approval of integrated plan and budget.	9 March 2018	Yes	Cllr Izzi Seccombe	Sean Pearce	No	Finance
<b>West Midlands Leadership Commission</b>	To consider recommendations arising out of the work of the Commission.	13 April 2018	Yes	Cllr Steve Eling	Meera Sonecha	No	Commissions
<b>Portfolio Performance Reporting</b>	To provide oversight of the latest performance reporting and management.	13 April 2018	No	Mayor	Julia Goldsworthy	No	Delivery