



Transport Delivery Overview & Scrutiny Committee - Terms of Reference	
Purpose	To have responsibility for the WMCA's statutory scrutiny function in respect of Transport for West Midlands' transport powers and the delivery of its services.
Accountable to	WMCA Board
Membership	Birmingham City Council x 7 Coventry City Council x 3 Dudley Metropolitan Borough Council x 2 Sandwell Metropolitan Borough Council x 2 Solihull Metropolitan Borough Council x 2 Walsall Metropolitan Borough Council x 2 City of Wolverhampton Council x 2 Staffordshire non-constituent authorities x 1 Shropshire non-constituent authorities x 1 Warwickshire non-constituent authorities x 1 Worcestershire non-constituent authorities x 1
Chair	<p>The Chair will be appointed by the WMCA Board from the members of the committee appointed by the constituent authorities.</p> <p>The Chair must not be from the same political party as the Mayor.</p>
Voting	<p>Members appointed from constituent authorities will have one vote each.</p> <p>Members appointed from non-constituent authorities are non-voting representatives.</p> <p>The Chair does not have a second, casting vote. If a vote is tied on any matter, it shall be considered not to have been carried.</p>

Quorum	Two-thirds of voting members appointed to the committee.
Frequency	The committee shall meet six times a year, or more often if it is determined necessary to discharge its responsibilities.
Servicing	The meetings will be serviced by the WMCA's Governance Services team.
Functions	<ul style="list-style-type: none"> • Monitoring and oversight of the performance of the transport capital programme delivery for projects being delivered under CRSTS and other funding allocations. It will receive regular reports on the delivery outputs, programme timeline and critical path, risk management, finance and funding. It will also receive monitoring and evaluation reports on the outcomes provided following completion in line with the business cases agreed by the Investment Board or the WMCA board. This will include highway maintenance programmes which are now contained in CRSTS. • Reviewing the development of the pipeline of the future investment schemes in transport capital delivery for entry into the delivery programme. • Monitoring of the operational performance of the transport networks including bus, rail, tram, micro mobility and highway networks via reports prepared by TfWM including financial performance of the revenue activities. • Holding to account the performance of operators against a set of targets in line with any agreements held by the WMCA. Where no agreements are in place it will provide input and considerations to these operators to influence performance. • Monitoring the implementation plan of the Local Transport plan in terms of outcomes delivered in line with the core objectives and big moves. • Overseeing the customer satisfaction levels of the transport system and provide oversight to improvements in customer experience including digital customer products and services provided by TfWM.

	<ul style="list-style-type: none"> • Reviewing and input into the regions road safety strategy and monitor the delivery plans of the regional road safety strategic partnership against a set of targets contained within the strategy. • Reviewing and making recommendations to the WMCA Board in relation to a number of statutory functions including: <ul style="list-style-type: none"> (a) securing the provision of appropriate subsidised public passenger transport services under s9A (3) of the Transport Act 1968. (b) the creation and development of: <ul style="list-style-type: none"> Ticketing Schemes under s135 - 138 of the Transport Act 2000. Concessionary Travel Schemes under s93 - 104 of the Transport Act 1985. What local bus information should be made available, and the way in which it should be made available, under s139 - 143 of the Transport Act 2000. The operation, performance, contract management and development of tendered bus services, bus stations/stops, and passenger transport services, under s10 (1) of the Transport Act 1968 and within the agreed WMCA budget. • It will provide reports to the WMCA Board on a quarterly basis in relation to work undertake, recommendations made and overall summary of the delivery of capital and operational matters of TfWM and its partners. • It will, when appropriate set up time limited task and finish groups to consider specific issues which for the basis of a report and set of recommendations back to the WMCA Board.
Review	Annually in June.