



West Midlands Combined Authority

Forward Plan

Forthcoming key decisions

Title of key decision:	Decision to be taken by and date:	Open or Exempt:	Portfolio Lead	Employee to contact:
Regional Activity & Delivery Update To provide an update on recent activity of the WMCA.	WMCA Board 15 September 2023	Open	Andy Street Mayor	Laura Shoaf Chief Executive of the West Midlands Combined Authority
Appointment of WMCA Returning Officer To appoint a Returning Officer for the 2024 mayoral election.	WMCA Board 15 September 2023	Open	Andy Street Mayor	Julia Cleary Head of Corporate Support & Governance
Financial Monitoring Report To provide a summary of the WMCA's financial position as at 31 July 2023.	WMCA Board 15 September 2023	Open	Councillor Bob Sleight Finance Portfolio Lead	Beverly Sullivan Financial Planning and Coordination Manager
Business Energy Assessment Service To approve funding previously considered by Investment Board.	WMCA Board 15 September 2023	Open	Councillor John Cotton Environment, Energy & HS2 Portfolio Lead	
Refreshed Regional Road Safety Strategy Launch Refreshed Regional Road Safety Strategy Launch	WMCA Board 15 September 2023	Open	Councillor Mike Bird Transport Portfolio Lead	Darren Divall Regional Road Safety Manager

<p>City Region Sustainable Transport Settlement 1 Re-base Proposal To provide an update on the CRSTS, specifically regarding a re-baselining exercise that has been undertaken across the programme, at the request of the Department for Transport, in order to reflect inflationary construction cost pressures.</p>	WMCA Board 15 September 2023	Open	Councillor Mike Bird Transport Portfolio Lead	Mike Waters Director of Policy, Strategy and Innovation - TfWM
<p>Economic Growth Board - Terms of Reference To consider the revised terms of reference of the Economic Growth Board.</p>	WMCA Board 15 September 2023	Open	Economy & Innovation Portfolio Lead	Jonathan Skinner Head of Economic Policy and Partnerships
<p>Regional Activity & Delivery Update To provide an update on recent activity of the WMCA.</p>	WMCA Board 13 October 2023	Open	Andy Street Mayor	Laura Shoaf Chief Executive of the West Midlands Combined Authority
<p>Deeper Devolution Deal To ratify the Deeper Devolution Deal</p>	WMCA Board 13 October 2023	Open	Councillor Sharon Thompson Levelling Up Portfolio Lead	Ed Cox Executive Director of Strategy, Integration & Net Zero
<p>Regional Activity & Delivery Update To provide an update on recent activity of the WMCA.</p>	WMCA Board 17 November 2023	Open	Andy Street Mayor	Laura Shoaf Chief Executive of the West Midlands Combined Authority
<p>Financial Monitoring Report To provide a summary of the WMCA's financial position as at 30 September 2023.</p>	WMCA Board 17 November 2023	Open	Councillor Bob Sleigh Finance Portfolio Lead	Beverly Sullivan Financial Planning and Coordination Manager
<p>Single Settlement To provide an update on the latest developments regarding the single settlement arrangements.</p>	WMCA Board 17 November 2023	Open	Councillor Bob Sleigh Finance Portfolio Lead	

<p>Air Quality Framework To approve the draft framework that reviews all of the measures possible to accelerate improvements to regional air quality, following public consultation and consideration by the Environment & Energy Board.</p>	<p>WMCA Board 17 November 2023</p>	<p>Open</p>	<p>Councillor John Cotton Environment, Energy & HS2 Portfolio Lead</p>	<p>Jacqueline Homan Head of Environment</p>
<p>Homelessness Taskforce Update on the work of the Homelessness Taskforce</p>	<p>WMCA Board 17 November 2023</p>	<p>Open</p>	<p>Councillor Kerrie Carmichael Inclusive Communities Portfolio Lead</p>	<p>Julia Cleary, Claire Dhami, Neelam Sunder Head of Corporate Support & Governance, Head of Systems Change and Inclusion,</p>
<p>Bus Franchising Update To provide a further update on work to support the consideration of any future bus franchising decision.</p>	<p>WMCA Board 12 January 2024</p>	<p>Part exempt</p>	<p>Councillor Mike Bird Transport Portfolio Lead</p>	<p>Pete Bond Director of Integrated Transport Services</p>

The Forward Plan

This document sets out known 'key decisions' that will be taken by the West Midlands Combined Authority (WMCA) over the coming months.

Forthcoming key decisions are published online to meet the statutory 28 day notification rule for each meeting where a key decision will be taken. Where it has not been possible to meet the 28 day rule for publication of notice of a key decision or an intention to meet in private, the relevant notices will be published as required by legislation as soon as possible.

What is a key decision?

A 'key decision' means a decision of the Mayor, WMCA or officer which is likely:

- (a) to result in the WMCA incurring expenditure, making savings or generating income amounting to £1m or more; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the WMCA

The report relating to a decision, together with any other documents being considered, will be available five clear working days before the decision is to be taken (unless the documentation contains exempt information).

The forward plan also provides notice of when the WMCA may decide to exclude the press and public during consideration of a particular matter due to the potential for disclosure of confidential or exempt

information. The grounds upon which local authorities can exclude the press and public are specified by law and details of the exempt categories are available on request from the Governance Services team (governance.services@wmca.org.uk).

Councillors or members of the public wishing to:

- make a representation about why a matter should be heard in public, or
- submit information to the decision-making body about an item in the forward plan, or
- request details of relevant documents, or
- seek advice about the WMCA's decision-making arrangements,

should contact the Governance Services team: governance.services@wmca.org.uk