

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: MARCH 2018 - JUNE 2018

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Mental Health Commission Update	To provide an update on the delivery of the Thrive strategy.	9 March 2018	No	Cllr Bob Sleigh	Sean Russell	No	Delivery
Portfolio Performance Reporting	To provide oversight of the latest performance reporting and management.	9 March 2018	No	Mayor	Julia Goldsworthy	No	Delivery
Establishment of a West Midlands Innovation Board	To approve the setting up of an Innovation Board.	9 March 2018	Yes	Mayor	Sarah Middleton	No	Delivery
Devolution of Adult Education Budget	To seek approval of the outline agreement.	9 March 2018	Yes	Cllr George Duggins	Julie Nugent	No	Devolution

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Devolution Implementation Plans	To provide an update on the implementation of the devolution deal.	9 March 2018	Yes	Mayor	Tony Smith	No	Devolution
Integrated Business Plan & Approval 2018/19	Final approval of integrated plan.	9 March 2018	Yes	Cllr Izzi Seccombe	Sean Pearce	No	Finance
Budget Monitoring 2018/19	To review the latest budget monitoring position.	9 March 2018	No	Cllr Izzi Seccombe	Sean Pearce	No	Finance
Mayoral Funding for Growth Programme	To provide an update on findings.	9 March 2018	No	Mayor	Sean Pearce	No	Finance
Coventry Station Masterplan	To approve the award of funding for the scheme.	9 March 2018	Yes	Cllr Izzi Seccombe	Sean Pearce	No	Finance

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Coventry Friargate Business District Phase 1	To support the application for funding for the proposal.	9 March 2018	Yes	Cllr Izzi Seccombe	Sean Pearce	Yes	Finance
Culture, Creative & Tourism	To provide an update on the work undertaken by the Culture, Creative & Tourism Group.	9 March 2018	Yes	Cllr Ian Ward	Dave Webb	No	Strategy
Industrial Strategy	Update report.	9 March 2018	Yes	Cllr Ian Ward	Patrick White	No	Strategy
Mobility as a Service	To provide an update on latest developments.	9 March 2018	No	Cllr Roger Lawrence	Laura Shoaf/Chris Lane	No	Transport
Swift Update	To provide an update on the latest Swift-related developments.	9 March 2018	No	Cllr Roger Lawrence	Laura Shoaf/Matt Lewis	No	Transport
Devolved Transport Grants	To set out the approach for allocating the Devolved Transport Grant for 2018/19	9 March 2018	Yes	Cllr Roger Lawrence	Sandeep Shingadia	No	Transport

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In accordance with discussions previously held, it is proposed to cancel the WMCA Board originally scheduled for 13 April 2018							
West Midlands Leadership Commission	To consider recommendations arising out of the work of the Commission.	11 May 2018	Yes	Cllr Steve Eling	Meera Sonecha	No	Commissions
West Midlands Fire Service Governance	To consider an update on governance and the responses to the consultation exercise.	11 May 2018	Yes	Mayor	Tim Martin	No	Governance