

## Scrutiny Review – Scoping Document

<b>Review Title:</b>	Governance Task and Finish Group
<b>Work to be carried out by:</b>	Cllr John McNicholas (Lead Member) Gennie Holmes (Lead Officer) Cllr Yvonne Mosquito Cllr John O'Shea Cllr Kate Wild Cllr John Glass Cllr Stephen Simkins
<b>Date of Review:</b>	9 <sup>th</sup> February 2018 – 20 <sup>th</sup> March 2018
<b>Purpose of the Review:</b>	<p>Working within the terms of reference agreed, to review the governance structure, role and accountability of the current transport structure of the West Midlands Combined Authority (WMCA).</p> <p>The group will focus on the governance structures in a number proposed scheme on behalf of the WMCA Overview and Scrutiny Committee to identify recommendations including to put forward recommendations to the WMCA Board and Mayor.</p> <p>The group will ensure that there are robust scrutiny structures in the scheme that enable accountability and transparency in decision making. The model should be able to be duplicated to enable consistency across different areas of the WMCA including Fire and Police.</p> <p>There is a disparity of SRA's across the governance structure of the WMCA which needs to be independently addressed by CA and the Mayor Creating something that is fit for the future.</p>
<b>Intended Outcomes:</b>	<ul style="list-style-type: none"> <li><input type="checkbox"/> To identify recommendations for the WMCA Board for consideration to with regard to the governance structures of the WMCA.</li> <li><input type="checkbox"/> To identify how the governance of the transport delivery committee may work with WMCA Overview and Scrutiny and whether there may need to be adjustments to the scrutiny structure to ensure robust scrutiny can be applied to this area of responsibility for the WMCA.</li> <li><input type="checkbox"/> A template for other areas of responsibility for the WMCA</li> </ul>
<b>Officer Group (including partners):</b>	
<b>Links to the WMCA priorities:</b>	The WMCA SEP contains a governance structure which covers different bodies some of which are new, others which have been transferred.

<b>Reasons for undertaking the review:</b> To ensure that the governance of transport is integrated and consistent with other WMCA governance arrangements.			
<b>Scoping undertaken by:</b>		Gennie Holmes	
<b>WMCA Senior Officer:</b>		Tim Martin	
<b>Existing data available for consideration:</b>			
<ul style="list-style-type: none"> <li>• WMCA Governance Structures</li> <li>• TDC Finance &amp; Performance Lead Member Response for Overview &amp; Scrutiny Committee, 30 January 2018</li> </ul>			
<b>Review Work Programme:</b>			
Task	Method	Lead person(s)	Completion by
Agree scope	Draft scope		9/2/18
Feedback progress to WMCAOSC	Circulated report	Cllr McNicholas	2/3/18
			2 <sup>nd</sup> meeting
Identification of recommendations			3 <sup>rd</sup> meeting
Report back to WMCA OSC			20/3/18
Review Scoping Checklist		Status	
Draft agreed by Committee			
Draft to relevant Chief Officer(s) for comments			
Draft to relevant Portfolio Lead(s) for comments			
Final version (amended following above steps) shared with Board for confirmation			