

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: JUNE 2018 - JUNE 2019

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Housing Dashboard	To consider a delivery dashboard relating to the housing portfolio.	22 June 2018	Yes	Cllr Sean Coughlan	Gareth Bradford	No	Delivery
Integrated Business Plan & Approval 2018/19	Final approval of integrated plan.	22 June 2018	Yes	Andy Street	Sean Pearce	No	Finance
Appointment of WMCA Boards and Committees etc 2018/19	To agree the membership etc of WMCA boards and committees.	22 June 2018	No	Mayor	Tim Martin	No	Governance
Culture, Creative & Tourism	To provide an update on the work undertaken by the Culture, Creative & Tourism Group.	22 June 2018	Yes	Cllr Ian Ward	Dave Webb	No	Strategy

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Regional Skills Plan	To approve a Regional Skills Plan.	22 June 2018	Yes	Cllr George Duggins	Julie Nugent	No	Strategy
Mobility as a Service Commercial Pilot	To consider the latest developments.	22 June 2018	Yes	Cllr Roger Lawrence	Laura Shoaf/Chris Lane	No	Transport
Metro Programme Update	To consider the latest Metro developments.	22 June 2018	No	Cllr Roger Lawrence	Laura Shoaf	No	Transport
Contactless Payment & Best Value Capping Update	To receive an update report.	22 June 2018	No	Cllr Roger Lawrence	Laura Shoaf	No	Transport
PSR/Inclusive Growth Dashboard	To receive a dashboard update relating to the PSR/inclusive growth portfolio area.	20 July 2018	No	Cllr Steve Eling	Henry Kippin	No	delivery

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Budget Monitoring 2018/19	To review the latest budget monitoring position.	20 July 2018	No	Cllr Izzi Seccombe	Sean Pearce	No	Finance
Road Safety Memorandum of Understanding	To approve the signing of a road safety memorandum of understanding.	20 July 2018	Yes	Cllr Roger Lawrence	Laura Shoaf/Anne Shaw	No	Transport
Congestion Action Plan	To approve the West Midlands Congestion Action Plan	20 July 2018	Yes	Cllr Roger Lawrence	Laura Shoaf/Anne Shaw	No	Transport
Budget Monitoring 2018/19	To review the latest budget monitoring position.	14 September 2018	No	Cllr Izzi Seccombe	Sean Pearce	No	Finance
Budget Monitoring 2018/19	To review the latest budget monitoring position.	9 November 2018	No	Cllr Izzi Seccombe	Sean Pearce	No	Finance

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Treasury Management Strategy Mid-Year Report 2018/19	To consider a six-monthly treasury management report.	9 November 2018	No	Cllr Izzi Seccombe	Sean Pearce	No	Finance
Budget Monitoring 2018/19	To review the latest budget monitoring position.	11 January 2019	No	Cllr Izzi Seccombe	Sean Pearce	No	Finance
Draft 2019/20 Budget, Precept and Levy	To consider proposals for the 2019/20 WMCA budget, precept and levy.	11 January 2019	Yes	Cllr Izzi Seccombe	Sean Pearce	No	Finance
WMCA 2019/20 Budget, Precept and Levy	To agree proposals for the 2019/20 WMCA budget, precept and levy.	8 February 2019	Yes	Cllr Izzi Seccombe	Sean Pearce	No	Finance
Budget Monitoring 2018/19	To review the latest budget monitoring position.	12 April 2019	No	Cllr Izzi Seccombe	Sean Pearce	No	Finance



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Budget Monitoring 2018/19	To review the latest budget monitoring position.	14 June 2019	No	Cllr Izzi Seccombe	Sean Pearce	No	Finance