

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

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
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
State of the Region Annual Review	To consider a review report.	20 July 2018	No	Mayor	Julia Goldsworthy	No	Delivery
Budget Monitoring 2018/19	To review the latest budget monitoring position.	20 July 2018	No	Cllr Bob Sleigh	Sean Pearce	No	Finance
WMCA/PCC Governance Progress and Update	To provide an update on the latest position.	20 July 2018	Yes		Henry Kippin	No	Governance
Update on HIF Bids	To provide an update on the latest position.	20 July 2018	No	Cllr Mike Bird	Gareth Bradford	No	Housing & Land



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Business Compensation Arrangements for Metro Construction	To agree the compensation arrangements for forthcoming Metro works.	20 July 2018	Yes	Cllr Roger Lawrence	Laura Shoaf	No	Transport
Transforming Cities Fund	To agree the allocation of funding.	20 July 2018	Yes	Cllr Roger Lawrence	Laura Shoaf	No	Transport
Budget Monitoring 2018/19	To review the latest budget monitoring position.	14 September 2018	No	Cllr Bob Sleigh	Sean Pearce	No	Finance
Health & Safety Annual Report	To consider the annual report.	14 September 2018	No	Mayor	Laura Shoaf	No	Governance
Congestion Action Plan	To approve the West Midlands Congestion Action Plan	14 September 2018	Yes	Cllr Roger Lawrence	Laura Shoaf/Anne Shaw	No	Transport
Road Safety Memorandum of Understanding	To approve the signing of a road safety memorandum of understanding.	14 September 2018	Yes	Cllr Roger Lawrence	Laura Shoaf/Anne Shaw	No	Transport

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Budget Monitoring 2018/19	To review the latest budget monitoring position.	9 November 2018	No	Cllr Bob Sleigh	Sean Pearce	No	Finance
Treasury Management Strategy Mid-Year Report 2018/19	To consider a six-monthly treasury management report.	9 November 2018	No	Cllr Bob Sleigh	Sean Pearce	No	Finance
Budget Monitoring 2018/19	To review the latest budget monitoring position.	11 January 2019	No	Cllr Bob Sleigh	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 Bob Sleigh	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 Bob Sleigh	Sean Pearce	No	Finance



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Budget Monitoring 2018/19	To review the latest budget monitoring position.	12 April 2019	No	Cllr Bob Sleigh	Sean Pearce	No	Finance
Budget Monitoring 2018/19	To review the latest budget monitoring position.	14 June 2019	No	Cllr Bob Sleigh	Sean Pearce	No	Finance