

WMCA Board

Date	22 June 2018
Report title	WMCA Annual Plan 2018/19
Portfolio Lead	Andy Street - Mayor
Accountable Chief Executive	Deborah Cadman, West Midlands Combined Authority tel: (0121) 214 7200 email: Deborah.Cadman@wmca.org.uk
Accountable employee(s)	Sean Pearce, Director of Finance tel: (0121) 214 7936 email: Sean.Pearce@wmca.org.uk
Report to be/has been considered by	WMCA Programme Board - 8 June 2018

Recommendation(s) for action or decision:

The WMCA Board is recommended to:

- (1) Approve the West Midlands Combined Authority (WMCA) Annual Plan 2018/19.
- (2) Delegate authority to the Director of Finance, in consultation with the Mayor, to finalise the Plan making any final amendments to take into account the decisions taken in respect of the other reports on the agenda for the WMCA Board on 22 June.

1.0 Purpose

- 1.1 To present the West Midlands Combined Authority Annual Plan 2018/19 for approval.

2.0 Background

- 2.1 The overarching ambition of West Midlands Combined Authority for 2018/19 is to embed the outcomes that were delivered last year and to deliver on targets set out in the Mayoral Renewal Plan and the Strategic Economic Plan, as well as driving forward devolution in order to positively transform the region.
- 2.2 The Annual Plan 2018/19 has been developed as part of the West Midlands Combined Authority annual business planning cycle. The Plan is attached at Appendix 1 and provides further details of its key priorities for 2018/19 and beyond. It also summarises the Authority's key achievements in 2017/18. The document also incorporates the Transport for West Midlands Annual Plan 2018/19.
- 2.3 The Plan has been informed by engagement with portfolio lead members, chief executives and other stakeholders including the West Midlands Combined Authority Programme Board and Overview and Scrutiny Committee.
- 2.4 The Plan is presented to Board for approval. Decisions made in respect of other reports on the West Midlands Combined Authority Board agenda on 22 June 2018 may require further amendments to the Plan. Delegated authority for the Finance Director, in consultation with the Mayor, to make any final changes to the Plan is sought accordingly including the appointment of Portfolio Leads.
- 2.5 Progress against the Plan will be monitored by the WMCA Leadership Team on a regular basis throughout 2018/19.

2.6 Financial implications

- 3.1 The priorities that are set out in the West Midlands Combined Authority Annual Plan 2018/19 have been reflected in the consolidated 2018/19 West Midlands Combined Authority budget that was approved by the West Midlands Combined Authority Board on 9 February 2018.

4.0 Legal implications

- 4.1 There are no legal implications as a direct consequence of this report.

5.0 Equalities implications

- 5.1 There are no equalities implications as a direct consequence of this report.

6.0 Appendices

Appendix 1: West Midlands Combined Authority Annual Plan 2018/19