



West Midlands Combined Authority

Forward Plan

Forthcoming key decisions

Title of key decision:	Decision to be taken by and date:	Open or Exempt:	Employee to contact:
<p>WMCA Financial Monitoring Report To provide an update on the financial position as at the end of Month 2 (May 2024) and present the revised multi- year capital programme which takes account of the outturn position for approval</p>	WMCA Board 19 July 2024	Open	Beverly Sullivan, Sally Truman Financial Planning and Coordination Manager, Lead Financial Planning Accountant
<p>Universal Support To consider the principles agreed with local authority partners for the commissioning and delivery model of Universal Support, a Department for Work & Pensions funded opportunity to support residents with health conditions to gain and progress into employment.</p>	WMCA Board 19 July 2024	Open	John Hall Senior Delivery Manager-Employment Support
<p>Culture, Creative and Heritage Infrastructure Programme To seek permission to undertake the Culture, Creative & Heritage Infrastructure programme of activity.</p>	WMCA Board 19 July 2024	Open	Hayley Pepler
<p>Bus Options Report To consider options for the future delivery of the region's bus network.</p>	WMCA Board 19 July 2024	Open	Steven Hayes Head of Network Transformation
<p>Bus Depot Strategy To approve the funding for TfWM to acquire sites for Bus Depots.</p>	WMCA Board 19 July 2024	Open	Ian Shore Asset Delivery Manager
<p>Transport Capital Programme To raise awareness of the capital budget pressures across transport multi-modal programmes.</p>	WMCA Board 19 July 2024	Open	Jenni MacKenzie, Sandeep Shingadia Head of Transport Portfolio, Director of Strategic Partnerships and Integration

<p>Wednesbury Brierley Hill Extension (WBHE) Business Case Consider a report in relation to Wednesbury Brierley Hill Extension (WBHE) Business Case</p>	<p>WMCA Board 19 July 2024</p>	<p>Open</p>	<p>Simon Dickinson, Tom Oldershaw, Mike Waters Director of Policy, Strategy and Innovation</p>
<p>A Review of the Effectiveness of Member Engagement and Development within the WMCA To consider the findings of a scrutiny review undertaken to examine the effectiveness of member engagement and development within the WMCA.</p>	<p>WMCA Board 19 July 2024</p>	<p>Open</p>	<p>Dan Essex, Lyndsey Roberts Governance & Scrutiny Manager, Scrutiny Officer</p>
<p>Black Country Innovative Manufacturing Organisation (BCIMO) To consider the latest position.</p>	<p>WMCA Board 19 July 2024</p>	<p>Fully exempt</p>	<p>Kate Taylor Head of Finance Business Partnering and Strategic Planning</p>
<p>WMCA Financial Monitoring Report To provide an update on the latest financial position.</p>	<p>WMCA Board 13 September 2024</p>	<p>Open</p>	<p>Beverly Sullivan, Sally Truman Financial Planning and Coordination Manager, Lead Financial Planning Accountant</p>
<p>Single Settlement Update To consider the work undertaken to-date between the WMCA and constituent authorities to develop functional and place-based strategies that will underpin the delivery of the Single Settlement.</p>	<p>WMCA Board 13 September 2024</p>	<p>Open</p>	<p>Jonathan Gibson Head of Policy & Public Affairs</p>
<p>Health of the Region Report 2024 To acknowledge the findings of the report and to approve its recommendations, including WMCA actions on improving health through all its policies and programmes.</p>	<p>WMCA Board 13 September 2024</p>	<p>Open</p>	<p>Mubasshir Ajaz Head of Health and Communities • Strategy, Integration and Net Zero</p>

<p>Key Route Network Review 2023/24 To approve the amended Key Route Network within the WMCA area.</p>	<p>WMCA Board 13 September 2024</p>	<p>Open</p>	<p>Rachel Ing Corridor Manager</p>
<p>Regional Road Safety Action Plan 2024-2030 Endorsement of the Regional Road Safety Action Plan 2024-2030 following completion of public consultation and validation from the Regional Road Safety Strategic Group.</p>	<p>WMCA Board 13 September 2024</p>	<p>Open</p>	<p>Darren Divall Regional Road Safety Manager</p>
<p>Local Transport Plan Adoption To consider recommendations to approve the final version of the LTP suite of documents (including Area Based Strategies) which have been adapted to align fully with the WMCA Functional and Place Based Strategies.</p>	<p>WMCA Board 13 September 2024</p>	<p>Open</p>	<p>Carl Beet, David Harris, Mike Waters Head of Strategy and Intelligence - TfWM, Transport Strategy and Place Manager - TfWM, Director of Policy, Strategy and Innovation</p>
<p>WMCA Financial Monitoring Report To provide an update on the latest financial position</p>	<p>WMCA Board 15 November 2024</p>	<p>Open</p>	<p>Beverly Sullivan, Sally Truman Financial Planning and Coordination Manager, Lead Financial Planning Accountant</p>
<p>Best Value Fare Capping for Bus (cEMV Broker) To consider the Full Business Case for the national cEMV Broker pilot and West Midlands roll-out which will enable best value fare capping for bus users to be delivered for travellers using their contactless debit card or other device. The Board will also be asked to approve the legal partnership arrangements with the collaborating delivery entities.</p>	<p>WMCA Board 15 November 2024</p>	<p>Open</p>	<p>Matt Lewis, Mike Waters Head of Swift, Director of Policy, Strategy and Innovation</p>

<p>WMCA Financial Monitoring Report To provide an update on the latest financial position</p>	<p>WMCA Board 10 January 2025</p>	<p>Open</p>	<p>Beverly Sullivan, Sally Truman Financial Planning and Coordination Manager, Lead Financial Planning Accountant</p>
<p>Draft WMCA Budget 2025/26 To consider the draft budget for the 2025/26 fiscal year.</p>	<p>WMCA Board 10 January 2025</p>	<p>Open</p>	<p>Beverly Sullivan, Sally Truman Financial Planning and Coordination Manager, Lead Financial Planning Accountant</p>
<p>WMCA Budget 2025/26 To approve the 2025/26 budget.</p>	<p>WMCA Board 7 February 2025</p>	<p>Open</p>	<p>Beverly Sullivan, Sally Truman Financial Planning and Coordination Manager, Lead Financial Planning Accountant</p>
<p>WMCA Financial Monitoring Report To provide an update on the latest financial position</p>	<p>WMCA Board 14 March 2025</p>	<p>Open</p>	<p>Beverly Sullivan, Sally Truman Financial Planning and Coordination Manager, Lead Financial Planning Accountant</p>

WMCA Financial Monitoring Report

To provide an update on the latest financial position and provisional outturn for the 2024/25 financial year.

WMCA Board 13 June
2025

Open

Beverly Sullivan,
Sally Truman
Financial Planning
and Coordination
Manager, Lead
Financial Planning
Accountant

The Forward Plan

This document sets out known 'key decisions' that will be taken by the West Midlands Combined Authority (WMCA) over the coming months.

Forthcoming key decisions are published online to meet the statutory 28 day notification rule for each meeting where a key decision will be taken. Where it has not been possible to meet the 28 day rule for publication of notice of a key decision or an intention to meet in private, the relevant notices will be published as required by legislation as soon as possible.

What is a key decision?

A 'key decision' means a decision of the Mayor, WMCA or officer which is likely:

- (a) to result in the WMCA incurring expenditure, making savings or generating income amounting to £1m or more; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the WMCA.

The report relating to a decision, together with any other documents being considered, will be available five clear working days before the decision is to be taken (unless the documentation contains exempt information).

The forward plan also provides notice of when the WMCA may decide to exclude the press and public during consideration of a particular matter due to the potential for disclosure of confidential or exempt

information. The grounds upon which local authorities can exclude the press and public are specified by law and details of the exempt categories are available on request from the Governance Services team (governance.services@wmca.org.uk).

Councillors or members of the public wishing to:

- make a representation about why a matter should be heard in public, or
- submit information to the decision-making body about an item in the forward plan, or
- request details of relevant documents, or
- seek advice about the WMCA's decision-making arrangements,

should contact the Governance Services team: governance.services@wmca.org.uk