

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

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Budget Monitoring 2018/19</b>	To review the latest budget monitoring position.	14 September 2018	No	Cllr Bob Sleigh	Sean Pearce	No	Finance
<b>Funding for Growth Programme</b>	To provide an update on the programme.	14 September 2018	No	Cllr Bob Sleigh	Sean Pearce	No	Finance
<b>PSR/Inclusive Growth Dashboard</b>	To receive a dashboard update relating to the PSR/inclusive growth portfolio area.	14 September 2018	No	Cllr Steve Eling	Henry Kippin	No	Delivery
<b>Health &amp; Safety Annual Report</b>	To consider the annual report.	14 September 2018	No	Mayor	Laura Shoaf	No	Governance
<b>Congestion Action Plan</b>	To approve the West Midlands Congestion Action Plan	14 September 2018	Yes	Cllr Roger Lawrence	Laura Shoaf/Anne Shaw	No	Transport



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<b>Road Safety Memorandum of Understanding</b>	To approve the signing of a road safety memorandum of understanding.	14 September 2018	Yes	Cllr Roger Lawrence	Laura Shoaf/Anne Shaw	No	Transport
<b>Protocol on Incident Management</b>	To approve a protocol.	14 September 2018	Yes	Cllr Roger Lawrence	Laura Shoaf	No	Transport
<b>HS2 Connectivity Strategy</b>	To consider prioritisation.	14 September 2018	Yes	Cllr Roger Lawrence	Laura Shoaf	No	Transport
<b>Key Route Network Baseline Studies</b>	To consider the development of the Key Route Network.	14 September 2018	Yes	Cllr Roger Lawrence	Laura Shoaf	No	Transport
<b>Transforming Cities Fund</b>	To agree the allocation of funding.	14 September 2018	Yes	Cllr Roger Lawrence	Laura Shoaf	No	Transport

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<b>Budget Monitoring 2018/19</b>	To review the latest budget monitoring position.	9 November 2018	No	Cllr Bob Sleigh	Sean Pearce	No	Finance
<b>Treasury Management Strategy Mid-Year Report 2018/19</b>	To consider a six-monthly treasury management report.	9 November 2018	No	Cllr Bob Sleigh	Sean Pearce	No	Finance
<b>Budget Monitoring 2018/19</b>	To review the latest budget monitoring position.	11 January 2019	No	Cllr Bob Sleigh	Sean Pearce	No	Finance
<b>Draft 2019/20 Budget, Precept and Levy</b>	To consider proposals for the 2019/20 WMCA budget, precept and levy.	11 January 2019	Yes	Cllr Bob Sleigh	Sean Pearce	No	Finance
<b>WMCA 2019/20 Budget, Precept and Levy</b>	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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<b>Budget Monitoring 2018/19</b>	To review the latest budget monitoring position.	12 April 2019	No	Cllr Bob Sleigh	Sean Pearce	No	Finance
<b>Budget Monitoring 2018/19</b>	To review the latest budget monitoring position.	14 June 2019	No	Cllr Bob Sleigh	Sean Pearce	No	Finance