

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: MARCH 2019 - JULY 2019

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Performance & Programme Office Delivery and Monitoring	To consider proposals.	22 March 2019	No	Cllr Bob Sleigh	Julia Goldsworthy	No	Governance
Police & Crime Commissioner Governance	To consider consultation responses and seek approval to submit scheme to Home Office.	22 March 2019	Yes	n/a	Henry Kippin	No	Governance
5G Update on Progress and Governance	To consider the latest progress on delivering the 5G pilot.	22 March 2019	No	Cllr Ian Ward	Henry Kippin	No	Economic Growth
New Stations Outline Business Case - Packages 1 & 2	To approve the outline business cases in respect of new rail stations Willenhall – Darlaston.	22 March 2019	Yes	Cllr Roger Lawrence	Laura Shoaf	No	Transport

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Bus Alliance Annual Report	To review to work of the Bus Alliance during the last 12 months.	22 March 2019	No	Cllr Roger Lawrence	Laura Shoaf	No	Transport
Park & Ride Strategy	To approve to Park & Ride Strategy.	22 March 2019	Yes	Cllr Roger Lawrence	Laura Shoaf	No	Transport
Wednesbury - Brierley Hill Metro Extension	To consider a report on funding the Metro extension.	22 March 2019	Yes	Cllr Roger Lawrence	Laura Shoaf	Yes	Transport
Childhood Obesity Strategy	To agree a strategy to tackle childhood obesity.	22 March 2019	Yes	Cllr Izzi Seccombe	Sean Russell	No	Wellbeing
Budget Monitoring 2018/19	To review the latest budget monitoring position.	24 May 2019	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Strategic Bus Vision Delivery Plan	To agree the delivery plan for the Strategic Bus Vision.	24 May 2019	Yes	Cllr Roger Lawrence	Laura Shoaf	No	Transport

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Budget Monitoring 2018/19	To review the latest budget monitoring position.	28 June 2019	No	Cllr Bob Sleigh	Linda Horne	No	Finance
WMCA Annual Plan 2019/20	To approve the Annual Plan.	28 June 2019	Yes	n/a	Deborah Cadman	No	Governance
Appointment of Committees, Meeting Dates etc.	To approve committee arrangements for 2019/20.	28 June 2019	Yes	n/a	Deborah Cadman	No	Governance
Police & Crime Commissioner Governance	To seek approval for the Order for PCC governance.	July 2019	Yes	n/a	Henry Kippin	No	Governance