

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: JULY 2019 - MAY 2020

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
5G Delivery Plan Update	To consider an update on 5G matters.	26 July 2019	No	Cllr Patrick Harley	Henry Kippin	No	Culture & Digital
Urban Growth Company Outline Business Case	To approve the Outline Business Case.	26 July 2019	No	Cllr Ian Brookfield	Ian Martin	No	Economy & Innovation
West Midlands Carbon Targets	To agree a regional target for carbon reduction.	26 July 2019	Yes	Cllr Ian Courts	Henry Kippin	No	Environment, Energy & HS2
Financial Monitoring 2019/20	To review the latest budget monitoring position.	26 July 2019	No	Cllr Bob Sleight	Linda Horne	No	Finance
Social Economy Task Force	To provide an update on recent developments.	26 July 2019	Yes	Cllr Yvonne Davies	Henry Kippin	No	Public Service Reform & Social Economy

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Midland Metro Ltd Future Plan	To consider a report on matters related to Midland Metro Ltd.	26 July 2019	Yes	Cllr Ian Ward	Laura Shoaf	Yes	Transport
Childhood Obesity Strategy	To agree a strategy to tackle childhood obesity.	26 July 2019	Yes	Cllr Izzi Seccombe	Sean Russell	No	Wellbeing
Financial Monitoring 2019/20	To review the latest budget monitoring position.	13 September 2019	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Violence Prevention Strategy	To approve the strategy.	13 September 2019	Yes	TBC	Henry Kippin/ Jonathan Jardine	No	Policy
Public Service Reform White Paper	To consider a report on the latest Public Service Reform developments.	13 September 2019	No	Cllr Yvonne Davies	Henry Kippin	No	Public Service Reform & Social Economy

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Commonwealth Games Transport Plan	To approve the transport plan.	13 September 2019	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
Women's Concessionary Travel Scheme Pass	To provide an update on the implementation of changes to the scheme.	13 September 2019	No	Cllr Ian Ward	Laura Shoaf	No	Transport
Financial Monitoring 2019/20	To review the latest budget monitoring position.	8 November 2019	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Carbon Reduction Action Plan	To agree an action plan to achieve the WMCA's regional carbon reduction target.	8 November 2019	Yes	Cllr Ian Courts	Henry Kippin	No	Environment, Energy & HS2
Low Emissions Strategy	To approve the strategy.	8 November 2019	Yes	Cllr Ian Courts	Simon Slater	No	Environment, Energy & HS2

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Local Industrial Strategy Implementation	To consider a report on the implementation of the LIS following the outcome of the Spending Review.	8 November 2019	No	Cllr Ian Brookfield	Julia Goldsworthy	No	Economy & Innovation
Willenhall and Darlaston New Railway Stations	To approve compulsory purchase orders for these new railway stations.	8 November 2019	Yes	Cllr Ian Ward	Laura Shoaf	Yes	Transport
Moseley, Kings Heath and Hazelwell New Railway Stations	To approve compulsory purchase orders for these new railway stations.	8 November 2019	Yes	Cllr Ian Ward	Laura Shoaf	Yes	Transport
Financial Monitoring 2019/20	To review the latest budget monitoring position.	10 January 2020	No	Cllr Bob Sleight	Linda Horne	No	Finance

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Draft Budget 2020/21	To consider draft proposals for the WMCA's 2020/21 budget.	10 January 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Financial Monitoring 2019/20	To review the latest budget monitoring position.	14 February 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Final Budget 2020/21	To agree with WMCA's 2020/21 budget.	14 February 2020	Yes	Cllr Bob Sleigh	Linda Horne	No	Finance
Financial Monitoring 2019/20	To review the latest budget monitoring position.	20 March 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance