

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

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Feedback from Overview & Scrutiny Committee Mayor's Question Time: Policy	To receive a report from Overview & Scrutiny Committee on the recent Mayor Q&A session.	8 November 2019	No	n/a	Tim Martin	No	Governance
Financial Monitoring 2019/20	To review the latest budget monitoring position.	8 November 2019	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Full Business Case - UK Central - HS2 Parallel Design Process - Longabout	To approve the full business case relating to this project.	8 November 2019	Yes	Cllr Bob Sleigh	Ian Martin	No	Finance
University Station	To approve the award of a contract in advance of the Full Business Case.	8 November 2019	Yes	Cllr Ian Ward	Ian Martin	No	Transport

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Perry Barr Interchange Station	To approve a direct award design and build contractor.	8 November 2019	Yes	Cllr Ian Ward	Ian Martin	No	Transport
Full Business Case - WMCA Contribution to Commonwealth Games 2022	To approve the full business case relating to this project.	8 November 2019	Yes	Cllr Bob Sleigh	Ian Martin	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 and ULEV Strategy	To approve the strategy.	8 November 2019	Yes	Cllr Ian Courts	Henry Kippin / Laura Shoaf	No	Environment, Energy & HS2
National Centre for Construction and Development Excellence	To consider a report on phase 2 of the project.	8 November 2019	Yes	Cllr Ian Brookfield	Roger Mendonca	No	Economy & Innovation

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Half-Year Review of Annual Plan	To consider a review.	8 November 2019	No	n/a	Deborah Cadman	No	Governance
Violence Prevention Strategy	To approve the strategy.	8 November 2019	Yes	TBC	Henry Kippin/ Jonathan Jardine	No	Policy
Local Industrial Strategy Implementation	To consider a report on the implementation of the LIS following the outcome of the Spending Review.	17 January 2020	No	Cllr Ian Brookfield	Julia Goldsworthy	No	Economy & Innovation
Perceptions of the West Midlands	To report back on research undertaken with business relocation influencers.	17 January 2020	No	Cllr Ian Brookfield	Roger Mendonca	No	Economy & Innovation
Financial Monitoring 2019/20	To review the latest budget monitoring position.	17 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.	17 January 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Sprint Routes - Approval of Full Business Case	To consider the full business case for the proposed Sprint routes.	17 January 2019	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
West Midlands Bus Byelaws Update	To provide an update on the progress made to introduce a proposed set of Byelaws on the bus network.	17 January 2019	No	Cllr Ian Ward	Laura Shoaf	No	Transport
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

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Moseley, Kings Heath and Hazelwell New Railway Stations	To approve compulsory purchase orders for these new railway stations.	14 February 2020	Yes	Cllr Ian Ward	Laura Shoaf	Yes	Transport
Financial Monitoring 2019/20	To review the latest budget monitoring position.	20 March 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance