

## WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: JANUARY - MAY 2020

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>West Midlands Violence Reduction Unit</b>	To report progress to date on the establishment of the Violence Reduction Unit.	17 January 2020	No	n/a	Jonathan Jardine	No	n/a
<b>Local Industrial Strategy Implementation</b>	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
<b>#WM2041: Our Actions to Meet the Climate Challenge</b>	To agree a framework with which to achieve the WMCA's regional carbon reduction target.	17 January 2020	Yes	Cllr Ian Courts	Claire Spencer	No	Environment
<b>Electric Vehicle Charging in the West Midlands</b>	To determine the direction to take on expanding electric vehicle charging points.	17 January 2020	Yes	Cllr Ian Courts	Laura Shoaf	No	Environment

<b>Title of Report</b>	<b>Description of Purpose</b>	<b>Date of Meeting</b>	<b>Key Decision (Y/N)</b>	<b>Lead Portfolio Holder</b>	<b>Lead Officer</b>	<b>Confidential</b>	<b>Category</b>
<b>Financial Monitoring 2019/20</b>	To review the latest budget monitoring position.	17 January 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Draft Budget 2020/21</b>	To consider draft proposals for the WMCA's 2020/21 budget.	17 January 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Transport Governance Scrutiny Review</b>	To consider recommendations arising out of the scrutiny review of transport governance.	17 January 2020	Yes	n/a	Tim Martin	No	Governance
<b>West Midlands Bus Byelaws Update</b>	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

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Account Based Ticketing &amp; Best Value Capping - Funding and Procurement</b>	To agree funding and procurement arrangements.	17 January 2019	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
<b>Financial Monitoring 2019/20</b>	To review the latest budget monitoring position.	14 February 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Final Budget 2020/21</b>	To agree with WMCA's 2020/21 budget.	14 February 2020	Yes	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Moseley, Kings Heath and Hazelwell New Railway Stations</b>	To approve compulsory purchase orders for these new railway stations.	14 February 2020	Yes	Cllr Ian Ward	Laura Shoaf	Yes	Transport
<b>Perry Barr and University New Railway Stations</b>	To approve the full business cases in respect of these stations.	14 February 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport

<b>Title of Report</b>	<b>Description of Purpose</b>	<b>Date of Meeting</b>	<b>Key Decision (Y/N)</b>	<b>Lead Portfolio Holder</b>	<b>Lead Officer</b>	<b>Confidential</b>	<b>Category</b>
<b>Procurement Update on the Bike Share Scheme</b>	To provide an update on the progress of the award of the Bike Share Scheme.	14 February 2020	No	Cllr Ian Ward	Tim Martin	Yes	Transport
<b>Sprint A34 Walsall to Birmingham</b>	To approve the full business case.	14 February 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
<b>Sprint A45 Birmingham to Airport</b>	To approve the full business case.	14 February 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
<b>WMCA Annual Plan 2020/21</b>	To approve the draft WMCA Annual Plan for 2020/21.	20 March 2020	Yes	n/a	Julia Goldsworthy	No	Governance
<b>WMCA Governance Scrutiny Review</b>	To consider recommendations arising out of the scrutiny review of the WMCA's Governance Structures	20 March 2020	Yes	n/a	Tim Martin	No	Governance

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Financial Monitoring 2019/20</b>	To review the latest budget monitoring position.	20 March 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Adult Education Budget</b>	To report early impact of devolution of the Adult Education Budget and consider priorities for the 2020/21 academic year.	20 March 2020	Yes	Cllr George Duggins	Julie Nugent	No	Skills & Productivity
<b>Metro Birmingham Eastside Extension</b>	To approve the full business case.	20 March 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
<b>University Station</b>	To approve the full business case.	20 March 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport