

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: FEBRUARY - MAY 2020

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
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
Intelligent Transport Systems World Congress 2024 Bid	To consider bidding to host the 2024 ITS World Congress.	14 February 2020	Yes	Cllr Ian Ward	Laura Shoaf	Yes	Transport
Sprint A34 Walsall to Birmingham and Sprint A45 Birmingham to Airport	To approve the full business cases.	14 February 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport

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Metro Birmingham Eastside Extension	To approve the full business case.	14 February 2020	Yes	Cllr Ian Ward	Laura Shoaf	Yes	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.	14 February 2020	No	Cllr Ian Ward	Laura Shoaf	No	Transport
Electric Vehicle Charging in the West Midlands	To determine the direction to take on expanding electric vehicle charging points.	14 February 2020	Yes	Cllr Ian Courts	Laura Shoaf	No	Environment
WMCA Annual Plan 2020/21	To approve the draft WMCA Annual Plan for 2020/21.	20 March 2020	Yes	n/a	Julia Goldsworthy	No	Governance
WMCA Governance Scrutiny Review	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

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Adult Education Budget	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
Perry Barr and University New Railway Stations	To approve the full business cases.	20 March 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
Moseley, Kings Heath and Hazelwell New Railway Stations	To approve compulsory purchase orders for these new railway stations.	20 March 2020	Yes	Cllr Ian Ward	Laura Shoaf	Yes	Transport
Procurement Update on the Bike Share Scheme	To provide an update on the progress of the award of the Bike Share Scheme.	20 March 2020	No	Cllr Ian Ward	Laura Shoaf	Yes	Transport