

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

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Equalities Update</b>	To agree a Modern Slavery Policy and adopt an anti-Semitism definition.	20 March 2020	Yes	n/a	Tim Martin	No	Governance
<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>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.	20 March 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport

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<b>Perry Barr and University New Railway Stations</b>	To approve the full business cases.	20 March 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
<b>Moseley, Kings Heath and Hazelwell New Railway Stations</b>	To approve compulsory purchase orders for these new railway stations.	20 March 2020	Yes	Cllr Ian Ward	Laura Shoaf	Yes	Transport
<b>Procurement Update on the Bike Share Scheme</b>	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
<b>WMCA Annual Plan 2020/21</b>	To approve the draft WMCA Annual Plan for 2020/21.	5 June 2020	Yes	n/a	Julia Goldsworthy	No	Governance