

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
Equalities Update	To agree a Modern Slavery Policy and adopt an anti-Semitism definition.	20 March 2020	Yes	n/a	Tim Martin	No	Governance
Financial Monitoring 2019/20	To review the latest budget monitoring position.	20 March 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
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
West Midlands Bus Byelaws Update	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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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
WMCA Annual Plan 2020/21	To approve the draft WMCA Annual Plan for 2020/21.	5 June 2020	Yes	n/a	Julia Goldsworthy	No	Governance