

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: SEPTEMBER 2020 - MARCH 2021

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Financial Monitoring Report 2020/21	To consider the latest financial position.	18 September 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Revised Terms of Reference for Thematic Boards	To consider proposals to revise terms of reference for boards.	18 September 2020	Yes	n/a	Tim Martin	No	Governance
Update on Annual Planning and Delivery 2020/21	To provide an update on the planned WMCA delivery, enabling and influencing activity for 2020/21.	18 September 2020	No	n/a	Julia Goldsworthy	No	Policy
Bus Byelaws	To consider an update on this issue.	18 September 2020	No	Cllr Ian Ward	Laura Shoaf	No	Transport
Perry Barr Station Full Business Case	To approve the full business case for this project.	18 September 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport

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Financial Monitoring Report 2020/21	To consider the latest financial position.	13 November 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Regional Health Impacts of COVID-19	To provide further information on this issue.	13 November 2021	No	Cllr Izzi Seccombe	Ed Cox	No	Wellbeing
Buy Before You Board - Byelaws Penalties	To consider proposals on this issue.	13 November 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
Road Safety	To consider an update on this issue.	13 November 2020	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
WMCA Draft Budget 2021/22	To approve in draft the WMCA budget for 2021/22.	15 January 2021	Yes	Cllr Bob Sleigh	Linda Horne	No	Finance
Financial Monitoring Report 2020/21	To consider the latest financial position.	15 January 2021	No	Cllr Bob Sleigh	Linda Horne	No	Finance

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Rail - Package 1 Full Business Case	To consider an update on this issue.	15 January 2021	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
Rail - Package 2 Full Business Case	To consider an update on this issue.	15 January 2021	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
WMCA Final Budget 2021/22	To approve the final WMCA budget for 2021/22.	12 February 2021	Yes	Cllr Bob Sleigh	Linda Horne	No	Finance
Financial Monitoring Report 2020/21	To consider the latest financial position.	19 March 2021	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Adult Education Budget	To provide an update on the allocation process and outcomes of the AEB.	19 March 2021	Yes	Cllr George Duggins	Julie Nugent	No	Productivity & Skills