

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: JANUARY 2021 - MARCH 2021

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
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
Black Country Land and Property Investment Fund - Programme Update and Derogation Approval	To consider programme progress to date and request derogation approval for the programme until March 2026.	15 January 2021	Yes	Cllr Bob Sleigh	Linda Horne	No	Finance
Digital Strategy	To agree the new Digital Strategy.	15 January 2021	Yes	Cllr Patrick Harley	Julia Goldsworthy	No	Culture & Digital
Culture Update	To consider a report on latest portfolio developments.	15 January 2021	No	Cllr Patrick Harley	Julia Goldsworthy	No	Culture & Digital

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'Help to Own' Pilot	To approve the establishment of a pilot 'help to own' scheme.	15 January 2021	Yes	Cllr Mike Bird	Gareth Bradford / Ian Martin	In part	Housing & Land
Rail - Package 1 Full Business Case	To consider an update on this issue.	15 January 2021	Yes	Cllr Ian Ward	Laura Shoaf	In part	Transport
Rail - Package 2 Full Business Case	To consider an update on this issue.	15 January 2021	Yes	Cllr Ian Ward	Laura Shoaf	In part	Transport
Road Safety	To consider an update on this issue.	15 January 2021	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
Reviewing the West Midlands Local Transport Plan	To consider the latest developments with reviewing the Local Transport Plan.	15 January 2021	No	Cllr Ian Ward	Laura Shoaf	No	Transport
Perry Barr Station Full Business Case	To approve the full business case for this project.	15 January 2020	Yes	Cllr Ian Ward	Laura Shoaf	In part	Transport

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Metro - Off-Tram Ticketing	To consider proposals for off-tram ticketing.	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
Metro - Buy Before You Board Penalty Fares Byelaws	To consider proposals on this issue.	19 March 2021	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport