

## WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: FEBRUARY 2022 - MARCH 2022

Title of Report	Summary of purpose and recommendations	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Meeting 11 February 2022</b>					
<b>Final WMCA Budget 2022/23</b>	<p><b>Purpose:</b> To present the final proposed budget of the WMCA (and TfWM) for 2022/23 to approval.</p> <p><b>Recommendation(s):</b></p> <p><b>Rationale/Background:</b></p>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Regional Air Quality Framework</b>	<p><b>Purpose:</b> To consider two options for the approach we need to take as a region in order to address the new standards that are being set by the Environment Act 2021 in relation to improving air quality.</p> <p><b>Recommendation(s):</b></p> <ol style="list-style-type: none"> <li>1. Note the report and growing importance of particulate matter in addressing air quality.</li> <li>2. Note the relationship between local authorities and combined authorities now put in place by the Environment Act 2021.</li> </ol>	Cllr Ian Courts	Ed Cox	No	Environment & Energy

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	<p>3. Consider a new a more proactive collaborative working arrangement with local authorities developing air quality plans within a wider West Midlands Air Quality Framework which clarifies roles for different parties and identifies a number of shared working practices.</p> <p><b>Rationale/Background:</b> This report aims to give an overview of the sources, levels and impacts of air pollution across the West Midlands. It briefly reviews existing work that is taking place to address poor air quality, and provides an indicative summary of additional interventions that might be adopted.</p>				
<b>Meeting 18 March 2022</b>					
<b>Financial Monitoring 2021/22</b>	<p><b>Purpose:</b> To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA.</p> <p><b>Recommendation(s):</b></p> <p><b>Rationale/Background:</b></p>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>cEMV (Contactless Ticketing) Broker</b>	<p><b>Purpose:</b></p> <p><b>Recommendation(s):</b></p> <p><b>Rationale/Background:</b></p>	Cllr Ian Ward	Anne Shaw	No	Transport



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<b>Ultra-Rapid Charging Spine</b>	<b>Purpose:</b> <b>Recommendation(s):</b> <b>Rationale/Background:</b>	Cllr Ian Ward	Anne Shaw	No	Transport
<b>Mobility Hubs</b>	<b>Purpose:</b> <b>Recommendation(s):</b> <b>Rationale/Background:</b>	Cllr Ian Ward	Anne Shaw	No	Transport
<b>Enhanced Bus Service Corridor</b>	<b>Purpose:</b> <b>Recommendation(s):</b> <b>Rationale/Background:</b>	Cllr Ian Ward	Anne Shaw	No	Transport