

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

Title of Report	Summary of purpose and recommendations	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Meeting 18 March 2022</b>					
<b>Establishing an Independent Remuneration Panel</b>	<p><b>Purpose:</b> To get approval to establishing an Independent Remuneration Panel to review the allowances paid to the Mayor and Deputy Mayor.</p> <p><b>Recommendation(s):</b> That an Independent Remuneration Panel be established to report back to the WMCA Board in June 2022.</p>	n/a	Satish Mistry	No	Governance
<b>Headline Interim Report - Local Skills Delivery Scrutiny Review</b>	<p><b>Purpose:</b> To consider an interim report on the findings of Overview &amp; Scrutiny's review into local skills delivery.</p> <p><b>Recommendation(s):</b> To note the interim findings of the scrutiny review.</p>	n/a	Satish Mistry	No	Governance
<b>Headline Interim Report - Helping to Deliver Affordable and Social Housing Scrutiny Review</b>	<p><b>Purpose:</b> To consider an interim report on the findings of Overview &amp; Scrutiny's review into the delivery of affordable and social housing.</p> <p><b>Recommendation(s):</b> To note the interim findings of the scrutiny review.</p>	n/a	Satish Mistry	No	Governance

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<b>Levelling Up White Paper</b>	<p><b>Purpose:</b> To provide an update on the last work being undertaken in support of the WMCA's Trailblazer Devolution Deal.</p> <p><b>Recommendation(s):</b></p>	n/a	Ed Cox	No	Governance
<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>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Equality Scheme 2022-24</b>	<p><b>Purpose:</b> To approve the finalised Equality Scheme following a period of public consultation on the draft scheme agreed by the board in January.</p> <p><b>Recommendation (s):</b> The 2022-24 Equality Scheme and Action Plan be approved.</p>	Cllr Brigid Jones	Ed Cox	No	Inclusive Communities
<b>Electric Vehicle Charging Area Transit Stations</b>	<p><b>Purpose:</b> The Outline Business Case seeks a non-refundable grant of £14m from the City Region Sustainable Transport Settlement and £2.2m from the Brownfield Land &amp; Property Development Fund to support the creation of ten Electric Vehicle Charging Area Transit Stations.</p> <p><b>Recommendation(s):</b> To approve the Outline Business Case for Electric Charging Area Transit Stations.</p>	Cllr Ian Ward	Anne Shaw	No	Transport



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<b>Buy Before You Board</b>	<p><b>Purpose:</b> To provide notice that the Midlands Metro Buy Before Boarding project will be requesting approval for an increase in the interim cash flow funding and presenting confirmation of affordability of the new value.</p> <p><b>Recommendation(s):</b> (1) To note the report, highlighting the outcome of the procurement process and the result of the affordability check.</p> <p>(2) To approve the increase in the interim cash flow funding from £4.6m to £8.5m to enable the installation of one TVM at all stops on the existing route and to include the provision of one TVM at all stops on the future extension to Dudley.</p>	Cllr Ian Ward	Anne Shaw	No	Transport
<b>City Region Sustainable Transport Settlement</b>	<p><b>Purpose:</b> To approve the final programme for submission to Government.</p> <p><b>Recommendation(s):</b></p>	Cllr Ian Ward	Anne Shaw	No	Transport
<b>Sprint - A34 Walsall to Birmingham and A45 Birmingham to Airport &amp; Solihull Phase 2 Funding Confirmation</b>	<p><b>Purpose:</b> Phase 2 of Sprint delivery includes further bus priority interventions, cycling and walking infrastructure, signal upgrades, shelter enhancements, ticket machines, and utility diversions. The final design approvals will be required from each Cabinet in Walsall, Sandwell, Birmingham and Solihull. Construction is expected to start in late 2022 and complete in early 2024.</p>	Cllr Ian Ward	Anne Shaw	No	Transport

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	<p><b>Recommendation(s):</b> The report seeks approval of £30.6m for the delivery of Phase 2 of the A34 Walsall to Birmingham Sprint scheme, and £25.4m for the delivery of Phase 2 of the A45 Birmingham to Airport and Solihull Sprint scheme. This funding is from CRSTS.</p>				
<p><b>Wednesbury Metro Depot Expansion</b></p>	<p><b>Purpose:</b> To approve the full business case for the expansion of the metro depot to support the expansion of the metro network.</p> <p><b>Recommendation(s):</b></p>	<p>Cllr Ian Ward</p>	<p>Anne Shaw</p>	<p>No</p>	<p>Transport</p>
<p><b>Wednesday Metro Depot Traction Power</b></p>	<p><b>Purpose:</b> To approve the full business case for the upgrade of the power supply at the metro depot to support the expansion of the metro network.</p> <p><b>Recommendation(s):</b></p>	<p>Cllr Ian Ward</p>	<p>Anne Shaw</p>	<p>No</p>	<p>Transport</p>
<p><b>Help to Own</b></p>	<p><b>Purpose:</b> Summary of an initial high-level review of the Help to Own pilot project commissioned by WMCA and undertaken by AMION consulting, which involved analysis of management information and consultation with key stakeholders.</p> <p><b>Recommendation(s):</b></p>	<p>Cllr Mike Bird</p>	<p>Gareth Bradford</p>	<p>No</p>	<p>Housing &amp; Land</p>

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<b>Meeting 10 June 2022</b>					
<b>Levelling Up White Paper</b>	<p><b>Purpose:</b> To provide an update on the last work being undertaken in support of the WMCA's Trailblazer Devolution Deal.</p> <p><b>Recommendation(s):</b></p>	n/a	Ed Cox	No	Governance
<b>Overview &amp; Scrutiny Committee Annual Report 2021/22</b>	<p><b>Purpose:</b> To receive the annual report setting out the activity of Overview &amp; Scrutiny during 2021/22.</p> <p><b>Recommendation(s):</b> To note the report.</p>	n/a	Satish Mistry	No	Governance
<b>WMCA Aims &amp; Objectives Six-Monthly Review</b>	<p><b>Purpose:</b> To consider the outcome measures of the WMCA's Aims &amp; Objectives agreed in November 2021.</p> <p><b>Recommendations(s):</b></p>	n/a	Laura Shoaf	No	Governance
<b>Financial Monitoring 2022/23</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>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Metro Depot Expansion</b>	<p><b>Purpose:</b> To provide sufficient stabling and maintenance workshop space for a doubling of the fleet of trams.</p>	Cllr Ian Ward	Anne Shaw	No	Transport

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	<b>Recommendation(s):</b> Approve CRSTS funding to deliver the depot expansion by end 2023.				
<b>Meeting July 2022</b>					
<b>Levelling Up White Paper</b>	<b>Purpose:</b> To provide an update on the last work being undertaken in support of the WMCA's Trailblazer Devolution Deal.  <b>Recommendation(s):</b>	n/a	Ed Cox	No	Governance
<b>Financial Monitoring 2022/23</b>	<b>Purpose:</b> To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA.  <b>Recommendation(s):</b>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Meeting September 2022</b>					
<b>Levelling Up White Paper</b>	<b>Purpose:</b> To provide an update on the last work being undertaken in support of the WMCA's Trailblazer Devolution Deal.  <b>Recommendation(s):</b>	n/a	Ed Cox	No	Governance
<b>Financial Monitoring 2022/23</b>	<b>Purpose:</b> To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA.	Cllr Bob Sleigh	Linda Horne	No	Finance



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	<b>Recommendation(s):</b>				
<b>Meeting November 2022</b>					
<b>Levelling Up White Paper</b>	<b>Purpose:</b> To provide an update on the last work being undertaken in support of the WMCA's Trailblazer Devolution Deal. <b>Recommendation(s):</b>	n/a	Ed Cox	No	Governance
<b>WMCA Aims &amp; Objectives Annual Review</b>	<b>Purpose:</b> To review the WMCA's Aims & Objectives previously agreed in November 2021. <b>Recommendations(s):</b>	n/a	Laura Shoaf	No	Governance
<b>Financial Monitoring 2022/23</b>	<b>Purpose:</b> To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA. <b>Recommendation(s):</b>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Meeting January 2023</b>					
<b>Draft WMCA Budget 2023/234</b>	<b>Purpose:</b> To approve the WMCA's draft 2023/24 budget for consultation. <b>Recommendation(s):</b>	Cllr Bob Sleigh	Linda Horne	No	Finance



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<b>Financial Monitoring 2022/23</b>	<b>Purpose:</b> To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA.  <b>Recommendation(s):</b>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Meeting February 2023</b>					
<b>WMCA Budget 2023/234</b>	<b>Purpose:</b> To approve the WMCA's 2023/24 budget.  <b>Recommendation(s):</b>	Cllr Bob Sleigh	Linda Horne	No	Finance