



**West Midlands
Combined Authority**

Transport Delivery Committee

Date	14 March 2022
Report title	Transport for West Midlands 2022-23 Directorate Plan
Portfolio Lead	Councillor Ian Ward
Accountable Chief Executive/TfWM Director	Anne Shaw, Executive Director, Transport for West Midlands Email: Anne.Shaw@tfwm.org.uk Tel: (0121) 214 7881
Accountable Employee	Kate Lees, Transport for West Midlands Business Manager Email: Kate.Lees@tfwm.org.uk Tel: (0121) 214 7110
Report has been considered by	N/A

Recommendation(s) for action or decision:

The Transport Delivery Committee is recommended to:

- (1) Note the content of the TfWM Directorate Plan (Appendix 1) for 2022-23.

1. Purpose

- 1.1 The purpose of this report is to share a draft of the Transport for West Midlands, 2022-23 Directorate Plan with the Transport Delivery Committee, providing members with an overview of the agreed High-Level Deliverables (HLDs) agreed for the forthcoming financial year.

2. Background

- 2.1 For the first time since its creation the West Midlands Combined Authority (WMCA) has produced a set of corporate Aims and Objectives that set out how we will deliver the region's priorities over the next three years (2021-2024).
- 2.2 Each financial year a new set of HLDs aligning to the Aims and Objectives will be produced and published in the Corporate Annual Plan, and which will define the organisations activity over the forthcoming year.
- 2.3 Underneath this, directorates plans will be produced locally to help provide employees with an overview of the activity taking place across their directorate, and which will enable them to see how their work activity contributes to the delivery of the corporate Aims and Objectives via the golden thread.
- 2.4 Although the TfWM's directorate plan is currently in draft format we wanted to share with members to ensure they have oversight of the deliverables. The plan will be finalised ahead of the new financial year and sit underneath the WMCA business plan.

3. Financial Implications

- 3.1 There are no direct finance implications from this report. The financial commentary and information is in line with the 2022/23 budget report approved by WMCA Board on 11 February 2022. The budget process has included the alignment of planned activity and resource. The WMCA Board papers have also outlined risks identified, particularly around bus funding as we continue to recover from Covid 19, and the appropriate mitigations.

4. Legal Implications

- 4.1 None.

5. Impact on Delivery of Strategic Transport Plan

- 5.1 TfWM's HLDs have been designed in conjunction with the newly refreshed Local Transport Plan ensuring they are homogenous with both the region's future transport priorities and as well as the wider WMCA commitments.

6. Equalities Implications

- 6.1 All deliverables

7. Inclusive Growth Implications

- 7.1 As previously stated, TfWM's deliverables have been designed in line with the wider WMCA objectives which promote inclusive economic growth in every corner of the region, ensure everyone has the opportunity to benefit, that connect our communities by delivering transport and unlocking housing and regeneration schemes, reduce carbon emissions to net zero and enhance the environment, secure new powers and resources from central government, develop our organisation and our role as a good regional partner.

8. Geographical Area of Report's Implications

- 8.1 The work of TfWM expands across the West Midlands and our priorities identified in consultation with our Local Authority partners.

9. Other Implications

- 9.1 None.

10. Schedule of Background Papers

- 10.1 Appendix 1 – TfWM 2022-23 Directorate Plan.