

## WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: JULY 2022 - MARCH 2023

Title of Report	Summary of purpose and recommendations	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Meeting July 2022</b>					
<b>Levelling Up White Paper</b>	<p><b>Purpose:</b> To provide an update on the latest 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>Independent Remuneration Panel</b>	<p><b>Purpose:</b> To consider the recommendations arising out of the independent review of members allowances.</p> <p><b>Recommendation(s):</b> To consider the recommendations.</p>	n/a	Satish Mistry	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>West Midlands Race Equalities Taskforce - Update</b>	<p><b>Purpose:</b></p> <p><b>Recommendation(s):</b></p>	Cllr Kerrie Carmichael	Ed Cox	No	Inclusive Communities

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<b>Metro Affordability</b>	<p><b>Purpose:</b></p> <p><b>Recommendation(s):</b></p>	Cllr Ian Ward	Anne Shaw / Linda Horne	No	Transport
<b>Buy Before You Board</b>	<p><b>Purpose:</b> To seek approval for an increase in the interim cash flow funding required and to detail the change in scope and unforeseen costs that had created the additional funding requirements.</p> <p><b>Recommendation(s):</b> (1) Note the report, highlighting the outcome of the procurement process and the feedback from the single assurance framework; (2) Approve the increase in the interim cash flow funding to enable the installation of cash enabled TVM.</p>	Cllr Ian Ward	Anne Shaw	No	Transport
<b>Meeting September 2022</b>					
<b>Levelling Up White Paper</b>	<p><b>Purpose:</b> To provide an update on the latest 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 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 Sleight	Linda Horne	No	Finance

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<b>Meeting November 2022</b>					
<b>Levelling Up White Paper</b>	<p><b>Purpose:</b> To provide an update on the latest 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>WMCA Aims &amp; Objectives Annual Review</b>	<p><b>Purpose:</b> To review the WMCA's Aims &amp; Objectives previously 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>Meeting January 2023</b>					
<b>Draft WMCA Budget 2023/234</b>	<p><b>Purpose:</b> To approve the WMCA's draft 2023/24 budget for consultation.</p> <p><b>Recommendation(s):</b></p>	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>LEP Integration Plan</b>	<b>Purpose:</b> To approve the proposed integration plan for LEPs. <b>Recommendation(s):</b>	Cllr Ian Brookfield	Julie Nugent	No	Economy & Innovation
<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