

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

Title of Report	Summary of purpose and recommendations	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Meeting 16 September 2022</b>					
<b>WMCA Activity &amp; Delivery Update</b>	<p><b>Purpose:</b> To provide an update on the activity and delivery of the WMCA since the last meeting.</p> <p><b>Recommendation(s):</b> To note the report.</p>	n/a	Laura Shoaf	No	n/a
<b>Appointment of Director of Law &amp; Governance</b>	<p><b>Purpose:</b> To appoint the new Director of Law &amp; Governance.</p> <p><b>Recommendation(s):</b> To make the appointment.</p>	n/a	Laura Shoaf	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>Trailblazer Devolution Deal Update</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>	Cllr Brigid Jones	Ed Cox	No	Levelling Up

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<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>Appointment of Independent Directors to the Board of Midland Metro Ltd.</b>	<p><b>Purpose:</b> To appoint directors to sit on the board of MML.</p> <p><b>Recommendation(s):</b></p>	Cllr Ian Ward	Anne Shaw / Satish Mistry	No	Transport
<b>Meeting 18 November 2022</b>					
<b>WMCA Activity &amp; Delivery Update</b>	<p><b>Purpose:</b> To provide an update on the activity and delivery of the WMCA since the last meeting.</p> <p><b>Recommendation(s):</b> To note the report.</p>	n/a	Laura Shoaf	No	n/a
<b>Transport Governance Review</b>	<p><b>Purpose:</b> To consider the recommendations arising from a review into the WMCA's transport governance arrangements.</p> <p><b>Recommendations(s):</b> To approve the recommendations proposed to improve the WMCA's transport governance.</p>	Cllr Ian Ward	Satish Mistry / Anne Shaw	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>	n/a	Laura Shoaf	No	Governance

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	<b>Recommendations(s):</b>				
<b>Trailblazer Devolution Deal Update</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>	Cllr Brigid Jones	Ed Cox	No	Levelling Up
<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>Single Assurance Framework</b>	<p><b>Purpose:</b> The National Local Growth Assurance Framework Guidance has a mandated requirement for each combined authority to review their assurance framework annually. There is also a further requirement for separate annexes for the assurance approaches for housing, transport and skills.</p> <p><b>Recommendation(s):</b> To approve the assurance framework.</p>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>UK Shared Prosperity Fund Investment Plan</b>	<p><b>Purpose:</b> To submit a more detailed investment plan for approval.</p> <p><b>Recommendations(s):</b></p>	Cllr Ian Brookfield	Julie Nugent	No	Economy & Innovation

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<b>Mobility Hubs</b>	<p><b>Purpose:</b> To approve the Outline Business Case for the Mobility Hubs project to provide multi-modal sustainable transport facilities.</p> <p><b>Recommendation(s):</b> That the Outline Business Case be approved.</p>	Cllr Ian Ward	Anne Shaw	No	Transport
<b>City Regions Sustainable Transport Settlement Line One Business Case</b>	<p><b>Purpose:</b></p> <p><b>Recommendations:</b></p>	Cllr Ian Ward	Anne Shaw	No	Transport
<b>Meeting 13 January 2023</b>					
<b>WMCA Activity &amp; Delivery Update</b>	<p><b>Purpose:</b> To provide an update on the activity and delivery of the WMCA since the last meeting.</p> <p><b>Recommendation(s):</b> To note the report.</p>	n/a	Laura Shoaf	No	n/a
<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>	<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>LEP Integration Plan</b>	<p><b>Purpose:</b> To approve the proposed integration plan for LEPs.</p> <p><b>Recommendation(s):</b></p>	Cllr Ian Brookfield	Julie Nugent	No	Economy & Innovation
<b>Wednesbury - Brierley Hill Metro Extension Funding Mitigation Measures</b>	<p><b>Purpose:</b> To consider the latest progress in securing the mitigation measures for addressing the funding gap identified for phase 1 of the project and to close the funding gap for the full scheme.</p> <p><b>Recommendation(s):</b></p>	Cllr Ian Ward	Linda Horne	Yes	Transport
<b>Meeting 10 February 2023</b>					
<b>WMCA Activity &amp; Delivery Update</b>	<p><b>Purpose:</b> To provide an update on the activity and delivery of the WMCA since the last meeting.</p> <p><b>Recommendation(s):</b> To note the report.</p>	n/a	Laura Shoaf	No	n/a

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<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
<b>Meeting 24 March 2023</b>					
<b>WMCA Activity &amp; Delivery Update</b>	<b>Purpose:</b> To provide an update on the activity and delivery of the WMCA since the last meeting. <b>Recommendation(s):</b> To note the report.	n/a	Laura Shoaf	No	n/a
<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 9 June 2023</b>					
<b>WMCA Activity &amp; Delivery Update</b>	<b>Purpose:</b> To provide an update on the activity and delivery of the WMCA since the last meeting. <b>Recommendation(s):</b> To note the report.	n/a	Laura Shoaf	No	n/a
<b>Appointment of WMCA Boards and Committees 2023/24</b>	<b>Purpose:</b> To approve consider the appointments to boards, chairs and meetings dates for 2023/24. <b>Recommendation(s):</b> That the report be approved.	n/a	Satish Mistry	No	Governance

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<b>Overview &amp; Scrutiny Committee Annual Report</b>	<p><b>Purpose:</b> To consider a report setting out the activity of overview &amp; scrutiny during 2022/23.</p> <p><b>Recommendation(s):</b> That the report be noted.</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>Meeting July 2023</b>					
<b>WMCA Activity &amp; Delivery Update</b>	<p><b>Purpose:</b> To provide an update on the activity and delivery of the WMCA since the last meeting.</p> <p><b>Recommendation(s):</b> To note the report.</p>	n/a	Laura Shoaf	No	n/a
<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