

## 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> To note the report.</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>Provisional Meeting 21 October 2021</b>					
<b>Trailblazer Devolution Deal</b>	<p><b>Purpose:</b> To receive the latest version of the Trailblazer Devolution Deal.</p> <p><b>Recommendation(s):</b> To approve the submission of the trailblazer devolution deal to Government.</p>	Cllr Brigid Jones	Ed Cox	No	Levelling Up
<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>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> <p><b>Recommendations(s):</b></p>	n/a	Laura Shoaf	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
<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>	Cllr Bob Sleight	Linda Horne	No	Finance

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	<b>Recommendation(s):</b>				
<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>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>	n/a	Laura Shoaf	No	n/a

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	<b>Recommendation(s):</b> To note the report.				
<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
<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>Wednesbury - Brierley Hill Metro Extension Funding Mitigation Measures</b>	<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.  <b>Recommendation(s):</b>	Cllr Ian Ward	Linda Horne	Yes	Transport

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<b>City Region Sustainable Transport Settlement - Metro Line 1 Business Case</b>	<p><b>Purpose:</b> To consider the business case for essential renewal work to core elements of the existing line, including sections of key systems to ensure they continued to function correctly and avoided interruption to the service on the current routes.</p> <p><b>Recommendation(s):</b> To approve the business case.</p>	Cllr Ian Ward	Anne Shaw	No	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
<b>WMCA Budget 2023/234</b>	<p><b>Purpose:</b> To approve the WMCA's 2023/24 budget.</p> <p><b>Recommendation(s):</b></p>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Meeting 24 March 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>	Cllr Bob Sleigh	Linda Horne	No	Finance

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	<b>Recommendation(s):</b>				
<b>Meeting 9 June 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>Appointment of WMCA Boards and Committees 2023/24</b>	<p><b>Purpose:</b> To approve consider the appointments to boards, chairs and meetings dates for 2023/24.</p> <p><b>Recommendation(s):</b> That the report be approved.</p>	n/a	Satish Mistry	No	Governance
<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



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<b>Meeting July 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