

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: DECEMBER 2022 - JULY 2023

Title of Report	Summary of purpose and recommendations	Lead Portfolio Holder	Lead Officer	Confidential	Category
Meeting 16 December 2022					
Regional Activity & Delivery Update	Purpose: To provide an update on the activity and delivery across the region since the last meeting.	n/a	Laura Shoaf	No	n/a
Review of the West Midlands Growth Company	Purpose: To review the West Midlands Growth Company.	n/a	Julie Nugent	No	Governance
Appointment of Independent Directors to the Board of Midland Metro Ltd.	Purpose: To appoint directors to sit on the board of Midland Metro Ltd.	Cllr Ian Ward	Anne Shaw / Satish Mistry	No	Transport
Trailblazer Devolution Deal Update	Purpose: To provide an update on the latest work being undertaken in support of the WMCA's Trailblazer Devolution Deal.	Cllr Brigid Jones	Ed Cox	No	Levelling Up

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Single Assurance Framework	Purpose: 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.	Cllr Bob Sleigh	Linda Horne	No	Finance
Commonwealth Games Legacy Funding	Purpose: To consider arrangements for legacy funding from the Commonwealth Games.	Cllr Bob Sleigh	Laura Shoaf	No	Finance
Emerging Capital Pressures Relating to Transport	Purpose: To provide an update on emerging financial pressures.	Cllr Ian Ward	Anne Shaw	No	Transport
Meeting 13 January 2023					
Regional Activity & Delivery Update	Purpose: To provide an update on the activity and delivery across the region since the last meeting.	n/a	Laura Shoaf	No	n/a
Transport Governance Review	Purpose: To consider the recommendations arising from a review into the WMCA's transport governance arrangements.	Cllr Ian Ward	Satish Mistry / Anne Shaw	No	Governance
Draft WMCA Budget 2023/234	Purpose: To approve the WMCA's draft 2023/24 budget for consultation.	Cllr Bob Sleigh	Linda Horne	No	Finance

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Financial Monitoring 2022/23	Purpose: 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
LEP Integration Plan	Purpose: To approve the proposed integration plan for LEPs.	Cllr Ian Brookfield	Julie Nugent	No	Economy & Innovation
Race Equalities Taskforce	Purpose:	Cllr Kerrie Carmichael	Ed Cox	No	Strategy, Integration & Net Zero
Wednesbury - Brierley Hill Metro Extension Funding Mitigation Measures	Purpose: 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.	Cllr Ian Ward	Linda Horne	Yes	Transport
City Region Sustainable Transport Settlement - Metro Line 1 Business Case	Purpose: 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.	Cllr Ian Ward	Anne Shaw	No	Transport
Meeting 10 February 2023					
Regional Activity & Delivery Update	Purpose: To provide an update on the activity and delivery across the region since the last meeting.	n/a	Laura Shoaf	No	n/a

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WMCA Budget 2023/234	Purpose: To approve the WMCA's 2023/24 budget.	Cllr Bob Sleigh	Linda Horne	No	Finance
Meeting 24 March 2023					
Regional Activity & Delivery Update	Purpose: To provide an update on the activity and delivery across the region since the last meeting.	n/a	Laura Shoaf	No	n/a
Financial Monitoring 2022/23	Purpose: 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
Meeting 9 June 2023					
Regional Activity & Delivery Update	Purpose: To provide an update on the activity and delivery across the region since the last meeting.	n/a	Laura Shoaf	No	n/a
Appointment of WMCA Boards and Committees 2023/24	Purpose: To approve consider the appointments to boards, chairs and meetings dates for 2023/24.	n/a	Satish Mistry	No	Governance
Overview & Scrutiny Committee Annual Report	Purpose: To consider a report setting out the activity of overview & scrutiny during 2022/23.	n/a	Satish Mistry	No	Governance

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Financial Monitoring 2022/23	Purpose: 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
Meeting July 2023					
Regional Activity & Delivery Update	Purpose: To provide an update on the activity and delivery across the region since the last meeting.	n/a	Laura Shoaf	No	n/a
Financial Monitoring 2022/23	Purpose: 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