

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: JANUARY 2023 - JULY 2023

Title of Report	Summary of purpose and recommendations	Lead Portfolio Holder	Lead Officer	Confidential	Category
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
Trailblazer Devolution Deal Update	Purpose: To approve the submission to Government of the WMCA's Trailblazer Devolution Deal.	Cllr Brigid Jones	Ed Cox	No	Levelling Up
Draft WMCA Budget 2023/234	Purpose: To approve the WMCA's draft 2023/24 budget for consultation.	Cllr Bob Sleigh	Linda Horne	No	Finance
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
Innovation Accelerator	Purpose: To approve funding bids.	Cllr Ian Brookfield	Julie Nugent	Yes	Economy & Innovation

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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
Review of the West Midlands Growth Company	Purpose: To review the West Midlands Growth Company.	n/a	Julie Nugent	No	Governance
WMCA Budget 2023/234	Purpose: To approve the WMCA's 2023/24 budget.	Cllr Bob Sleigh	Linda Horne	No	Finance
Race Equalities Taskforce Action Plan	Purpose: To approve the action plan.	Cllr Kerrie Carmichael	Ed Cox	No	Inclusive Communities

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Local Transport Plan	Purpose:	Cllr Ian Ward	Anne Shaw	No	Transport
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
Inclusive Communities Strategy	Purpose: To agree the scope and design of a programme.	Cllr Kerrie Carmichael	Ed Cox	No	Inclusive Communities
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