

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

Title of Report	Summary of purpose and recommendations	Lead Portfolio Holder	Lead Officer	Confidential	Category
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
WMCA Budget 2023/234	Purpose: To approve the WMCA's 2023/24 budget.	Cllr Bob Sleigh	Linda Horne	No	Finance
Investigation into TfWM Cost Control Issues	Purpose: To update the board on the findings of the investigation.	Cllr Bob Sleigh	Helen Edwards	Yes	Governance
Race Equalities Taskforce Action Plan	Purpose: To approve the action plan.	Cllr Kerrie Carmichael	Ed Cox	No	Inclusive Communities
HS2 Growth Delivery Programme	Purpose: To provide an update of the actions and activities undertaken over the last twelve months by the HS2 Regional Enterprise Board and the workstreams that support the delivery of the WMCA's HS2 programme.	Cllr Ian Courts	Anne Shaw	No	Environment, Energy & HS2

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Local Transport Plan	Purpose: To seek approval of the latest draft of the LTP for further public and stakeholder engagement.	Cllr Ian Ward	Anne Shaw	No	Transport
Meeting 17 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
Commonwealth Games Legacy Funding	Purpose: To consider the next steps in the allocation of unspent contingency spending from the Commonwealth Games.	Cllr Bob Sleigh	Linda Horne	No	Finance
Review of the West Midlands Growth Company	Purpose: To review the West Midlands Growth Company.	n/a	Julie Nugent	No	Governance
Inclusive Communities Strategy	Purpose: To agree the scope and design of a programme.	Cllr Kerrie Carmichael	Ed Cox	No	Inclusive Communities
City Region Sustainable Transport	Purpose: To consider the business case for essential renewal work to core elements of the existing line, including sections of	Cllr Ian Ward	Anne Shaw	No	Transport

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Settlement - Metro Line 1 Business Case	key systems to ensure they continued to function correctly and avoided interruption to the service on the current routes.				
City Region Sustainable Transport Settlement Annual Monitoring & Evaluation Report	Purpose: Setting out the formal annual return to Department for Transport on the City Region Sustainable Transport Settlement and addressing the formal Change Control Submission submitted to Department for Transport.	Cllr Ian Ward	Anne Shaw	No	Transport
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
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
Transport Governance Review	Purpose: To consider the recommendations arising out of the review of the WMCA's transport governance.	n/a	Helen Edwards	No	Governance
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	Helen Edwards	No	Governance

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Overview & Scrutiny Committee Annual Report	Purpose: To consider a report setting out the activity of overview & scrutiny during 2022/23.	n/a	Helen Edwards	No	Governance
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