

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: DECEMBER 2017 - JUNE 2018

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Portfolio Performance Reporting	To provide oversight of the latest performance reporting and management.	8 December 2017	No	Mayor	Julia Goldsworthy	No	Delivery
West Midlands Growth Company - Approval of Business Plan	To agree the three year business plan of the West Midlands Growth Company.	8 December 2017	No	Economic Growth	Neil Rami	No	Delivery
Delegation of Annual Accounts Approval	To agree that the approval of the annual accounts be delegated to Audit, Risk & Assurance Committee.	8 December 2017	No	Cllr Izzi Seccombe	Sean Pearce	No	Finance
Extension to Combined Authority Borrowing Powers	To approve of the introduction of regulations by the Government to extend borrowing powers to the WMCA subject to an agreed cap	8 December 2017	Yes	Cllr Izzi Seccombe	Sean Pearce	No	Finance

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Commonwealth Games 2022 Village	To report on land remediation/acquisition funding arrangements.	8 December 2017	Yes	Cllr Izzi Seccombe	Sean Pearce	No	Finance
West Midlands Fire Service Governance Review	To provide an update on progress with the governance review.	8 December 2017	No		Phil Loach	No	Governance
WMCA One Public Estate Programme Update	To report on developments with the WMCA's One Public Estate programme.	8 December 2017	No	Cllr Sean Coughlan	Henry Kippin	No	Public Service Reform
Culture, Creative & Tourism	To provide an update on the work undertaken by the Culture, Creative & Tourism Group.	8 December 2017	Yes	Economic Development	Dave Webb	No	Strategy
Midland Metro Ltd - Approval of Final Business Plan and Commercial Settlement with National Express	To agree the business plan for Midland Metro Ltd and the commercial settlement with National Express.	8 December 2017	Yes	Cllr Roger Lawrence	Laura Shoaf	Yes	Transport

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Amendment to Midland Metro (Penalty Fares) Act 1991	To make changes to the penalty fare in operation on the Midland Metro.	8 December 2017	Yes	Cllr Roger Lawrence	Laura Shoaf	No	Transport
Midland Metro Wednesbury to Brierley Hill extension - Submission of Transport & Works Act Order	To approve the submission of an application for The Midland Metro Midland Metro (Wednesbury to Brierley Hill Land Acquisition) Order to the Secretary of State for Transport	8 December 2017	Yes	Cllr Roger Lawrence	Laura Shoaf	No	Transport
West Midlands Cycle Design Guidance	To report on proposals.	8 December 2017	Yes	Cllr Roger Lawrence	Laura Shoaf/Hannah Martin	No	Transport
Wolverhampton Interchange Project	To provide an update on the project.	8 December 2017	No	Cllr Roger Lawrence	Laura Shoaf/Phil Hewitt	No	Transport

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Governance for Establishing Advanced Quality Bus Partnerships	To change the terms of reference of Transport Delivery Committee to give it authority to approve and make schemes.	8 December 2017	Yes	Cllr Roger Lawrence	Laura Shoaf/Guy Craddock	No	Transport
Portfolio Performance Reporting	To provide oversight of the latest performance reporting and management.	12 January 2018	No	Mayor	Julia Goldsworthy	No	Delivery
Investment Programme Funding	To report on the risks inherent within the financial assumptions for WMCA income streams.	12 January 2018	No	Cllr Izzi Seccombe	Sean Pearce	No	Finance
Portfolio Performance Reporting	To provide oversight of the latest performance reporting and management.	9 February 2018	No	Mayor	Julia Goldsworthy	No	Delivery
Draft Integrated Business Plan & Budget	Consideration of draft integrated plan and budget.	9 February 2018	Yes	Cllr Izzi Seccombe	Sean Pearce	No	Finance

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Consideration of 2018/19 Levy Proposals	Approval of 2018/19 levy.	9 February 2018	Yes	Cllr Izzi Seecombe	Sean Pearce	No	Finance
Consideration of Mayor's Budget & Statutory Capital Spending Plan	Approval of the Mayor's budget and capital spending plans.	9 February 2018	Yes	Cllr Izzi Seecombe	Sean Pearce	No	Finance
Portfolio Performance Reporting	To provide oversight of the latest performance reporting and management.	9 March 2018	No	Mayor	Julia Goldsworthy	No	Delivery
Integrated Business Plan & Budget Approval	Final approval of integrated plan and budget.	9 March 2018	Yes	Cllr Izzi Seecombe	Sean Pearce	No	Finance