

Proposals for remaining WMJC functions

FUNCTION	RECOMMENDATIONS
1. To make nominations or appointments to the 5 balancing places of the West Midlands Police and Crime Panel.	<p>That nominations to the Panel are reviewed at Met Leaders Group meeting.</p> <p>(Nominations will be formally made by each of the Councils and through ABCA; Leaders will be asked to review the nominations and political balance on the panel)</p>
2. Matters relating to Birmingham Airport.	<p>That WM Shareholders Airport Committee be established with responsibility for all those airport related functions which currently sit with WMJC. This to include:</p> <ul style="list-style-type: none"> <li>• The exercise of the Districts powers and rights as shareholders of the Airport Company including the manner in which the Districts' block shareholder vote is to be exercised pursuant to the Shareholders' Agreement</li> <li>• The appointment and removal of District Directors of the Airport Company</li> <li>• The determination of the manner in which the District Directors block vote is to be cast pursuant to the Shareholders' Agreement</li> </ul> <p>The 7 Mets will need to make contributions to cover airport related costs.</p>
3. To consult and co-operate as respects matters affecting the District Councils (including the Duty to Cooperate and as appropriate with each District Council and the Joint Authorities).	<p>That relevant items requiring a formal decision go to WMCA Board (eg planning) and any remaining items go to Met Leaders Group meeting.</p>

<p>4. To oversee the work of and payment of the Joint Data Team contract with Mott Macdonald Ltd dated 27 March 2008.</p> <p>The JDT contract with Mott MacDonald provides services to the seven metropolitan authorities, the Highways Agency and Centro as was, comprising of two main elements:</p> <ul style="list-style-type: none"> <li>• Transportation and Planning Services; and</li> <li>• Transportation Modelling (PRISM).</li> </ul> <p>The contract currently runs until March 2018, costs being covered by the 7 District Councils, split according to population.</p> <p>(A paper was presented to WMJC in June 2015 outlining full details of the work of the team).</p>	<p>Responsibility to transfer to WMCA Board. (Existing contract expires in 2018).</p>
<p>5. To receive reports from any partnership.</p>	<p>That items go to either Met Leaders Group meetings or WMCA Board meetings as appropriate.</p>
<p>6. Approval of nominations to West Midlands Arts Trust.</p> <p>The principal activity of the Trust is, having received grant aid from West Midlands County Council, to provide a building at a peppercorn rent to the Arts Council England in order to further the arts in the West Midlands.</p>	<p>Historically Birmingham and Sandwell Councils have provided a Trustee to sit on this Board, this has been managed through WMJC. It is proposed that this is now dealt with by the Met Leaders Group.</p>
<p>7. Payment of pension costs relating to former employees of WMCC, WMRB and other employers without a successor authority.</p>	<p>That responsibility for collection of contributions remains with Wolverhampton Finance. Financial reports presented at Met Leaders Group meeting for information.</p>