



WEST MIDLANDS COMBINED AUTHORITY

Board Meeting

Date: 17 March 2017

Time: 11.00 am

Public Meeting? YES

Venue: Council Chamber, Birmingham Council House, Victoria Square, Birmingham, B1 1BB

Membership

Constituent Members

Birmingham City Council
City of Wolverhampton
Coventry City Council
Dudley Metropolitan Borough Council
Sandwell Metropolitan Borough Council
Solihull Metropolitan Borough Council
Walsall Metropolitan Borough Council

Non-Constituent Members

Black Country LEP
Coventry and Warwickshire LEP
Greater Birmingham and Solihull LEP
Telford and Wrekin Council
Cannock Chase District Council
Nuneaton and Bedworth Borough Council
Redditch Borough Council
Tamworth Borough Council

Observers Awaiting Membership

North Warwickshire Borough Council
Rugby Borough Council
Shropshire Council
Stratford on Avon District Council
Warwickshire County Council
The Marches LEP
Herefordshire Council

Observers

West Midlands Police and Crime Commissioner
West Midlands Fire and Rescue Authority

Co-optees

Trade Union Congress

Quorum for this meeting shall be at least one member from five separate constituent councils.

Information for the Public

If you have any queries about this meeting, please contact the democratic support team:

Contact Jaswinder Kaur
Tel/Email 01902 550320 jaswinder.kaur@wolverhampton.gov.uk
Address Combined Authority, Civic Centre, 1st floor, St Peter's Square,
Wolverhampton WV1 1RL

Agenda

Item No. Title

No.	Item	Presenting	Papers
1.	Meeting Business Items		
1.1	Apologies for absence	Chair	none
1.2	Declarations of Interests (if any)	Chair	none
1.3	Minutes of the WMCA Meeting held on 3 March 2017	Jaswinder Kaur	Attached
1.4	Forward Plan	Councillor Bob Sleigh	Attached
1.5	Chairs Remarks	Councillor Bob Sleigh	none
2.	Chair of the West Midlands Combined Authority		
2.1	Minutes of the Investment Board – 21 November 2017	Councillor Bob Sleigh	Attached
2.2	Minutes of the Overview & Scrutiny Committee - 27 January 2017	Councillor Bob Sleigh	Attached
2.3	Minutes of the Transport Delivery Committee - 6 February 2017	Councillor Bob Sleigh	Attached
2.4	Appointment of WMCA Returning Officer revoke	Councillor Bob Sleigh	Attached
3.	Health and Wellbeing		
3.1	West Midlands on the Move 2017 – 30 Physical Activity Strategy	Councillor Pete Lowe	Verbal Update
4.	Transport		
4.1	West Midlands Combined Authority Transport Plan 2017 – 2018	Councillor Roger Lawrence	Attached
4.2	Review of Swift Card Brand	Councillor Roger Lawrence	Attached
4.3	Second Resolution for Submission of the Transport & Works Act Order	Councillor Roger Lawrence	Attached

	Application for the Midland Metro (Birmingham Eastside Extension) Order		
5.	Finance and Investment		
5.1	Financial Monitoring 2016 - 2017	Councillor Izzi Seccombe	Attached
5.2	Budget for Mayor's Office – Year 1	Councillor Izzi Seccombe	Attached
5.3	Membership and Voting Rights on the Investment Board – to agree revised formula	Councillor Izzi Seccombe	Attached
5.4	Land Fund: Black Country Strategic Brownfield Land Programme Bid	Councillors Izzi Seccombe/Sean Coughlin	Attached
5.5	Midland Metro - Centenary Square/Edgbaston (Five Ways) Extensions	Councillors Izzi Seccombe/Roger Lawrence	Attached
6.	Any Other Business		
6.1	None notified		
7.	Date of Next Meeting		
7.1	Friday 7 April 2017, 1100 - 1300		
8.	<p>Exclusion of the Press and Public [To pass the following resolution: That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information relating to any individual, information which is likely to reveal the identity of an individual and/or information relating to the business affairs of any particular person (including the authority holding that information)]</p> <p>Part 2 - Matters Not Open to the Public and Press</p>		
8.1	Midland Metro Future Operations	Councillor Roger Lawrence	To Follow