

Forward Plan of the West Midlands Combined Authority Board

Date	Title	Lead Member	Lead Officer	Aim
2 December 2016	CANCELLED - Replaced by 9 December to allow for consideration of draft WMCA functions Order to be laid in Parliament			
9 December 2016	Governance			
	Membership update – if required	Cllr Bob Sleigh	Keith Ireland	
	Corporate Risk Management Strategy & Risk Register	Cllr Bob Sleigh	James Aspinall	
	WMCA Functions Order	Cllr Bob Sleigh	Keith Ireland	
	Devolution			
	Devolution Update	Cllr Bob Sleigh	Mark Rogers	
	Devolution of Adult Education Budget	Cllr Bob Sleigh	Rachel Egan	
	Commissions			
	Report and presentation on Land Commission – Paul Marcuse	Cllr Sean Coughlan	Jan Britton	
	Productivity and Skills Commission update	Cllr George Duggins	Nick Page	
	Mental Health Commission Final Report	Cllr Pete Lowe	Sarah Norman	
	Strategic Framework			
	Chair of the West Midlands Combined Authority	Cllr Bob Sleigh	Martin Reeves	
	Economic Growth (incl. Strategic Economic Plan)	Cllr John Clancy	Martin Reeves	
	Skills and Productivity	Cllr George Duggins	Nick Page	
	Health & Wellbeing Board Terms of Reference	Cllr Pete Lowe	Sarah Norman	
	Public Service Reform	Cllr Steve Eling	Phil Loach	
	Housing and Land	Cllr Sean Coughlan	Jan Britton	
	Finance and Investments	Cllr Izzi Seccombe	James Aspinall	
	Midlands Engine	TBA		
	Growth Company Proposals	Cllr John Clancy	Martin Reeves	
	Funding of West Midlands Strategic Planning Advisor Post	Cllr Bob Sleigh	Martin Reeves	
	Delivery			
	Investment Propositions	Cllr Izzi Seccombe	James Aspinall	
	Transport			
	<ul style="list-style-type: none"> • Network Resilience - Preliminary Study • Mobility as a Service - Commercial Pilot • Devolved Transport Grant 	Cllr Roger Lawrence	Laura Shoaf	

Date	Title	Lead Member	Lead Officer	Aim
20 January 2017	Governance			
	Membership update – if required	Cllr Bob Sleigh	Keith Ireland	
	Devolution			
	Devolution Update	Cllr Bob Sleigh	Mark Rogers	
	Commissions			
	Land Commission Final Report	Cllr Sean Coughlan	Jan Britton	
	Productivity and Skills Commission update	Cllr George Duggins	Nick Page	
	Mental Health Commission update	Cllr Pete Lowe	Sarah Norman	
	Strategic Framework			
	Chair of the West Midlands Combined Authority	Cllr Bob Sleigh	Martin Reeves	
	Economic Growth (incl. Strategic Economic Plan)	Cllr John Clancy	Martin Reeves	
	Skills and Productivity	Cllr George Duggins	Nick Page	
	Wellbeing	Cllr Pete Lowe	Sarah Norman	
	Public Service Reform	Cllr Steve Eling	Phil Loach	
	Housing and Land	Cllr Sean Coughlan	Jan Britton	
	Finance and Investments	Cllr Izzi Seccombe	James Aspinall	
	Midlands Engine	TBA		
	Delivery			
	Investment Propositions	Cllr Izzi Seccombe	James Aspinall	
	Transport	Cllr Roger Lawrence	Keith Ireland	
3 February 2017	<i>Provisional Board meeting, if required - hold</i>			
17 February 2017	Governance			
	Membership update – if required	Cllr Bob Sleigh	Keith Ireland	
	Devolution			
	Devolution Update	Cllr Bob Sleigh	Mark Rogers	
	Commissions			
	Productivity and Skills Commission update	Cllr George Duggins	Nick Page	
	Mental Health Commission update	Cllr Pete Lowe	Sarah Norman	
	Strategic Framework			
	Chair of the West Midlands Combined Authority	Cllr Bob Sleigh	Martin Reeves	
	Economic Growth (incl. Strategic Economic Plan)	Cllr John Clancy	Martin Reeves	
Skills and Productivity	Cllr George Duggins	Nick Page		
Wellbeing	Cllr Pete Lowe	Sarah Norman		

[PUBLIC]

Agenda Item No. 1.4

Date	Title	Lead Member	Lead Officer	Aim
	Public Service Reform	Cllr Steve Eling	Phil Loach	
	Housing and Land	Cllr Sean Coughlan	Jan Britton	
	Finance and Investments	Cllr Izzi Seccombe	James Aspinall	
	Midlands Engine	TBA		
	Delivery			
	Investment Propositions	Cllr Izzi Seccombe	James Aspinall	
	Transport	Cllr Roger Lawrence	Keith Ireland	