



**WEST MIDLANDS**  
COMBINED AUTHORITY

## Board Meeting

<b>Date</b>	18 November 2016
<b>Report title</b>	WMCA Strategic Economic Plan Performance Management Framework (SEP PMF)
<b>Cabinet Member Portfolio Lead</b>	Councillor John Clancy – Economic Growth
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<b>Report to be/has been considered by</b>	WMCA SEP Board

### Recommendation(s) for action or decision:

#### The Combined Authority Board is recommended to:

1. Endorse the draft WMCA SEP Performance Management Framework and headline KPIs supported by the WMCA SEP Board.

## 1.0 Purpose

- 1.1 The purpose of this report is to report on progress in developing the WMCA SEP Performance Management Framework for the WMCA.

## 2.0 Background

- 2.1 The WMCA SEP contains information in Section 7 and in the supporting technical appendix paper on the WMCA SEP Performance Management Framework (SEP PMF). This framework was built from the Balance objectives (set out in **Appendix 3 – WMCA SEP PMF Technical Appendix November 2016 Table 2**) and will ensure that the WMCA's vision has a number of smart objectives with clear targets to ensure success can be monitored and measured robustly. The Framework will support the Combined Authority in its purpose to ensure all communities will benefit but provide insight into the timing of those benefits.

## 3.0 Wider WMCA Implications

- 3.1 In line with the WMCA SEP the PMF currently covers the 3 LEP geography.

## 4.0 Progress, options, discussion, etc.

- 4.1 The WMCA SEP Board have been considering a leading set of Key Performance Indicators - KPIs (Reference - Appendix 2 –WMCA SEP Performance Management Framework - The Headlines – November 2016) and recommend that this leading suite of 11, be designed into a dashboard (Reference - WMCA SEP Performance Management Framework - The Headlines Summary –November 2016)

Subject to comments by the WMCA Board, the SEP Board will continue to update and refine the WMCA SEP PMF (latest draft of technical appendix is included Appendix 3 – WMCA SEP PMF Technical Appendix November 2016) including:

- Formally designing the WMCA SEP PMF leading indicators in line with the CA Corporate brand.

Further work to complete the SEP PMF building from the views of the WMCA SEP Board and subject to those of the CA include:

- Review of transport indicator to cover the 3 LEP Geography
- Agreement of the vision ambitions for the health indicators
- Agreement of baseline and vision ambition for infrastructure indicators – industrial and resident land and options for showing breakdown of trends within e.g. commercial and retail property sectors
- To try and give a clearer indication of timing and resultant impact of the infrastructure delivery plan.
- Consideration of separating indicators for life sciences within health sector.
- Clarification of baseline and targets for public sector reform indicators

## 5.0 Financial implications

- 5.1 There are no financial implications.

**6.0 Legal implications**

6.1 There are no legal implications.

**7.0 Equalities implications**

7.1 There are no equality implications.

**7.0 Other implications**

7.1 None.

**8.0 Schedule of background papers**

8.1 **WMCA SEP** – <https://westmidlandscombinedauthority.org.uk/media/1238/final-making-our-mark.pdf>

**WMCA Technical Appendix SEP PMF** –

<https://westmidlandscombinedauthority.org.uk/media/1232/wmca-pmf-june-2016.pdf>

**9.0 Appendices**

**Appendix 1 – WMCA SEP Performance Management Framework - The Headlines Summary –November 2016**

**Appendix 2 –WMCA SEP Performance Management Framework - The Headlines – November 2016**

**Appendix 3 – WMCA SEP PMF Technical Appendix November 2016**