

Forward Plan of the West Midlands Combined Authority Board

Date	Title	Lead Member	Lead Officer	Aim
7 April 2017	Governance			
	2016/17 Budget Monitoring	Cllr Izzi Seccombe	James Aspinall	
	Overview & Scrutiny Access to Information and Audit Order 2016	Cllr Bob Sleigh	Jan Britton	
	2017/18 Annual Plan	Cllr Bob Sleigh	Martin Reeves	
	WMCA Constitution	Cllr Bob Sleigh	Keith Ireland	
	Devolution			
	Devolution Update	Cllr Bob Sleigh	Martin Reeves	
	Finance			
	Collective Investment Fund Update	Cllr Izzi Seccombe	James Aspinall	
	Preston Bus Pension Guarantee	Cllr Izzi Seccombe	James Aspinall	
	Investment Propositions	Cllr Izzi Seccombe	James Aspinall	
	Commissions			
	Land Commission	Cllr Sean Coughlan	Jan Britton	
	Productivity and Skills Commission	Cllr George Duggins	Nick Page	
	Strategic Framework			
	Chair of the WMCA • Apprenticeship Scheme	Cllr Bob Sleigh	Martin Reeves	
	Economic Growth	Cllr John Clancy	Martin Reeves	
	Finance and Investments	Cllr Izzi Seccombe	James Aspinall	
	Health and Wellbeing	Cllr Pete Lowe	Sarah Norman	
	Housing and Land	Cllr Sean Coughlan	Jan Britton	
	Midlands Engine	Cllr John Clancy	Martin Reeves	
	Public Service Reform	Cllr Steve Eling	Phil Loach	
	Skills and Productivity	Cllr George Duggins	Nick Page	
	Delivery			
	'Thrive West Midlands' Mental Health Implementation Plan	Cllr Pete Lowe	Sarah Norman	
	Transport • Streetworks and Permit Scheme for the Key Route Network • 10-year delivery plan • Network Resilience	Cllr Roger Lawrence	Keith Ireland	
	West Midlands Police and Crime Commissioner			
Commission on Gangs and Violence	PCC David Jamieson	Jonathan Jardine		
Unauthorised Encampments Summit	PCC David Jamieson	Jonathan Jardine		

Date	Title	Lead Member	Lead Officer	Aim
21 April 2017	Devolution			
	Devolution Update	Cllr Bob Sleigh	Martin Reeves	
	Commissions			
	Land Commission	Cllr Sean Coughlan	Jan Britton	
	Productivity and Skills Commission	Cllr George Duggins	Nick Page	
	Delivery			
	Transport <ul style="list-style-type: none"> Contactless Ticketing and fare Capping Mobility as a Service Pilot Project 	Cllr Roger Lawrence	Keith Ireland	
	Strategic Framework			
	Chair of the WMCA	Cllr Bob Sleigh	Martin Reeves	
	Economic Growth <ul style="list-style-type: none"> Growth Company 	Cllr John Clancy	Martin Reeves	
	Economic Growth	Cllr John Clancy	Martin Reeves	
	Finance and Investments	Cllr Izzi Seccombe	James Aspinall	
	Health and Wellbeing	Cllr Pete Lowe	Sarah Norman	
	Housing and Land	Cllr Sean Coughlan	Jan Britton	
	Midlands Engine	Cllr John Clancy	Martin Reeves	
	Public Service Reform	Cllr Steve Eling	Phil Loach	
Skills and Productivity	Cllr George Duggins	Nick Page		
12 May 2017	Devolution			
	Devolution Update	Cllr Bob Sleigh	Martin Reeves	
	Finance			
	Investment Propositions	Cllr Izzi Seccombe	James Aspinall	
	Financial Monitoring 2016/17	Cllr Izzi Seccombe	James Aspinall	
	Commissions			
	Land Commission	Cllr Sean Coughlan	Jan Britton	
	Productivity and Skills Commission	Cllr George Duggins	Nick Page	
	Strategic Framework			
	Chair of the WMCA	Cllr Bob Sleigh	Martin Reeves	
	Economic Growth	Cllr John Clancy	Martin Reeves	
	Finance and Investments	Cllr Izzi Seccombe	James Aspinall	
	Health and Wellbeing	Cllr Pete Lowe	Sarah Norman	
	Housing and Land	Cllr Sean Coughlan	Jan Britton	
	Midlands Engine	Cllr John Clancy	Martin Reeves	
	Public Service Reform	Cllr Steve Eling	Phil Loach	

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	Skills and Productivity	Cllr George Duggins	Nick Page	
	Delivery			
	'Thrive West Midlands' Mental Health Implementation Plan	Cllr Pete Lowe	Sarah Norman	
	Transport <ul style="list-style-type: none"> National Productivity Investment Fund 	Cllr Roger Lawrence	Keith Ireland	
26 May 2017	Provisional Board meeting, if required – hold			
9 June 2017 (AGM)	Governance			
	Appointments	Cllr Bob Sleigh	Keith Ireland	
	Devolution			
	Devolution Update	Cllr Bob Sleigh	Martin Reeves	
	Finance			
	Investment Propositions	Cllr Izzi Seccombe	James Aspinall	
	Commissions			
	Land Commission	Cllr Sean Coughlin	Jan Britton	
	Productivity and Skills Commission	Cllr George Duggins	Nick Page	
	Strategic Framework			
	Chair of the WMCA	Cllr Bob Sleigh	Martin Reeves	
	Economic Growth	Cllr John Clancy	Martin Reeves	
	Finance and Investments	Cllr Izzi Seccombe	James Aspinall	
	Health and Wellbeing <ul style="list-style-type: none"> Mental Health and Young People 	Cllr Pete Lowe	Sarah Norman	
	Housing and Land	Cllr Sean Coughlin	Jan Britton	
	Midlands Engine	Cllr John Clancy	Martin Reeves	
	Public Service Reform	Cllr Steve Eling	Phil Loach	
	Skills and Productivity	Cllr George Duggins	Nick Page	
	Delivery			
	'Thrive West Midlands' Mental Health Implementation Plan	Cllr Pete Lowe	Sarah Norman	
	Transport	Cllr Roger Lawrence	Keith Ireland	