

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: NOVEMBER 2019 - MAY 2020

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Feedback from Overview & Scrutiny Committee Mayor's Question Time: Policy	To receive a report from Overview & Scrutiny Committee on the recent Mayor Q&A session.	8 November 2019	No	n/a	Tim Martin	No	Governance
Financial Monitoring 2019/20	To review the latest budget monitoring position.	8 November 2019	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Full Business Case - UK Central - HS2 Parallel Design Process - Longabout	To approve the full business case relating to this project.	8 November 2019	Yes	Cllr Bob Sleigh	Ian Martin	No	Finance
Full Business Case - Coventry Geely Innovation Centre	To approve the full business case relating to this project.	8 November 2019	Yes	Cllr Bob Sleigh	Ian Martin	No	Finance

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Full Business Case - WMCA Contribution to Commonwealth Games 2022	To approve the full business case relating to this project.	8 November 2019	Yes	Cllr Bob Sleigh	Ian Martin	No	Finance
Carbon Reduction Action Plan	To agree an action plan to achieve the WMCA's regional carbon reduction target.	8 November 2019	Yes	Cllr Ian Courts	Henry Kippin	No	Environment, Energy & HS2
Low Emissions and ULEV Strategy	To approve the strategy.	8 November 2019	Yes	Cllr Ian Courts	Henry Kippin / Laura Shoaf	No	Environment, Energy & HS2
Local Industrial Strategy Implementation	To consider a report on the implementation of the LIS following the outcome of the Spending Review.	8 November 2019	No	Cllr Ian Brookfield	Julia Goldsworthy	No	Economy & Innovation
Half-Year Review of Annual Plan	To consider a review.	8 November 2019	No	n/a	Deborah Cadman	No	Governance

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Moseley, Kings Heath and Hazelwell New Railway Stations	To approve compulsory purchase orders for these new railway stations.	8 November 2019	Yes	Cllr Ian Ward	Laura Shoaf	Yes	Transport
Women's Concessionary Travel Scheme Pass	To provide an update on the implementation of changes to the scheme.	8 November 2019	No	Cllr Ian Ward	Laura Shoaf	No	Transport
Violence Prevention Strategy	To approve the strategy.	8 November 2019	Yes	TBC	Henry Kippin/ Jonathan Jardine	No	Policy
Financial Monitoring 2019/20	To review the latest budget monitoring position.	10 January 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Draft Budget 2020/21	To consider draft proposals for the WMCA's 2020/21 budget.	10 January 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance

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Sprint Routes – Approval of Full Business Case	To consider the full business case for the proposed Sprint routes.	10 January 2019	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport
Financial Monitoring 2019/20	To review the latest budget monitoring position.	14 February 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Final Budget 2020/21	To agree with WMCA's 2020/21 budget.	14 February 2020	Yes	Cllr Bob Sleigh	Linda Horne	No	Finance
Financial Monitoring 2019/20	To review the latest budget monitoring position.	20 March 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance