

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: JANUARY - MAY 2020

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
West Midlands Violence Reduction Unit	To report progress to date on the establishment of the Violence Reduction Unit.	17 January 2020	No	n/a	Jonathan Jardine	No	n/a
Local Industrial Strategy Implementation	To consider a report on the implementation of the LIS following the outcome of the Spending Review.	17 January 2020	No	Cllr Ian Brookfield	Julia Goldsworthy	No	Economy & Innovation
Perceptions of the West Midlands	To report back on research undertaken with business relocation influencers.	17 January 2020	No	Cllr Ian Brookfield	Roger Mendonca	No	Economy & Innovation
#WM2041: Our Actions to Meet the Climate Challenge	To agree a framework with which to achieve the WMCA's regional carbon reduction target.	17 January 2020	Yes	Cllr Ian Courts	Claire Spencer	No	Environment

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Electric Vehicle Charging in the West Midlands	To determine the direction to take on expanding electric vehicle charging points.	17 January 2020	Yes	Cllr Ian Courts	Laura Shoaf	No	Environment
Financial Monitoring 2019/20	To review the latest budget monitoring position.	17 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.	17 January 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance
Transport Governance Scrutiny Review	To consider recommendations arising out of the scrutiny review of transport governance.	17 January 2020	Yes	n/a	Tim Martin	No	Governance
Sprint Routes - Approval of Full Business Case	To consider the full business case for the proposed Sprint routes.	17 January 2019	Yes	Cllr Ian Ward	Laura Shoaf	No	Transport

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West Midlands Bus Byelaws Update	To provide an update on the progress made to introduce a proposed set of Byelaws on the bus network.	17 January 2019	No	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
Moseley, Kings Heath and Hazelwell New Railway Stations	To approve compulsory purchase orders for these new railway stations.	14 February 2020	Yes	Cllr Ian Ward	Laura Shoaf	Yes	Transport
Procurement Update on the Bike Share Scheme	To provide an update on the progress of the award of the Bike Share Scheme.	14 February 2019	No	Cllr Ian Ward	Tim Martin	Yes	Transport



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Financial Monitoring 2019/20	To review the latest budget monitoring position.	20 March 2020	No	Cllr Bob Sleigh	Linda Horne	No	Finance