

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: SEPTEMBER 2021 - MARCH 2022

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Final Corporate Strategy 2021/22 - 23/24	To agree the WMCA's Corporate Strategy for 2021/22 - 23/24.	17 September 2021	Yes	n/a	Julia Goldsworthy	No	Policy
Equalities Scheme	To approve the draft Equalities Scheme for consultation.	17 September 2021	Yes	Cllr Brigid Jones	Julie Nugent	No	Inclusive Communities
Mental Health Commission	To provide an update on the work of the Mental Health Commission.	17 September 2021	Yes	n/a	Ed Cox	No	n/a
Social Enterprise Growth Strategy	To provide an update on the Social Enterprise Growth Strategy.	17 September 2021	Yes	Cllr Rajbir Singh	Ed Cox	No	Public Service Reform & Social Economy

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Financial Monitoring 2021/22	To consider the WMCA's latest financial position.	17 September 2021	Yes	Cllr Bob Sleigh	Linda Horne	No	Finance
Local Transport Plan Consultation Approval	To approve the draft local transport plan proposals for consultation.	17 September 2021	Yes	Cllr Ian Ward	Anne Shaw	No	Transport
Bus Service Improvement Plan	To consider the latest position relating to the bus service improvement plan.	17 September 2021	Yes	Cllr Ian Ward	Anne Shaw	No	Transport
Intra-City Transport Fund	To consider the latest position relating to the fund.	17 September 2021	Yes	Cllr Ian Ward	Anne Shaw	No	Transport
West Midlands Cycle Hire Scheme	To consider the latest position regarding the West Midlands Cycle Hire Scheme.	17 September 2021	Yes	Cllr Ian Ward	Anne Shaw	No	Transport

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Department for Transport Zero Emissions Bus Fund	To approve the full business case for the WMCA's bid for funding.	17 September 2021	Yes	Cllr Ian Ward	Anne Shaw	No	Transport
West Midlands Rail/Department for Transport Collaboration Agreement	To seek approval to enter into a new collaboration agreement.	17 September 2021	Yes	Cllr Ian Ward	Malcolm Holmes	No	Transport
2021/22 High Level Deliverables	To consider the refreshed WMCA High Level Deliverables for 2021/22.	19 November 2021	Yes	n/a	Julia Goldsworthy	No	Policy
Circular Economy Roadmap	To consider proposals to develop a circular economy roadmap.	19 November 2021	Yes	Cllr Ian Courts	Ed Cox	No	Environment & Energy
Financial Monitoring 2021/22	To consider the WMCA's latest financial position.	19 November 2021	Yes	Cllr Bob Sleight	Linda Horne	No	Finance

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Local Transport Plan Consultation Approval	To consider the response received from the Local Transport Plan consultation.	19 November 2021	Yes	Cllr Ian Ward	Anne Shaw	No	Transport
Contactless Fare Payments Broker System Full Business Case	To approve the full business case.	19 November 2021	Yes	Cllr Ian Ward	Anne Shaw	No	Transport
Bus Delivery Options	To consider the outline business case consultation feedback.	19 November 2021	Yes	Cllr Ian Ward	Anne Shaw	No	Transport
Draft Annual Business Plan 2022/23	To consider a draft Annual Business Plan for 2022/23	14 January 2022	Yes	n/a	Julia Goldsworthy	No	Policy
Net Zero Neighbourhood	To consider proposals for a Net Zero Neighbourhood.	14 January 2022	Yes	Cllr Ian Courts	Ed Cox	No	Environment & Energy

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Draft WMCA Budget 2022/23	To consider the draft WMCA budget for 2022/23.	14 January 2022	Yes	Cllr Bob Sleigh	Linda Horne	No	Finance
Financial Monitoring 2021/22	To consider the WMCA's latest financial position.	14 January 2022	Yes	Cllr Bob Sleigh	Linda Horne	No	Finance
Annual Business Plan 2022/23	To approve the WMCA's Annual Business Plan for 2022/23.	11 February 2022	Yes	n/a	Julia Goldsworthy	No	Policy
Final WMCA Budget 2022/23	To agree the WMCA's budget for 2022/23.	11 February 2022	Yes	Cllr Bob Sleigh	Linda Horne	No	Finance
Financial Monitoring 2021/22	To consider the WMCA's latest financial position.	18 March 2022	Yes	Cllr Bob Sleigh	Linda Horne	No	Finance