

## WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: FEBRUARY 2023 - JULY 2023

Title of Report	Summary of purpose and recommendations	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Meeting 10 February 2023</b>					
<b>Regional Activity &amp; Delivery Update</b>	<b>Purpose:</b> To provide an update on the activity and delivery across the region since the last meeting.	n/a	Laura Shoaf	No	n/a
<b>Review of the West Midlands Growth Company</b>	<b>Purpose:</b> To review the West Midlands Growth Company.	n/a	Julie Nugent	No	Governance
<b>WMCA Budget 2023/234</b>	<b>Purpose:</b> To approve the WMCA's 2023/24 budget.	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Race Equalities Taskforce Action Plan</b>	<b>Purpose:</b> To approve the action plan.	Cllr Kerrie Carmichael	Ed Cox	No	Inclusive Communities
<b>Local Transport Plan</b>	<b>Purpose:</b>	Cllr Ian Ward	Anne Shaw	No	Transport
<b>Wednesbury - Brierley Hill Metro Extension Funding Mitigation Measures</b>	<b>Purpose:</b> To consider the latest progress in securing the mitigation measures for addressing the funding gap identified for phase 1 of the project and to close the funding gap for the full scheme.	Cllr Ian Ward	Linda Horne	Yes	Transport

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<b>Meeting 24 March 2023</b>					
<b>Regional Activity &amp; Delivery Update</b>	<b>Purpose:</b> To provide an update on the activity and delivery across the region since the last meeting.	n/a	Laura Shoaf	No	n/a
<b>Financial Monitoring 2022/23</b>	<b>Purpose:</b> To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA.	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Inclusive Communities Strategy</b>	<b>Purpose:</b> To agree the scope and design of a programme.	Cllr Kerrie Carmichael	Ed Cox	No	Inclusive Communities
<b>City Region Sustainable Transport Settlement - Metro Line 1 Business Case</b>	<b>Purpose:</b> To consider the business case for essential renewal work to core elements of the existing line, including sections of key systems to ensure they continued to function correctly and avoided interruption to the service on the current routes.	Cllr Ian Ward	Anne Shaw	No	Transport
<b>Meeting 9 June 2023</b>					
<b>Regional Activity &amp; Delivery Update</b>	<b>Purpose:</b> To provide an update on the activity and delivery across the region since the last meeting.	n/a	Laura Shoaf	No	n/a
<b>Appointment of WMCA Boards and Committees 2023/24</b>	<b>Purpose:</b> To approve consider the appointments to boards, chairs and meetings dates for 2023/24.	n/a	Satish Mistry	No	Governance

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<b>Overview &amp; Scrutiny Committee Annual Report</b>	<b>Purpose:</b> To consider a report setting out the activity of overview & scrutiny during 2022/23.	n/a	Satish Mistry	No	Governance
<b>Financial Monitoring 2022/23</b>	<b>Purpose:</b> To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA.	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Meeting July 2023</b>					
<b>Regional Activity &amp; Delivery Update</b>	<b>Purpose:</b> To provide an update on the activity and delivery across the region since the last meeting.	n/a	Laura Shoaf	No	n/a
<b>Financial Monitoring 2022/23</b>	<b>Purpose:</b> To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA.	Cllr Bob Sleigh	Linda Horne	No	Finance