



West Midlands Combined Authority

Forward Plan

Forthcoming key decisions

| Title of key decision: | Decision to be taken by and date: | Open or Exempt: | Portfolio Lead | Employee to contact: |
|--|-----------------------------------|-----------------|---|--|
| Regional Activity & Delivery Update To provide an update on recent activity of the WMCA. | WMCA Board 21 July 2023 | Open | Andy Street Mayor | Laura Shoaf Chief Executive of the West Midlands Combined Authority |
| Financial Monitoring Report To provide a summary of the WMCA's financial position as at 31 May 2023. | WMCA Board 21 July 2023 | Open | Councillor Bob Sleigh Deputy Mayor | Beverly Sullivan Financial Planning and Coordination Manager |
| Investment Zones Update To consider the latest position regarding Investment Zones. | WMCA Board 21 July 2023 | Part exempt | Councillor Sharon Thompson Levelling Up Portfolio Lead | Ed Cox Executive Director of Strategy, Integration & Net Zero |
| Regional Activity & Delivery Update To provide an update on recent activity of the WMCA. | WMCA Board 15 September 2023 | Open | Andy Street Mayor | Laura Shoaf Chief Executive of the West Midlands Combined Authority |
| Financial Monitoring Report To provide a summary of the WMCA's financial position as at 31 July 2023. | WMCA Board 15 September 2023 | Open | Councillor Bob Sleigh Finance Portfolio Lead | Beverly Sullivan Financial Planning and Coordination Manager |
| Mid-Year Review of Annual Business Plan To consider the mid-year review of the deliverables contained within the 2023/24 Annual Business Plan. | WMCA Board 15 September 2023 | Open | Councillor Bob Sleigh Finance Portfolio Lead | Fiona Bebbington Head of Business Improvement |

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| <p>Refreshed Regional Road Safety Strategy Launch Refreshed Regional Road Safety Strategy Launch</p> | <p>WMCA Board 15 September 2023</p> | <p>Open</p> | <p>Councillor Mike Bird Transport Portfolio Lead</p> | <p>Darren Divall Regional Road Safety Manager</p> |
| <p>City Region Sustainable Transport Settlement 1 Re-basing Application To approve any proposals to re-base the CRSTS1 programme for submission to the Department for Transport.</p> | <p>WMCA Board 15 September 2023</p> | <p>Open</p> | <p>Councillor Mike Bird Transport Portfolio Lead</p> | <p>Mike Waters Director of Policy, Strategy and Innovation - TfWM</p> |
| <p>Regional Activity & Delivery Update To provide an update on recent activity of the WMCA.</p> | <p>WMCA Board 13 October 2023</p> | <p>Open</p> | <p>Andy Street Mayor</p> | <p>Laura Shoaf Chief Executive of the West Midlands Combined Authority</p> |
| <p>Deeper Devolution Deal To consider the outcome of the public consultation, feedback from local authorities in respect of the governance review and scheme, and to determine whether these should be sent to the Secretary of State for Levelling Up, Housing & Communities.</p> | <p>WMCA Board 13 October 2023</p> | <p>Open</p> | <p>Councillor Sharon Thompson Levelling Up Portfolio Lead</p> | <p>Ed Cox Executive Director of Strategy, Integration & Net Zero</p> |
| <p>Air Quality Framework To approve the draft framework that reviews all of the measures possible to accelerate improvements to regional air quality, following public consultation and consideration by the Environment & Energy Board.</p> | <p>WMCA Board 13 October 2023</p> | <p>Open</p> | <p>Councillor John Cotton Environment, Energy & HS2 Portfolio Lead</p> | <p>Jacqueline Homan Head of Environment</p> |
| <p>Regional Activity & Delivery Update To provide an update on recent activity of the WMCA.</p> | <p>WMCA Board 17 November 2023</p> | <p>Open</p> | <p>Andy Street Mayor</p> | <p>Laura Shoaf Chief Executive of the West Midlands Combined Authority</p> |

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|--|--------------------------------|-----------|--|--|
| Financial Monitoring Report To provide a summary of the WMCA's financial position as at 30 September 2023. | WMCA Board 17 November 2023 | [Open | Councillor Bob Sleight Finance Portfolio Lead | Beverly Sullivan Financial Planning and Coordination Manager |
|--|--------------------------------|-----------|--|--|

The Forward Plan

This document sets out known 'key decisions' that will be taken by the West Midlands Combined Authority (WMCA) over the coming months.

Forthcoming key decisions are published online to meet the statutory 28 day notification rule for each meeting where a key decision will be taken. Where it has not been possible to meet the 28 day rule for publication of notice of a key decision or an intention to meet in private, the relevant notices will be published as required by legislation as soon as possible.

What is a key decision?

A 'key decision' means a decision of the Mayor, WMCA or officer which is likely:

- (a) to result in the WMCA incurring expenditure, making savings or generating income amounting to £1m or more; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the WMCA

The report relating to a decision, together with any other documents being considered, will be available five clear working days before the decision is to be taken (unless the documentation contains exempt information).

The forward plan also provides notice of when the WMCA may decide to exclude the press and public during consideration of a particular matter due to the potential for disclosure of confidential or exempt

information. The grounds upon which local authorities can exclude the press and public are specified by law and details of the exempt categories are available on request from the Governance Services team (governance.services@wmca.org.uk).

Councillors or members of the public wishing to:

- make a representation about why a matter should be heard in public, or
- submit information to the decision-making body about an item in the forward plan, or
- request details of relevant documents, or
- seek advice about the WMCA's decision-making arrangements,

should contact the Governance Services team: governance.services@wmca.org.uk