



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:
Appointment of WMCA Boards and Committees 2023/24 To approve consider the appointments to boards, chairs and meetings dates for 2023/24.	WMCA Board 9 June 2023	Open	Andy Street Mayor	Helen Edwards Director of Law and Governance
Transport Governance Review To consider the recommendations arising out of the review of the WMCA's transport governance.	WMCA Board 9 June 2023	Open	Councillor Bob Sleigh Deputy Mayor	Helen Edwards Director of Law and Governance
Overview and Scrutiny Annual Report To consider a report setting out the activity of overview & scrutiny during 2022/23.	WMCA Board 9 June 2023	Open	Councillor Bob Sleigh Deputy Mayor	Helen Edwards Director of Law and Governance
Financial Monitoring 2022/23 To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA.	WMCA Board 9 June 2023	Open	Councillor Bob Sleigh Finance Portfolio Lead	Linda Horne Executive Director of Finance & Business Hub
City Region Sustainable Transport Settlement Annual Report A report setting out the progress over the first year of the City Region Sustainable Transport Settlement programme and key matters and decisions arising for the remainder of the programme.	WMCA Board 9 June 2023	Open	Councillor Ian Ward Transport Portfolio Lead	Mike Waters Director of Policy, Strategy and Innovation - TfWM

<p>Wednesbury - Brierley Hill Metro Extension Funding Mitigation Measures 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.</p>	<p>WMCA Board 9 June 2023</p>	<p>Part exempt</p>	<p>Councillor Ian Ward Transport Portfolio Lead</p>	<p>Anne Shaw Executive Director of Transport for West Midlands</p>
<p>Deeper Devolution Deal: Implementation and Next Steps Trailblazer Devolution Deal</p>	<p>WMCA Board 9 June 2023</p>	<p>Open</p>	<p>Andy Street Mayor</p>	<p>Ed Cox, Executive Director of Strategy, Integration & Net Zero,</p>
<p>Investment Zone To formalise Priority Sector and Investment Zone Criteria</p>	<p>WMCA Board 9 June 2023</p>	<p>Open</p>	<p>Councillor Ian Brookfield Economy & Innovation Portfolio Lead</p>	<p>Gareth Bradford Executive Director of Housing, Property & Regeneration</p>
<p>Report of the Independent Remuneration Panel To consider the report of the Independent Remuneration Panel</p>	<p>WMCA Board 9 June 2023</p>	<p>Open</p>	<p>Councillor Bob Sleight Finance Portfolio Lead</p>	<p>Julia Cleary Head of Corporate Support & Governance</p>
<p>Supported Travel Policies Review A report setting out the WMCA's existing policies for directly supporting public transport and other sustainable travel options, including recommendations for options to refine these in the context of wider policy considerations.</p>	<p>WMCA Board 21 July 2023</p>	<p>Open</p>	<p>Councillor Ian Ward Transport Portfolio Lead</p>	<p>Mike Waters, Director of Policy, Strategy and Innovation</p>

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.

Page 22 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

This page is intentionally left blank