

## WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: SEPTEMBER 2022 - MARCH 2023

Title of Report	Summary of purpose and recommendations	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Meeting September 2022</b>					
<b>Independent Remuneration Panel</b>	<p><b>Purpose:</b> To consider the recommendations arising out of the independent review of members allowances.</p> <p><b>Recommendation(s):</b> To consider the recommendations.</p>	n/a	Satish Mistry	No	Governance
<b>Trailblazer Devolution Deal Update</b>	<p><b>Purpose:</b> To provide an update on the latest work being undertaken in support of the WMCA's Trailblazer Devolution Deal.</p> <p><b>Recommendation(s):</b></p>	Cllr Brigid Jones	Ed Cox	No	Levelling Up
<b>Financial Monitoring 2022/23</b>	<p><b>Purpose:</b> To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA.</p> <p><b>Recommendation(s):</b></p>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Meeting November 2022</b>					
<b>Transport Governance Review</b>	<p><b>Purpose:</b> To consider the recommendations arising from a review into the WMCA's transport governance arrangements.</p>	Cllr Ian Ward	Satish Mistry / Anne Shaw	No	Governance

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	<b>Recommendations(s):</b> To approve the recommendations proposed to improve the WMCA's transport governance.				
<b>Trailblazer Devolution Deal Update</b>	<b>Purpose:</b> To provide an update on the latest work being undertaken in support of the WMCA's Trailblazer Devolution Deal.  <b>Recommendation(s):</b>	Cllr Brigid Jones	Ed Cox	No	Levelling Up
<b>WMCA Aims &amp; Objectives Annual Review</b>	<b>Purpose:</b> To review the WMCA's Aims & Objectives previously agreed in November 2021.  <b>Recommendations(s):</b>	n/a	Laura Shoaf	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.  <b>Recommendation(s):</b>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Mobility Hubs</b>	<b>Purpose:</b> To approve the Outline Business Case for the Mobility Hubs project to provide multi-modal sustainable transport facilities.  <b>Recommendation(s):</b> That the Outline Business Case be approved.	Cllr Ian Ward	Anne Shaw	No	Transport

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<b>Meeting January 2023</b>					
<b>Draft WMCA Budget 2023/234</b>	<p><b>Purpose:</b> To approve the WMCA's draft 2023/24 budget for consultation.</p> <p><b>Recommendation(s):</b></p>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>Financial Monitoring 2022/23</b>	<p><b>Purpose:</b> To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA.</p> <p><b>Recommendation(s):</b></p>	Cllr Bob Sleigh	Linda Horne	No	Finance
<b>LEP Integration Plan</b>	<p><b>Purpose:</b> To approve the proposed integration plan for LEPs.</p> <p><b>Recommendation(s):</b></p>	Cllr Ian Brookfield	Julie Nugent	No	Economy & Innovation
<b>Meeting February 2023</b>					
<b>WMCA Budget 2023/234</b>	<p><b>Purpose:</b> To approve the WMCA's 2023/24 budget.</p> <p><b>Recommendation(s):</b></p>	Cllr Bob Sleigh	Linda Horne	No	Finance