

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 |
|---|---|-----------------------|---------------------------|--------------|--------------|
| Meeting September 2022 | | | | | |
| Independent Remuneration Panel | <p>Purpose: To consider the recommendations arising out of the independent review of members allowances.</p> <p>Recommendation(s): To consider the recommendations.</p> | n/a | Satish Mistry | No | Governance |
| Trailblazer Devolution Deal Update | <p>Purpose: To provide an update on the latest work being undertaken in support of the WMCA's Trailblazer Devolution Deal.</p> <p>Recommendation(s):</p> | Cllr Brigid Jones | Ed Cox | No | Levelling Up |
| Financial Monitoring 2022/23 | <p>Purpose: To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA.</p> <p>Recommendation(s):</p> | Cllr Bob Sleigh | Linda Horne | No | Finance |
| Meeting November 2022 | | | | | |
| Transport Governance Review | <p>Purpose: 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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| | Recommendations(s): To approve the recommendations proposed to improve the WMCA's transport governance. | | | | |
| Trailblazer Devolution Deal Update | Purpose: To provide an update on the latest work being undertaken in support of the WMCA's Trailblazer Devolution Deal. Recommendation(s): | Cllr Brigid Jones | Ed Cox | No | Levelling Up |
| WMCA Aims & Objectives Annual Review | Purpose: To review the WMCA's Aims & Objectives previously agreed in November 2021. Recommendations(s): | n/a | Laura Shoaf | No | Governance |
| Financial Monitoring 2022/23 | Purpose: To outline the latest financial position of WMCA and provide an update on any current financial matters affecting WMCA. Recommendation(s): | Cllr Bob Sleigh | Linda Horne | No | Finance |
| Mobility Hubs | Purpose: To approve the Outline Business Case for the Mobility Hubs project to provide multi-modal sustainable transport facilities. Recommendation(s): That the Outline Business Case be approved. | Cllr Ian Ward | Anne Shaw | No | Transport |

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