

## WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: FEBRUARY 2022 - MARCH 2022

Title of Report	Summary of purpose and recommendations	Lead Portfolio Holder	Lead Officer	Confidential	Category
<b>Meeting 18 March 2022</b>					
<b>Establishing an Independent Remuneration Panel</b>	<p><b>Purpose:</b> To get approval to establishing an Independent Remuneration Panel to review the allowances paid to the Mayor and Deputy Mayor.</p> <p><b>Recommendation(s):</b> That an Independent Remuneration Panel be established to report back to the WMCA Board in June 2022.</p>	n/a	Satish Mistry	No	Governance
<b>Headline Interim Report - Local Skills Delivery Scrutiny Review</b>	<p><b>Purpose:</b> To consider an interim report on the findings of Overview &amp; Scrutiny's review into local skills delivery.</p> <p><b>Recommendation(s):</b> To note the interim findings of the scrutiny review.</p>	n/a	Satish Mistry	No	Governance
<b>Headline Interim Report - Helping to Deliver Affordable and Social Housing Scrutiny Review</b>	<p><b>Purpose:</b> To consider an interim report on the findings of Overview &amp; Scrutiny's review into the delivery of affordable and social housing.</p> <p><b>Recommendation(s):</b> To note the interim findings of the scrutiny review.</p>	n/a	Satish Mistry	No	Governance

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<b>Financial Monitoring 2021/22</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>Electric Vehicle Charging Area Transit Stations</b>	<p><b>Purpose:</b> The Outline Business Case seeks a non-refundable grant of £14m from the City Region Sustainable Transport Settlement and £2.2m from the Brownfield Land &amp; Property Development Fund to support the creation of ten Electric Vehicle Charging Area Transit Stations.</p> <p><b>Recommendation(s):</b> To approve the Outline Business Case for Electric Charging Area Transit Stations.</p>	Cllr Ian Ward	Anne Shaw	No	Transport
<b>Buy Before You Board</b>	<p><b>Purpose:</b></p> <p><b>Recommendation(s):</b></p>	Cllr Ian Ward	Anne Shaw	No	Transport
<b>City Region Sustainable Transport Settlement</b>	<p><b>Purpose:</b> To approve the final programme for submission to Government.</p> <p><b>Recommendation(s):</b></p>	Cllr Ian Ward	Anne Shaw	No	Transport
<b>Sprint Phase 2</b>	<p><b>Purpose:</b></p> <p><b>Recommendation(s):</b></p>	Cllr Ian Ward	Anne Shaw	No	Transport

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Help to Own	<b>Purpose:</b>  <b>Recommendation(s):</b>	Cllr Mike Bird	Gareth Bradford	No	Housing & Land
<b>Meeting 10 June 2022</b>					
<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>Metro Depot Expansion</b>	<b>Purpose:</b> To provide sufficient stabling and maintenance workshop space for a doubling of the fleet of trams.  <b>Recommendation(s):</b> Approve CRSTS funding to deliver the depot expansion by end 2023.	Cllr Ian Ward	Anne Shaw	No	Transport