

20 June 2019

Areas of focus for 2019/20

Ward(s) All

Portfolios: Councillor A. Andrew – Deputy Leader of the Council and
Regeneration
Councillor O. Butler – Clean and Green
Councillor G. Perry – Community, Leisure and Culture
Councillor C. Towe – Education and Skills

Report:

The purpose of this report is to provide relevant background information for Members so that the Committee's areas of focus can be agreed for 2019/20.

It is important for Members to consider the wide range of potential issues within their remit and which they could consider during the year.

When agreeing items, it is important that consideration is given to the level of value the Committee could add, taking into account the tools and performance measures available to support them in their work.

Remit

The Remit of this Committee is as follows:-

All aspects and general services related to the economy and environment.

Responsibility of scrutiny of flood risk management functions which may affect the Local Authority's area as required by the Flood and Water Management Act 2010 within the functions set out in Section 21 of the Local Government Act 2000 (As amended).

A presentation will be given at the meeting on 20 June 2019, providing more detail about the Committee's remit and the services that fall within it.

Items recommended from previous year

The following main items of business were considered by the Committee during the 2018/19 municipal year:

- Understanding Local Authority Building Control;
- Standards in the Private Rented Sector and Selective Licensing;

- Private Rented Sector Housing and Selective Licensing Working Group;
- Presentation from West Midlands Rail Executive;
- Presentation from Black Country Consortium;
- Presentation from Chair of Black Country Local Enterprise Partnership;
- Presentation from Sustainable Housing Action Partnership (SHAP);
- Strategic Transport Policy and Delivery in Walsall and the West Midlands;
- Black Country UNESCO Global Geopark Project;
- Air Pollution and Air Quality in Walsall;
- (Call-in) of a Cabinet decision – Financial Penalties Policy;
- Approach to Unauthorised Encampments and the Equality Duty with regard to People Following a Travelling Lifestyle;
- Strategic Acquisition – Walsall Third Sector Hub and Operational Accommodation.

The Chair has requested that the following items be considered by the Committee:

- Establishment of an Unauthorised Encampments Working Group;
- Rail Improvement in Walsall – (Wolverhampton to Walsall Line);
- Town Centre Masterplan;
- The Council's Waste Strategy.

Budget scrutiny

Monitoring the financial performance of the Council is a valuable and important task. It assists Members in identifying areas that are underperforming that may require scrutiny. Therefore it is suggested that the Committee receives a financial end of year outturn report and quarterly updates and outturn forecasts throughout the year.

It is also suggested that the Committee considers the following reports:-

Financial Outturn 2018/19 – 20 June 2019

Quarter 1 Financial Outturn 2019/20 – E-mailed only

Quarter 2 2019/20 and Budget Setting – 21 November 2019

Quarter 3 Financial Outturn 2019/20 – E-mailed only

Council performance

The Council's Corporate Budget Plan 2018/19-2021/22, as agreed by the Council in February 2019, sets the strategic direction for the authority by reference to five priorities. Each priority has a number of measures allocated to it. Scrutiny committees may wish to consider monitoring progress against the measures that sit within their remit. The priorities and measures within the remit of this Committee are:

The scrutinising of performance in relation to Economic growth for all people, communities and business as set out in Appendix A.

Pre-scrutiny

A copy of the Forward Plans of key decisions from Walsall Council's Cabinet and the Black Country Joint Executive Committee are attached. Updates of these will be provided to the Committee at subsequent meetings. Members should consider the forthcoming decisions and consider if there are any issues that they may wish to review and seek to influence prior to the Cabinet making a decision on these matters.

Working groups

A working group is an effective method for Members of Scrutiny Committees to consider an issue in depth over a number of months and to produce a final report and recommendations to the Committee. In due course the report and recommendations can be considered by the Cabinet and/or Council. The challenge for Members is selecting the right topic at the right time and to provide the working group with an achievable brief. Resource wise it is recommended that only one working group be established at a time.

Prioritisation

The remit of the Committee is very broad and the range of issues that could be considered during the year is vast. The challenge that Members face is in prioritising those issues that are the most important whilst still leaving sufficient capacity to address other issues that may arise during the year. To assist Members to manage the broad topics available, it is important that alternative methods of being informed and updated, away from Committee meetings, are used effectively. For example, Members could request briefing notes on particular topics thereby helping to create additional capacity for more substantial items at Committee meetings.

In terms of scheduling items, it is important that an agenda includes a manageable amount of business to enable the Committee to focus on topics in depth rather than to carry out superficial treatment that may require the Committee to revisit the topic at a later date.

Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities, May 2019

The Ministry of Housing, Communities & Local Government has produced new statutory guidance which aims to ensure that local authorities and combined authorities are aware of the purpose of overview and scrutiny, what effective scrutiny looks like, how to conduct it effectively and the benefits it can bring. This document, which is to be discussed in detail by the Scrutiny Overview Committee on 13 June 2019, is attached herewith for

this Committee's information and reference, and it is proposed that appropriate training events on increasing the effectiveness of scrutiny will be organised for the Members of all of the Council's scrutiny and overview committees in due course.

Recommendation:

That Members consider the range of issues within this report and formulate and agree a work programme for the year.

Contact Officer:

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Corporate Plan Priorities, outcomes and measures - Appendix A



Ref	Outcomes	Measure
E1	An infrastructure and business environment that supports job creation and accessibility throughout Walsall, supporting company expansion, relocation and competitiveness through sustainable job creation	1 Number of jobs in our economy
		2 Business start up rates
		3 Business closure rates
		4 Number of Businesses assisted / supported
E2	Residents are supported to possess the skills required to enter into and progress in work, through the delivery of the Walsall Inclusive Economic Growth Programme	5 Number of local people supported through Walsall Works
		6 Number of local people supported through Impact
		7 Number of people placed / supported into employment
		8 Number of Apprenticeships supported / created
E3	Our town and district centres offer a distinctive and vibrant mix of retail, leisure, business, community and cultural opportunities, and new housing	9 Commercial floorspace (sqm) created per annum
		10 New homes developed per annum

Economy and Environment Overview and Scrutiny Committee – Area of Focus – 2019/20

Corporate Plan Priority	20 June 2019	10 Sept 2019	17 Oct 2019	21 Nov 2019	14 Jan 2020	20 Feb 2020	9 April 2020
E conomic Growth, for all people communities and businesses <i>Lead OSC: Economy & Environment</i>							
P eople have increased independence, improved health and positively contribute to their communities <i>Lead OSC: Social Care & Health</i>							
I nternal focus, all Council services are efficient <i>Lead OSC: Scrutiny Overview Committee</i>	Financial Outturn 2018/19	Quarter 1 Financial Outturn 2019/20*	The Council's Waste Strategy	Budget Setting Quarter 2 2019/20	Budget setting	Quarter 3 Financial Outturn 2019/20*	
C hildren have the best possible start and are safe from harm, happy, healthy and learning well <i>Lead OSCs: Children's & Education</i>							
C ommunities are prospering and resilient with all housing needs met in safe and healthy places that build a strong sense of belonging and cohesion <i>Lead OSC: Scrutiny Overview</i>	Unauthorised Encampment Working Group						

*Quarter 1 and Quarter 3 Financial reports will be circulated via e-mail to Members of the Committee and will not form part of the Committee's Agenda.

Notes: Corporate Plan themes can be cross cutting for all Overview and Scrutiny Committees. Lead Overview and Scrutiny Committees identified for reference

Economy and Environment Overview and Scrutiny Committee – Area of Focus – 2019/20

Items to be scheduled:

1. Employment, Growth and Skills;
2. Town Centre Masterplan;
3. Unauthorised Encampments Working Group;
4. Rail Improvement in Walsall – (Wolverhampton to Walsall Line);
5. The Council's Waste Strategy;
6. Presentation from Director of Network Resilience at WMCA.

Items removed:

1. Walsall Market Update and Working Group – Incorporated into discussion on the Town Centre Masterplan;
2. Air Quality Working Group
3. Fuel poverty and housing insulation in Social and PRS Housing Working Group;
4. Outcome of SPRINT (Rapid Transport) Consultation – Incorporated as part of presentation by Director of Network Resilience at WMCA.

Notes: Corporate Plan themes can be cross cutting for all Overview and Scrutiny Committees. Lead Overview and Scrutiny Committees identified for reference



Walsall Council

FORWARD PLAN OF KEY DECISIONS

**Council House,
Lichfield Street,
Walsall, WS1 1TW**
www.walsall.gov.uk

3 June 2019

FORWARD PLAN

The forward plan sets out decisions that are termed as “key decisions” at least 28 calendar days before they are due to be taken by the Executive (Cabinet). Also included on the plan are other decisions to be taken by the Cabinet (“non-key decisions”). Preparation of the forward plan helps the Council to programme its work. The purpose of the forward plan is to give plenty of notice and an opportunity for consultation on the issues to be discussed. The plan is updated each month with the period of the plan being rolled forward by one month and republished. The plan is available for public inspection at the Civic Centre Reception, Darwall Street, Walsall. Copies of the plan can be obtained from Democratic Services, Walsall MBC, Council House, Walsall, WS1 1TW, 01922 654522. The forward plan can also be accessed from the Council’s website at www.walsall.gov.uk. The Cabinet is allowed to make urgent decisions which do not appear in the forward plan, however, a notice will be included on the agenda for the relevant Cabinet meeting which explains the reasons why.

Please note that the decision dates are indicative and are subject to change. Please contact the above addressee if you wish to check the date for a particular item.

Cabinet responsibilities are as follows

- Leader of the Council – Councillor Bird
- Deputy Leader and Regeneration – Councillor Andrew
- Adult social care – Councillor Martin
- Children’s – Councillor Wilson
- Clean and green – Councillor Butler
- Community, leisure and culture – Councillor Perry
- Education and skills – Councillor Towe
- Health and wellbeing – Councillor Longhi
- Personnel and business support – Councillor Chattha

The Cabinet agenda and reports are available for inspection by the public 7 days prior to the meeting of the Cabinet. The papers can be seen at First Stop Shop at the Civic Centre, Walsall. The papers are also available on the Council’s website referred to above shortly before the meeting. Background papers are listed on each report submitted to the Cabinet and members of the public are entitled to see these documents unless they are confidential. The report also contains the name and telephone number of a contact officer. These details can also be found in the forward plan.

Meetings of the Cabinet are open to the public and take place in Conference Room 2 at the Council House, Walsall. Occasionally there are items included on the agenda which are confidential and for those items the public will be asked to leave the meeting. The forward plan will show where this is intended and the reason why the reports are confidential. Enquiries regarding these reasons should be directed to Democratic Services on 01922 654522.

“Key decisions” are those decisions which have a significant effect within the community or which involve considerable expenditure or savings. With regard to key decisions the Council’s Constitution states:

- (1) A key decision is:
 - (i) any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant, having regard to the Council’s budget for the service or function to which the decision relates or
 - (ii) any decision that is likely to have significant impact on two or more wards within the borough.
- (2) The threshold for “significant” expenditure/savings is £250,000.
- (3) A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.

Dates of meetings 2019/20

2019 19 June
17 July
4 September
23 October
11 December

2020 12 February
18 March
22 April

FORWARD PLAN OF KEY DECISIONS

JULY TO OCTOBER 2019 (3.6.19)

1	2	3	4	5	6	7
Reference No./ Date first entered in Plan	Decision to be considered (to provide adequate details for those both in and outside the Council)	Decision maker	Background papers (if any) and Contact Officer	Main consultees	Contact Member (All Members can be written to at Civic Centre, Walsall)	Date item to be considered
43/18 (8.10.18)	Lighting Invest to Save: To consider proposals for a major investment in the highway lighting infrastructure by replacing all existing lighting with energy efficient LED lighting	Cabinet (Key decision)	Paul Leighton 01922 6543695	Public, Walsall Public Lighting Ltd., industry companies, internal	Councillor Andrew	17 July 2019
14/19 (3.6.19)	Black Country Enterprise Zone – Darlaston Road masterplan: Approval to progress delivery of the former Gasholders site. Private session: Report contains commercially sensitive information	Cabinet (Key decision)	Caroline Harper 01922 654754	Internal	Councillor Andrew	17 July 2019
16/19 (3.6.19)	Walsall Town Centre Masterplan: To support the masterplan for the town centre. Private session: Report contains commercially sensitive information	Cabinet (Key decision)	Simon Tranter 01922 654723	Internal, Walsall Proud Partnership	Councillor Andrew	17 July 2019
17/19 (3.6.19)	Town Centre parking: To consider reducing car parking charges in Council owned car parks and proposals for the installation of electric vehicle charging points	Cabinet (Non-key decision)	Steve Pretty 01922 654696	Internal	Councillor Andrew	17 July 2019
18/19 (3.6.19)	Grass cutting arrangements: To review frequency of grass cutting and recommendations for costed proposals to improve the service	Cabinet (Key decision)	Mark Holden 01922 654201	Internal	Councillor Butler	17 July 2019

19/19 (3.6.19)	Street cleansing: To consider costed plans for more frequent street cleansing and how the Council can play its part in reducing the use of single use plastics	Cabinet (Key decision)	Mark Holden 01922 654201	Internal	Councillor Butler	17 July 2019
53/18 (5.11.18)	Healthy child programme for 0-19 year olds: To seek permission to investigate new contracting agreement and extend the 5-19 service by a maximum of 18 months beyond its contracted period	Cabinet (Key decision)	Esther Higdon 01922 653724	Internal	Councillor Longhi	17 July 2019
20/19 (3.6.19)	Fly-tipping enforcement and derelict sites: To consider the results of fly-tipping trials, costed plans for tip opening and free bulky waste collections and action plan to tackle top 10 derelict sites in the borough	Cabinet (Key decision)	Mark Holden 01922 654201	Internal	Councillor Butler	4 September 2019
24/19 (3.6.19)	Materials Recycling Facility (MRF): To receive a final report on the MRF – development, feasibility and business case for approval	Cabinet (Key decision)	Joint working agreements and initial business case Stephen Johnson Service Manager – strategy 01922 654227	Internal	Councillor Butler	4 September 2019
21/19 (3.6.19)	Community safety and working with the Police: To consider the creation of an integrated team, locality work and a jointly agreed Community Safety Plan to tackle Walsall's priorities for community safety	Cabinet (Key decision)	Meradin Peachey 01922 650334	Internal	Councillor Perry	23 October 2019
15/19 (3.6.19)	Mainstream Schools Funding Formula 2020/21: To approve the school funding formula, as agreed by Schools Forum, to be used for the allocation of funding to mainstream schools in Walsall for the 2020/21 financial year	Cabinet (Key decision)	Lloyd Haynes 01922 652340	Schools Forum	Councillor Towe	23 October 2019

DECISIONS FOR DECEMBER 2019

1	2	3	4	5	6	7
Reference No./ Date first entered in Plan	Decision to be considered (to provide adequate details for those both in and outside the Council)	Decision maker	Background papers (if any) and Contact Officer	Main consultees	Contact Member (All Members can be written to at Civic Centre, Walsall)	Date item to be considered
22/19 (3.6.19)	Repairing and maintaining roads: To identify extra funding to boost the approved highways maintenance programme	Cabinet (Key decisions)	Steve Pretty	Internal	Councillor Andrew	11 December 2019
23/19 (3.6.19)	Waste Strategy for the Borough: To consider future collection and disposal services and the provision of household waste recycling centres in the borough	Cabinet (Key decision)	Mark Holden 01922 654201	Internal	Councillor Butler	11 December 2019

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to October 2019 (for publication 03/06/2019)

Date first entered into the plan	Project Name	Key Decision to be considered (to provide adequate details for those both in and outside of the Council)	Background papers (if any) and Contact Officer	Main consultees	Date Item to be considered
04/03/2019	Changes to the Local Growth Fund Programme	Approval of the current position of the Growth Deal Projects, reflecting all changes to the Programme (Funding and Outputs) throughout the year and to maximise the 2018/19 Growth Deal allocation expenditure for various changes, as detailed in Attachment 1 of the report.	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	26/06/2019
08/04/2019	Constitution and Timetable of Meetings 2019/20	Approve the timetable of meetings for 2019/20. Re-confirm the BCJC Constitution. Approve the changes to the Constitution and Terms of Reference of the City Deal, Growth Deal and Combined Authority Advisory Board.	Helen Paterson – helen.paterson@walsall.gov.uk	Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC	26/06/2019
07/05/2019	Nominations to Outside Bodies	Approval for a Member Nomination to represent the Black Country on the Black Country European Strategic Investment Fund Committee (ESIF)	Helen Paterson – helen.paterson@walsall.gov.uk	Dudley MBC Sandwell MBC Walsall MBC Wolverhampton CC	26/06/2019
07/05/2019	Approval of the Black Country Land and Property Investment Fund Accountable Body and Transfer of the Approved Projects	Approval of Walsall Council as the Accountable Body for the Black Country Land and Property Investment Fund (LPIF) Programme. Approval to transfer previously considered and approved LPIF projects by the Local Enterprise Partnership Board and the Joint Committee from Wolverhampton City Council to Walsall Council, and recommends Walsall	Papers TBC – Simon Neilson simon.neilson@walsall.gov.uk	Walsall Council	26/06/2019

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to October 2019 (for publication 03/06/2019)

Date first entered into the plan	Project Name	Key Decision to be considered (to provide adequate details for those both in and outside of the Council)	Background papers (if any) and Contact Officer	Main consultees	Date Item to be considered
		Council proceed to enter into individual grant agreements (as listed in Appendix 1 of the report).			
08/04/2019	Very Light Rail – programme Changes: Development Phase PRIVATE SESSION - Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended)	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amend the Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Very Light Rail Hub to Home project by removing the Development Phase from the Main Scheme.</p> <p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Very Light Rail Hub to Home project – Development Phase.</p> <p>This change request relates to a new Grant Agreement for the Very Light Rail - Development Phase, utilising the grant allocation awarded under the Main Scheme.</p>	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019
04/03/2019	Dudley Brownfield Land Phase 2 – Change Request	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to amending the existing Grant Agreement with Dudley Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Dudley Brownfield Land Phase 2 – with delivery to commence in the 2018/19 financial year.	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to October 2019 (for publication 03/06/2019)

Date first entered into the plan	Project Name	Key Decision to be considered (to provide adequate details for those both in and outside of the Council)	Background papers (if any) and Contact Officer	Main consultees	Date Item to be considered
		This change request relates to a change in scope.			
08/04/2019	Dudley Brownfield Land Phase 1 – Change Request	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to amending the Grant Agreement with Dudley Council to deliver the Local Growth Fund (LGF) funded elements of the Dudley Brownfield Land Phase 1 Project with delivery to commence in the 2019/20 financial year.</p> <p>This change request relates to a change in scope.</p>	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019
07/05/2019	School of Architecture and Built Environment	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the School of Architecture and Built Environment Project with delivery to commence in the 2018/19 financial year.</p> <p>This notes the withdrawal of the School of Architecture and Built Environment project from within the Land and Property Investment Fund.</p>	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	26/06/2019
07/05/2019	Springfield Phase 1 Infrastructure and Remediation	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the Springfield Phase 1	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	26/06/2019

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to October 2019 (for publication 03/06/2019)

Date first entered into the plan	Project Name	Key Decision to be considered (to provide adequate details for those both in and outside of the Council)	Background papers (if any) and Contact Officer	Main consultees	Date Item to be considered
		<p>Infrastructure and Remediation Project with delivery to commence in the 2018/19 financial year.</p> <p>This notes the withdrawal of the Springfield Phase 1 Infrastructure and Remediation project from within the Land and Property Investment Fund.</p>			
07/05/2019	National Brownfield Institute SEED Funding	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with University of Wolverhampton to deliver the Local Growth Fund (LGF) funded elements of the National Brownfield Institute SEED Funding Project with delivery to commence in the 2018/19 financial year.</p> <p>This notes the withdrawal of the National Brownfield Institute SEED Funding project from within the Land and Property Investment Fund.</p>	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	26/06/2019
07/05/2019	Black Country Living Museum: Forging Ahead	<p>Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Black Country Living Museum Trust to deliver the Local Growth Fund (LGF) funded elements of the Black Country Living Museum: Forging Ahead Project with delivery to commence in the 2019/20 financial year.</p>	Papers TBC – Alan Lunt alan.lunt@dudley.gov.uk	Dudley Council	26/06/2019

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

FORWARD PLAN OF KEY DECISIONS

Published up to October 2019 (for publication 03/06/2019)

Date first entered into the plan	Project Name	Key Decision to be considered (to provide adequate details for those both in and outside of the Council)	Background papers (if any) and Contact Officer	Main consultees	Date Item to be considered
		This notes the withdrawal of the Black Country Living Museum: Forging Ahead project from within the Land and Property Investment Fund programme.			
07/05/2019	Transport MRN Development Funding	Approval for the Accountable Body for the Growth Deal (Walsall Council) to proceed to a Grant Agreement with Wolverhampton City Council to deliver the Local Growth Fund (LGF) funded elements of the Transport MRN Development funding Project with delivery to commence in the 2019/20 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	26/06/2019
07/11/2016	Heath Town Estate Regeneration	Approval for the Accountable Body for the Black Country Land and Property Investment Fund (Wolverhampton City Council) to proceed to an Internal Agreement with the Wolverhampton City Council to deliver the Land and Property Investment Fund (LPIF) funded elements of the Heath Town Estate Regeneration Project - with delivery to commence in the 2019/20 financial year.	Papers TBC – Richard Lawrence Richard.Lawrence@wolverhampton.gov.uk	Wolverhampton City Council	25/09/2019

WEST MIDLANDS COMBINED AUTHORITY FORWARD PLAN: JUNE 2019 - MAY 2020

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Appointment of Committees, Meeting Dates etc.	To approve committee arrangements for 2019/20.	28 June 2019	Yes	n/a	Deborah Cadman	No	Governance
WMCA Annual Plan 2019/20	To approve the Annual Plan.	28 June 2019	Yes	n/a	Deborah Cadman	No	Governance
WMCA Overview & Scrutiny - Annual Report 2018/19	To receive the report.	28 June 2019	No	n/a	Tim Martin	No	Governance
5G Delivery Plan Update	To consider an update on 5G matters.	28 June 2019	No	Cllr Ian Ward	Henry Kippin	No	Economic Growth
Coventry City Centre First - Full Business Case	To approve the allocation of devolution funding to this project.	28 June 2019	Yes	TBC	Ian Martin	No	Finance

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Financial Monitoring 2019/20	To review the latest budget monitoring position.	28 June 2019	No	TBC	Linda Horne	No	Finance
State of the Region Report	To consider the annual report	28 June 2019	Yes	TBC	Julia Goldsworthy	No	Policy
Environment Plan and Carbon Targets	To approve the plan.	28 June 2019	Yes	Cllr Qadar Zada	Simon Slater	No	Environment
Low Emissions Strategy	To approve the strategy.	28 June 2019	Yes	Cllr Qadar Zada	Simon Slater	No	Policy
Vision for Bus Next Steps	To agree the delivery plan for the Strategic Bus Vision.	28 June 2019	Yes	TBC	Laura Shoaf	No	Transport
Childhood Obesity Strategy	To agree a strategy to tackle childhood obesity.	28 June 2019	Yes	Cllr Izzi Seccombe	Sean Russell	No	Wellbeing

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Homelessness Update	To provide an update on the latest developments relating to homelessness.	28 June 2019	No	TBC	Henry Kippin	No	Policy
Financial Monitoring 2019/20	To review the latest budget monitoring position.	September 2019	No	TBC	Linda Horne	No	Finance
Public Service Reform White Paper	To consider a report on the latest Public Service Reform developments.	September 2019	No	TBC	Henry Kippin	No	Cohesion & Integration and Public Service Reform
Commonwealth Games Transport Plan	To approve the transport plan.	September 2019	Yes	TBC	Laura Shoaf	No	Transport
Willenhall and Darlaston New Railway Stations	To approve compulsory purchase orders for these new railway stations.	September 2019	Yes	TBC	Laura Shoaf	Yes	Transport

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Moseley, Kings Heath and Hazelwell New Railway Stations	To approve compulsory purchase orders for these new railway stations.	September 2019	Yes	TBC	Laura Shoaf	Yes	Transport
Midland Metro Ltd Future Plan	To consider a report on matters related to Midland Metro Ltd.	September 2019	Yes	TBC	Laura Shoaf	No	Transport
Financial Monitoring 2019/20	To review the latest budget monitoring position.	November 2019	No	TBC	Linda Horne	No	Finance
Financial Monitoring 2019/20	To review the latest budget monitoring position.	January 2020	No	TBC	Linda Horne	No	Finance
Draft Budget 2020/21	To consider draft proposals for the WMCA's 2020/21 budget.	January 2020	No	TBC	Linda Horne	No	Finance

Title of Report	Description of Purpose	Date of Meeting	Key Decision (Y/N)	Lead Portfolio Holder	Lead Officer	Confidential	Category
Financial Monitoring 2019/20	To review the latest budget monitoring position.	February 2020	No	TBC	Linda Horne	No	Finance
Final Budget 2020/21	To agree with WMCA's 2020/21 budget.	February 2020	Yes	TBC	Linda Horne	No	Finance
Financial Monitoring 2019/20	To review the latest budget monitoring position.	March 2020	No	TBC	Linda Horne	No	Finance