

WORCESTERSHIRE COUNTY COUNCIL

RECORD OF MEMBER DELEGATED DECISION

AMENDMENTS TO THE GOVERNANCE OF WEST MIDLAND RAIL

Date of Decision	4 January 2021
Decision Maker	Dr K A Pollock, Cabinet Member for Economy and Infrastructure
Brief Description of Decision	Agreed to proposals to amend the governance of West Midlands Rail Limited, as set out in the Cabinet Member Decision Report, relating to the Mayor of the West Midlands Combined Authority being appointed as non-voting Chair of the WMRL and the delegation of lobbying activities to the Chair.
Reason(s) For Decision	To agree the change in governance to strengthen the position of West Midlands Rail Ltd.
Alternative Options Considered And Rejected	<ul style="list-style-type: none"> (a) Do Nothing (b) Mayor as an observer (c) Mayor as non-voting director (d) Mayor as voting director (e) Mayor as voting director and voting chair
Any Conflict of Interest declared by a consulted Cabinet Member/ any dispensation granted	None
Signature of Decision Maker	Dr K A Pollock
Date of Implementation of Decision	13 January 2021