Appendix A

Joint Devolution Committee Work Programme – Updated 12 October 2023		
24 July 2023 - Complete		
Item	**Decision or Update**	**Officer Lead**
AEB Implementation Plan	Decision	James Farrar
Budget update including implementation costs	Decision	Debbie Mitchell
Branding of MCA	Decision	Aisse Gallie
Proposed governance arrangements for MCA including transition arrangements and HR considerations	Decision	Helen Whiting
25 September 2023 - Cancelled		
Cancelled		
23 October 2023		
Final Business Cases for Net Zero funding programme	Decision	James Farrar
Budget update	Update	Debbie Mitchell
Devolution Progress	Update	James Farrar
15 December 2023		
Final Business Cases for Brownfield Housing Fund programme	Decision	James Farrar
Budget Update	Update	Debbie Mitchell
Economic Framework	Decision	James Farrar
LEP Integration Plan Update	Update	James Farrar
Routemap to Carbon Negative	Update	James Farrar
Governance Arrangements for the MCA	Update	Monitoring Officer
Assurance Framework	Decision	Paul Clark
OPFCC Implementation Plan	Update	Simon Dennis
MCA Organisational Structure Update	Update	James Farrar
January 2024 – Inaugural MCA Cabinet Meeting		
Governance arrangements for the MCA: - Approval of Constitution - Appointment of External Auditors - Policy Framework - Statutory Officer Appointments	Decision	Monitoring Officer
Committee Appointments	Decision	Monitoring Officer
Budget Approval	Decision	Debbie Mitchell
January 2024 – MCA Cabinet		
Digital Strategy	Decision	James Farrar
Budget Update	Update	Debbie Mitchell
Approval of Key Route Network	Decision	Barrie Mason
Approval of Strategic Highway Asset Management Plan	Decision	Barrie Mason
Police, Fire & Crime Panel Pre-Precept Meeting - Police and Fire Budget Presentation (For Information)	Update	Simon Dennis
March/April 2024 - MCA Cabinet		
Approval of Strategic Local Transport Plan	Decision	Barrie Mason
Approval of Major Schemes Pipeline	Decision	Barrie Mason
Digital Strategy	Decision	James Farrar