



**West Midlands
Combined Authority**

Environment Board

Date: Monday 10 September 2018

Time: 2.30 pm **Public meeting** Yes

Venue: Room 103, West Midlands Combined Authority, 16 Summer Lane, Birmingham, B19 3SD

Membership

Councillor Patrick Harley (Chair)
Councillor Tony Diccico
Councillor Steve Evans
Councillor Louise Harrison
Councillor David Hosell
Councillor Jim O'Boyle
Councillor Karen Shakespeare
Councillor Waseem Zaffar

Dudley Metropolitan Borough Council
Solihull Metropolitan Borough Council
City of Wolverhampton Council
Walsall Metropolitan Borough Council
Sandwell Metropolitan Borough Council
Coventry City Council
Dudley Metropolitan Borough Council
Birmingham City Council

Quorum for this meeting shall be the Portfolio Lead for the Environment and at least three other members separate constituent councils

If you have any queries about this meeting, please contact:

Contact Dan Essex, Governance Services Manager
Telephone (0121) 214 7505
Email dan.essex@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interest Members are reminded of the need to declare any disclosable pecuniary interests they have in an item being discussed during the course of the meeting. In addition, the receipt of any gift or hospitality should be declared where the value of it was thought to have exceeded £25 (gifts) or £40 (hospitality).	Chair	None
3.	Chair's Remarks (if any)	Chair	None
4.	Terms of Reference and Dates for Meetings September 2018 - June 2019	Simon Slater	1 - 4
5.	WMCA Environment Board Action Plan September 2018/19	Simon Slater	5 - 10
6.	Update on Developing a West Midlands Low Emission Strategy	Simon Slater	11 - 16
7.	Local Industrial Strategy Update	Patrick White	Verbal Report
8.	Date of Next Meeting Friday 1 February 2019 at 1.00pm	Chair	None