

## Environment Board

**Date:** Friday 8 February 2019

**Time:** 2.00 pm                      **Public meeting**                      Yes

**Venue:** Room 116, West Midlands Combined Authority, 16 Summer Lane, Birmingham, B19 3SD

### Membership

Councillor Qadar Zada (Chair)  
Councillor Khurshid Ahmed  
Councillor Tony Diccio  
Councillor Steve Evans  
Councillor Louise Harrison  
Councillor David Hosell  
Councillor Jim O'Boyle  
Councillor Waseem Zaffar

Dudley Metropolitan Borough Council  
Dudley Metropolitan Borough Council  
Solihull Metropolitan Borough Council  
City of Wolverhampton Council  
Walsall Metropolitan Borough Council  
Sandwell Metropolitan Borough Council  
Coventry City 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](mailto:dan.essex@wmca.org.uk)

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# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
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.	Minutes - 10 September 2018	Chair	1 - 4
5.	Environment Board Action Plan - Update on Progress	Simon Slater	5 - 8
6.	Environment Board Action Plan - Update on Regional Targets	Simon Slater	9 - 12
7.	Update on Developing a Low Emissions Strategy - Air Quality and Carbon Emissions	Simon Slater	13 - 16
8.	Developing a West Midlands Natural Capital Investment Strategy and Programme	Simon Slater	17 - 20
<b>Date of Next Meeting</b>			
9.	Friday 7 June 2019 at 1.00pm	Chair	None