

West Midlands Combined Authority – Decisions taken by the Environment Board on Friday 8 February 2019

Agenda Item No	Item	Decision
1.	Apologies for Absence	Councillor Tony Diccico (Solihull), Councillor David Hosell (Sandwell), Councillor Jim O’Boyle (Coventry) and Councillor Waseem Zaffar (Birmingham).
1.	Declarations of Interest	None
2.	Chair's Remarks (if any)	None
3.	Minutes - 10 September 2018	The minutes were agreed as a correct record.
4.	Environment Board Action Plan - Update on Progress	Progress on the Environment Board Action Plan and forward plan was noted.
5.	Environment Board Action Plan - Update on Regional Targets	<p>(1) The approach on regional environment indicators and targets linked to the Environment Board Action Plan priorities was approved.</p> <p>(2) It was agreed to receive future update and further quantification of the impact these targets would have on increasing healthy lives and jobs.</p>
6.	Update on Developing a Low Emissions Strategy - Air Quality and Carbon Emissions	The progress on the development of the strategy and action plan was noted.
7.	Developing a West Midlands Natural Capital Investment Strategy and Programme	The approach of developing a West Midlands Natural Capital Investment Strategy and Programme was approved.
8.	Friday 7 June 2019 at 1.00pm	The date of the next meeting was noted.