



West Midlands
Combined Authority

Housing & Land Delivery Board

Date: Monday 15 July 2019

Time: 10.00 am **Public meeting** Yes

Venue: Room 109, 16, Summer Lane, Birmingham, B19 3SD

Membership

| | |
|------------------------------|---|
| Councillor Mike Bird (Chair) | Walsall Metropolitan Borough Council |
| Sarah Middleton | Black Country Local Enterprise Partnership |
| Councillor Sharon Thompson | Birmingham City Council |
| Councillor George Adamson | Cannock Chase District Council |
| Councillor Peter Bilson | City of Wolverhampton Council |
| Councillor Tariq Khan | Coventry City Council |
| Bill Blincoe | Coventry and Warwickshire LEP |
| Councillor Angus Lees | Dudley Metropolitan Borough Council |
| Marc Lidderth | Environment Agency |
| Simon Marks | Greater Birmingham and Solihull LEP |
| Karl Tupling | Homes England |
| Councillor David Humphreys | North Warwickshire Borough Council |
| Councillor Julie Jackson | Nuneaton & Bedworth Borough Council |
| Councillor Matthew Dormer | Redditch Borough Council |
| Councillor Sebastian Lowe | Rugby Borough Council |
| Councillor Paul Moore | Sandwell Metropolitan Borough Council |
| Councillor Nic Laurens | Shropshire Council |
| Councillor Ian Courts | Solihull Metropolitan Borough Council |
| Councillor Daren Pemberton | Stratford on Avon District Council |
| Councillor Jeremy Oates | Tamworth Borough Council |
| Councillor Peter Butlin | Warwickshire County Council |
| Kevin Rodgers | West Midlands Housing Association Partnership |

Quorum for this meeting shall be at eight members.

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

Contact Carl Craney Governance Services Officer
Telephone 0121 214 7965
Email Carl.Craney@wmca.org.uk

AGENDA

| No. | Item | Presenting | Pages |
|---|--|-----------------|---------|
| 1. | Apologies for Absence (if any) | Chair | None |
| 2. | Notification of Substitutes (if any) | Carl Craney | None |
| 3. | Declarations of Interests (if any) 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 |
| 4. | Minutes of last meeting [For approval] | Chair | 1 - 4 |
| Business Items for Consideration | | | |
| 5. | Housing Affordability: Regional Definition | Gareth Bradford | 5 - 16 |
| 6. | Housing and Land Portfolio: Quarterly Update | Gareth Bradford | 17 - 30 |
| 7. | National Policy Issues and Items – Verbal Update | Gareth Bradford | None |