



**West Midlands  
Combined Authority**

## **Housing & Land Delivery Board**

**Date:** Monday 27 April 2020

**Time:** 10.00 am                      **Public meeting**                      Yes

**Venue:** This meeting is being held entirely by video conference facilities

### **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 Jacqueline Sweetman	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 A Wright	North Warwickshire Borough Council
Councillor Julie Jackson	Nuneaton & Bedworth Borough Council
Councillor Matthew Dormer	Redditch Borough Council
Councillor Sebastian Lowe	Rugby Borough Council
Councillor Joanne Hadley	Sandwell Metropolitan Borough Council
Councillor Robert Macey	Shropshire Council
Councillor Ian Courts	Solihull Metropolitan Borough Council
Councillor Daren Pemberton	Stratford on Avon District Council
Councillor Jeremy Oates	Tamworth Borough Council
Councillor David Wright	Telford and Wrekin Council
Councillor Peter Butlin	Warwickshire County Council
Kevin Rodgers	West Midlands Housing Association Partnership

Quorum for this meeting shall be at least 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
<b>Business Items for Consideration</b>			
4.	Minutes of last meeting [For approval]	Chair	1 - 8
5.	Affordable Homes Delivery Vehicle: Update	Gareth Bradford / Pat Willoughby / Rob Lamond	9 - 14
6.	Advanced Methods in Construction: Update on the Project Execution Plan and future work programme	Gareth Bradford / Pat Willoughby / Rachel-Ann Atterbury	15 - 22
7.	Zero Carbon Homes: Definition and future work programme	Gareth Bradford / Pat Willoughby / Rachel-Ann Atterbury	23 - 30
8.	Delivery and Investment Plans: Town Centre and Inclusive Growth Corridors - progress and next steps	Gareth Bradford / Pat Willoughby	31 - 36