



**West Midlands
Combined Authority**

Environment Board

Date: Thursday 24 October 2019

Time: 10.00 am **Public meeting** Yes

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

Membership

| | |
|-------------------------------|--|
| Councillor Ian Courts (Chair) | Portfolio Lead for Environment, Energy & HS2 |
| Councillor Oliver Butler | Walsall Metropolitan Borough Council |
| Councillor Maria Crompton | Sandwell Metropolitan Borough Council |
| Councillor Steve Evans | City of Wolverhampton Council |
| Councillor Ian Kettle | Dudley Metropolitan Borough Council |
| Councillor Andy Mackiewicz | Solihull Metropolitan Borough Council |
| Councillor Jim O'Boyle | Coventry City Council |
| Councillor Waseem Zaffar | Birmingham City Council |

Quorum for this meeting shall be the Portfolio Lead for the Environment, Energy & HS2 *and* at least three other members.

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. | Minutes - 8 February 2019 | Chair | 1 - 4 |
| 5. | Zero Carbon Challenge / Climate Action Plan - Presentation | Henry Kippin / Claire Spencer | Verbal Report |
| 6. | Transition of the WMCA HS2 Growth Strategy Environment & Landscape Workstream into the Strategic Remit of the Environment Board | Henry Kippin | 5 - 8 |
| 7. | Low Emissions and ULEV Strategy | Henry Kippin | 9 - 22 |
| 8. | Environment Board Future Items of Business | Chair | Verbal Report |
| 9. | Update on Member Priorities | Chair | Verbal Report |
| Date of Next Meeting | | | |
| 10. | Thursday 27 February 2020 at 10.00am | Chair | None |