

Environment Board

Date: Thursday 27 February 2020

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 Ian Kettle	Dudley Metropolitan Borough Council
Councillor Andy Mackiewicz	Solihull Metropolitan Borough Council
Councillor Barbara McGarrity	City of Wolverhampton 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 - 24 October 2019	Chair	1 - 4
5.	#WM2041 - Progress on Engagement and Dissemination	Jackie Homan / Siobhan Bassford	5 - 56
6.	HS2 - Environment and Climate Change Elements	Peter Miller / Tim Robins	57 - 64
7.	Environment and Landscape Governance for HS2/WMCA	Peter Miller / Tim Robins	Verbal Report
8.	Ideas and Initiatives	Chair	None
Date of Next Meeting			
9.	Thursday 25 June 2020 at 10.00am	Chair	None