

Environment Board

Date: Thursday 25 June 2020

Time: 10.30 am **Public meeting** Yes

Venue: This meeting will be held virtually via Microsoft Teams.
[Click here to view the meeting.](#)

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
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 - 27 February 2020	Chair	1 - 4
5.	WM2041: A Programme for Implementing an Environmental Recovery	Jackie Homan	5 - 48
6.	Energy Transition	Cheryl Hiles	49 - 58
7.	Funding Opportunities: Clean Growth Innovation Challenge and Community Green Grants	Ed Cox / Jackie Homan	Verbal Report
8.	WM2041: Introduction to Circular Economy Project	Richard Rees	59 - 64
9.	Active Travel	Claire Williams	Verbal Report
10.	WM2041 - Five Year Plans	Jackie Homan	65 - 72
11.	Environment Board Terms of Reference	Jodie Townsend	73 - 78
12.	West Midlands National Park Memorandum of Understanding	Jackie Homan	To Follow