



**West Midlands  
Combined Authority**

## **Housing & Land Delivery Board**

**Date:** Monday 2 November 2020

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

**Venue:** This meeting is being held entirely by video conference facilities  
[Please click here to view the meeting](#)

### **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
Bill Blincoe	Coventry and Warwickshire LEP
Councillor David Welsh	Coventry City Council
Councillor Angus Lees	Dudley Metropolitan Borough Council
Marc Liddeth	Environment Agency
Simon Marks	Greater Birmingham and Solihull LEP
Philip Farrell	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 Keith Allcock	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)		None
2.	Notification of Substitutes (if any)		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).		None
<b>Business Items for Consideration</b>			
4.	Minutes of last meeting [For approval]		1 - 6
5.	Single Assurance Framework - Impact on Thematic Boards - Terms of Reference and Role		7 - 12
6.	Zero Carbon Homes Programme Update		13 - 18
7.	Advanced Manufacturing in Construction (AMC) Routemap		19 - 22
8.	Planning Reform: Key Messages		23 - 28
9.	Local Plans: Update on Progress		29 - 34
10.	Exclusion of the Public and Press [To pass the following resolution: That in accordance with Section 100(A) of the Local Government Act, 1972 the press and public be excluded from the meeting for the following items of business as it involves the likely disclosure of exempt information relating to the business or financial affairs of any particular person (including the authority holding that information)]		None
<b>Business Item for Consideration</b>			
11.	Affordable Housing Collaborative Delivery Vehicle		35 - 42