



**West Midlands  
Combined Authority**

## Housing & Land Delivery Board

**Date:** Wednesday 13 January 2021

**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)   | Chair           | None    |
| 2.                                      | Notification of Substitutes (if any)   | Carl Craney     | None    |
| 3.                                      | Declarations of Interests (if any)<br>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<br>[For approval]  | Chair           | 1 - 6   |
| 5.                                      | Affordable Housing Delivery Vehicle - Update and Next Steps  | Gareth Bradford | 7 - 22  |
| 6.                                      | Zero Carbon Homes: Charter and Routemap  | Gareth Bradford | 23 - 66 |