

## Environment & Energy Board

**Date:** Wednesday 9 December 2020

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

**Venue:** This meeting will be conducted virtually using 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](mailto:dan.essex@wmca.org.uk)

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# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
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 - 15 October 2020	Chair	1 - 6
5.	Ten Point Plan for a Green Industrial Revolution	Jackie Homan	7 - 18
6.	Young Combined Authority Update	Lily Eaves / Ibrahim Sohail	19 - 24
7.	WM2041 - Five Year Plans	Jackie Homan	25 - 30
8.	WM2041 Net Zero Business Pledge	Jackie Homan	31 - 34
9.	Natural Capital: Update on Solutions	Jackie Homan / Maggie Fennell	35 - 48
10.	WM2041 Programme Update	Chair	49 - 60
<b>Date of Next Meeting</b>			
11.	Wednesday 10 March 2020 at 10.00am	Chair	None