

Environment & Energy Board

Date: Wednesday 10 March 2021

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
Matthew Rhodes	Energy Capital
Suzanne Ward	Environment Agency
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 - 1 February 2021	Chair	1 - 2
5.	Climate Neutral Malmo	Jackie Homan/Jonas Kamleh	Verbal Report
6.	WM2041 Five Year Plan: 2021 - 2026	Jackie Homan	3 - 368
7.	Natural Capital Action Plan	Jackie Homan/ Maggie Fennell	To Follow
8.	Active Travel Update	Mitch Robinson	Verbal Report
9.	De-carbonising Transport - A Critical Objective for a New Local Transport Plan	David Harris/Alex Greatholder	369 - 374
10.	WM2041 Programme Update	Chair	375 - 388