



**West Midlands  
Combined Authority**

## **Housing & Land Delivery Board**

**Date:** Wednesday 15 September 2021

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

**Venue:** Room 116, 16 Summer Lane, Birmingham B19 3SD  
[Click here to view the meeting](#)

### **Membership**

Councillor Mike Bird (Chair)	Walsall Metropolitan Borough Council
Councillor Zahoor Ahmed	Sandwell Metropolitan Borough Council
Bill Blincoe	Coventry and Warwickshire LEP
Councillor Peter Butlin	Warwickshire County Council
Councillor Matthew Dormer	Redditch Borough Council
Philip Farrell	Homes England
Councillor Adrienne Fitzgerald	Cannock Chase District Council
Councillor Bhupinder Gakhal	City of Wolverhampton Council
Councillor Shabrana Hussain	Birmingham City Council
Councillor Ian Kettle	Dudley Metropolitan Borough Council
Councillor Robert Macey	Shropshire Council
Councillor Andy Mackiewicz	Solihull Metropolitan Borough Council
Simon Marks	Greater Birmingham and Solihull LEP
Sarah Middleton	Black Country Local Enterprise Partnership
Councillor Jeremy Oates	Tamworth Borough Council
Councillor Daren Pemberton	Stratford on Avon District Council
Kevin Rodgers	West Midlands Housing Association Partnership
Suzanne Ward	Environment Agency
Councillor David Welsh	Coventry City Council
Councillor Kristofer Wilson	Nuneaton and Bedworth Borough Council
Councillor David Wright	Telford and Wrekin Council
Councillor David A Wright	North Warwickshire Borough Council

Quorum for this meeting shall be at least one member from five separate constituent councils

If you have any queries about this meeting, please contact:

**Contact** Wendy Slater , Senior Governance Services Officer  
**Telephone** 0121 214 7016  
**Email** [wendy.slater@wmca.org.uk](mailto:wendy.slater@wmca.org.uk)

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# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
1.	Apologies for Absence (if any)	Chair	None
2.	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).	Chair	None
3.	Terms of Reference	Chair	1 - 2
4.	Minutes - 3 March 2021	Chair	3 - 8
5.	Public Land Progress Update	Gurdip Nagra	9 - 16
6.	Business Cases to HM Government: Update Report	Rob Lamond	17 - 22
7.	Quarterly Report on Housing & Land Portfolio Deliverables and Progress on Housing & Land Annual Business Plan	Rob Lamond	23 - 30
<b>The following four reports were considered at the informal board held on 7 July 2021 and are included for noting.</b>			
8.	Commercial and Employment Land Fund Proposal with Supporting Delivery Strategy	Amanda Holland	31 - 38
9.	Affordable Homes Programme Update	Rob Lamond	39 - 46
10.	Future Homes Standard and Zero Carbon Homes: West Midlands as a UK Pioneer	Mia Higgins	47 - 56
11.	Advanced Manufacturing in Construction: Proposed Update to the Definition Used by the WMCA	Rachel- Ann Atterbury	57 - 64
12.	Exclusion of the Public and Press [In accordance with s100(A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely to involve the disclosure of exempt information as specified in paragraph 3 of the Act.]	Chair	None

<b>Item of Private Business</b>			
13.	Quarterly Report on Housing & Land Portfolio Deliverables and Progress on Housing & Land Annual Business Plan (private appendix)	Rob Lamond	65 - 68
<b>Date of Next Meeting</b>			
14.	Thursday 4 November 2021 at 10.00am	Chair	None