



**West Midlands  
Combined Authority**

## **Housing & Land Delivery Board**

**Date:** Thursday 4 November 2021

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

**Venue:** Room 116, 16 Summer Lane, Birmingham B19 3SD

### **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
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
Jo Nugent	Homes England
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)

# AGENDA

No.	Item	Presenting	Pages
1.	Apologies for Absence (if any)		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).		None
3.	Chair's Remarks (if any)	Chair	None
4.	Minutes of the last meeting	Chair	1 - 8
5.	Quarterly Report on Housing & Land Portfolio Deliverables and Progress on Housing & Land Annual Business Plan	Gareth Bradford/Rob Lamond	9 - 16
6.	Affordable Housing Programme Update	Gareth Bradford/ Rob Lamond	17 - 22
7.	A Public Land Charter : Progress Report	Gareth Bradford/ Gurdip Nagra	23 - 32
8.	Presentation : Investment Prospectus Update	Gareth Bradford/ Lauren Rigby- Hopkins	Verbal Report
9.	Exclusion of the Public and Press [To pass the following resolution: That in accordance with Section 100A4 of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following items of business as they involve the likely disclosure of exempt information relating to the business affairs of any particular person (including the authority holding that information)]		None
10.	Appendix to Quarterly Report	Gareth Bradford/Rob Lamond	33 - 38
11.	Date of next meeting - 19 January 2022		None