



**West Midlands
Combined Authority**

Housing & Land Delivery Board

Date: Wednesday 19 January 2022

Time: 10.00 am **Public meeting** Yes

Venue: To be held remotely via MS Teams

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 Andy Mackiewicz	Solihull Metropolitan Borough Council
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
Councillor Ed Potter	Shropshire Council
Kevin Rodgers	West Midlands Housing Association Partnership
Dawn Ward	Greater Birmingham and Solihull Local Enterprise 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

The quorum for this meeting is eight members

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

Contact Wendy Slater, Governance Services Officer
Telephone 07557 831344
Email 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).	Chair	None
3.	Chair's Remarks (if any)	Chair	None
4.	Minutes - 4 November 2021	Chair	1 - 4
5.	Quarterly Report on Housing and Land Portfolio Deliverables and Progress on Housing & Land Annual Business Plan	Rob Lamond	5 - 14
6.	Single Commissioning Framework : Outputs and Performance Monitoring	Rachel- Ann Atterbury	15 - 20
7.	Public Land Charter : For Approval	Gurdip Nagra	21 - 26
8.	Affordable Housing Programme : Update	Rob Lamond	27 - 32
9.	Help to Own : Update On Progress	Rob Lamond/ Graham Russell/ Sue Summers	33 - 38
10.	West Midlands Investment Prospectus 2022	Colin Clinton/Graham Russell	39 - 44
11.	Exclusion of the Press and Public [To pass the following resolution: That in accordance with Section 100A4 of the Local Government Act 1972, the press and the public be excluded from the meeting during 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)]	Chair	None
12.	Appendix to Quarterly Report	Rob Lamond	45 - 48
13.	Presentation: Investment Prospectus	Colin Clinton/ Graham Russell	Verbal Report
14.	Date of next meeting - 2 March 2022		None