



**West Midlands
Combined Authority**

Housing & Land Delivery Board

Date: Wednesday 2 March 2022
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 Andy Mackiewicz	Solihull Metropolitan Borough Council
Sarah Middleton	Black Country Local Enterprise Partnership
Jo Nugent	Homes England
Councillor Jeremy Oates	Tamworth Borough Council
Councillor Richard Overton	Telford and Wrekin 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 A Wright	North Warwickshire Borough Council

The quorum for this meeting shall be 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).		None
3.	Chair's Remarks (if any)	Chair	None
4.	Minutes -19 January 2022	Chair	1 - 8
5.	Affordable Housing Delivery with Housing Associations : Progress Update	Gareth Bradford/Rob Lamond	9 - 14
6.	WMCA Housing & Land Devolved Funds : Progress Update	Gareth Bradford/Rob Lamond	15 - 20
7.	Housing & Land Portfolio Deliverables 2022/23 : Update Report	Gareth Bradford/ Rob Lamond	21 - 26
8.	Date of next meeting - 27 April 2022 at 10.00am		None