



**West Midlands
Combined Authority**

Environment & Energy Board

Date: Wednesday 9 March 2022

Time: 10.00 am **Public meeting** Yes

Venue: Hybrid - Room 116, 16 Summer Lane, Birmingham, B19 3SD / Microsoft Teams

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 Steve Evans | City of Wolverhampton Council |
| Councillor Andy Mackiewicz | Solihull Metropolitan Borough Council |
| Councillor Jim O'Boyle | Coventry City Council |
| Councillor Simon Phipps | Dudley Metropolitan Borough 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 Craig Evans, Governance Services Officer
Telephone 07584 009024
Email craig.evans@wmca.org.uk

AGENDA

| No. | Item | Presenting | Pages |
|-----|---|-----------------------------|---------------|
| 1. | Welcome and Introductions | Chair | None |
| 2. | Declarations of Interest Members are reminded of the need to declare any disclosable prejudicial interests they have in any 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. | Apologies for Absence | Chair | None |
| 4. | Notice of Substitutes | Chair | None |
| 5. | Chair's Remarks (if any) | Chair | None |
| 6. | Minutes - 1 December 2021 | Chair | 1 - 4 |
| 7. | Behaviour Change - Retrofit, Right Tree Right Place and CWG Food | Jackie Homan / Katie Jepson | 5 - 12 |
| 8. | Levelling Up White Paper | Ed Cox | 13 - 56 |
| 9. | Retrofit - SMART Hub and Net Zero Neighbourhood | George Simms | 57 - 64 |
| 10. | Marches Energy Agency and Act on Energy | George Simms | Verbal Report |
| 11. | Any Other Business | Chair | None |
| 12. | Date of Next Meeting - to be advised | Chair | None |