



**West Midlands**  
Combined Authority

## Overview & Scrutiny Committee

**Date:** Thursday 12 January 2023

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

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

### Membership

Councillor Cathy Bayton (Chair)	Association of Black Country Authorities
Councillor Naeem Akhtar (Vice-Chair)	Coventry City Council
Councillor Andrew Burrow	Solihull Metropolitan Borough Council
Councillor Mike Chalk	Worcestershire Non-Constituent Local Authorities
Councillor Ellen Fenton	Association of Black Country Authorities
Councillor Ian Kettle	Dudley Metropolitan Borough Council
Councillor Nigel Lumby	Shropshire Non-Constituent Local Authorities
Councillor Martin McCarthy	Solihull Metropolitan Borough Council
Councillor Lauren Rainbow	Birmingham City Council
Councillor Karen Simms	Sandwell Metropolitan Borough Council
Councillor Mike Sutherland	Staffordshire Non-Constituent Local Authorities
Councillor Paul Sweet	City of Wolverhampton Council
Councillor Jamie Tennant	Birmingham City Council
Amanda Tomlinson	Black Country Local Enterprise Partnership
Councillor Vera Waters	Walsall Metropolitan Borough Council
Councillor Ken Wood	Birmingham City Council

Quorum for this meeting shall be 11 members

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

**Contact** Lyndsey Roberts, Scrutiny Officer  
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# AGENDA

No.	Item	Presenting	Pages
<b>Meeting Business Items</b>			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interests 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.	Chair's Remarks	Chair	None
4.	Minutes - 17 October, 20 October and 15 December 2022	Chair	1 - 12
5.	Matters Arising	Chair	None
6.	Mayoral Question Time: Policy - Response to Observations presented to the WMCA Board on 16 December 2022	Chair	13 - 18
7.	Future Homes Strategy	Rob Lamond	19 - 38
8.	Affordable Housing Supply Strategy	Rob Lamond	39 - 44
9.	Affordable Housing Delivery Pilot	Rob Lamond	45 - 52
10.	Grant Register	Kate Taylor	53 - 58
11.	Minutes - Transport Scrutiny Sub-Committee - 24 November 2022	Chair	59 - 62
12.	Work Programme (a) Overview & Scrutiny Committee (b) WMCA Board Forward Plan	Chair	63 - 68
13.	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 items of business as they are likely to involve the disclosure of exempt information as specified in the paragraphs of the Act.]	Chair	None

**Items of Private Business**

14.	Pre-Decision Scrutiny: LEP Integration: Submission of West Midlands LEP Integration Plan	Julie Nugent	69 - 120
15.	Date of Next Meeting Monday 13 March 2023 at 10:00am	Chair	None