



**West Midlands  
Combined Authority**

## **Housing & Land Delivery Board**

**Date:** Wednesday 5 October 2022

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

**Venue:** Room 116, West Midlands Combined Authority, 16 Summer Lane, Birmingham. B19 3SD

### **Membership**

Councillor Mike Bird (Chair)  
Councillor Peter Butlin  
Councillor Matthew Dormer  
Councillor Adrienne Fitzgerald  
Councillor Bhupinder Gakhal  
Councillor Andy Mackiewicz  
Councillor Charn Padda  
Sarah Middleton  
Jo Nugent  
Councillor Jeremy Oates  
Councillor Richard Overton  
Councillor Daren Pemberton  
Councillor Ed Potter  
Councillor Richard Smith  
Councillor Wayne Sullivan  
Councillor Sharon Thompson  
Kevin Rodgers  
Dawn Ward

Suzanne Ward  
Councillor David Welsh  
Councillor David A Wright

Walsall Metropolitan Borough Council  
Warwickshire County Council  
Redditch Borough Council  
Cannock Chase District Council  
City of Wolverhampton Council  
Solihull Metropolitan Borough Council  
Sandwell Metropolitan Borough Council  
Black Country Local Enterprise Partnership  
Homes England  
Tamworth Borough Council  
Telford and Wrekin Council  
Stratford on Avon District Council  
Shropshire Council  
Nuneaton and Bedworth Borough Council  
Dudley Metropolitan Borough Council  
Birmingham City Council  
West Midlands Housing Association Partnership  
Greater Birmingham and Solihull Local  
Enterprise Partnership  
Environment Agency  
Coventry City Council  
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](mailto:wendy.slater@wmca.org.uk)

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# AGENDA

No.	Item	Presenting	Pages
1.	Apologies for Absence (if any)	Chair	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.	Nomination of Substitutes (if any)	Chair	None
4.	Chair's Remarks (if any)	Chair	None
5.	Minutes - 20 July 2022	Chair	1 - 10
6.	Quarterly Report on Housing & Land Portfolio Deliverables and Progress on Housing and Land Annual Business Plan	Rob Lamond	11 - 18
7.	Levelling Up : Trailblazer Devolution Deal - Update	Rob Lamond	19 - 24
8.	Affordable Homes Supply Strategy : Discussion Paper	Rob Lamond	25 - 42
9.	Future Homes Strategy Update : Themes and Structure	Pat Willoughby	43 - 52
10.	West Midlands Brownfield Regeneration Strategy : Discussion Paper	Pat Willoughby	53 - 60
11.	WMCA & Homes England - Strategic Partnership Opportunity	Colin Clinton	61 - 64
12.	WMCA Housing Deal Local Plans : Progress Update	Pat Willoughby	65 - 70
13.	WMCA Taskforces : Progress Update	Pat Willoughby	71 - 78
14.	Exclusion of the Press and Public To pass the following resolution : 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 it was likely to involve the disclosure of exempt information relating to the	Chair	None

	financial or business affairs of any particular person (including the authority holding that information).		
15.	Confidential Appendix to Quarterly Report	Rob Lamond	79 - 88
<b>Date of next meeting - 16 November 2022</b>			