



West Midlands
Combined Authority

Housing & Land Delivery Board

Date: Wednesday 16 November 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, Senior Governance Services Officer
Telephone 07557 831344
Email wendy.slater@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
1.	Apologies for Absence (if any)	Chair	None
2.	Notification of Substitutes (if any)	Chair	None
3.	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
4.	Minutes - 5 October 2022	Chair	1 - 10
5.	Investment Zones & Devolution Deal : Update	Rob Lamond	11 - 16
6.	Housing & Land Portfolio Funds : Update	Rob Lamond	17 - 24
7.	Future Homes Strategy : Progress Report	Rachel-Ann Atterbury	25 - 48
8.	Plan for Growth : Update	Paul Edwards	49 - 84
9.	Exclusion of the Press and Public To pass the following resolution: That in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).	Chair	None
10.	Housing & Land Fund Dashboards	Rob Lamond	85 - 94
Date of next meeting - 23 January 2023			