

Housing & Land Delivery Board

Date: Wednesday 22 March 2023

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) Walsall Metropolitan Borough Council

Councillor Peter Butlin

Councillor Matthew Dormer

Councillor Adrienne Fitzgerald

Councillor Bhupinder Gakhal

Warwickshire County Council

Redditch Borough Council

Cannock Chase District Council

City of Wolverhampton Council

Councillor Andy Mackiewicz

Councillor Charn Padda

Sandwell Metropolitan Borough Council

Sarah Middleton

Solihull Metropolitan Borough Council

Black Country Local Enterprise Partnership

Jo Nugent Homes England

Councillor Richard Marshall

Councillor Jeremy Oates

Councillor Richard Overton

Shropshire Council

Tamworth Borough Council

Telford and Wrekin Council

Councillor Daren Pemberton Stratford on Avon District Council

Councillor Richard Smith

Councillor Wayne Sullivan

Nuneaton and Bedworth Borough Council

Dudley Metropolitan Borough Council

Councillor Sharon Thompson Birmingham City Council

Kevin Rodgers West Midlands Housing Association Partnership

Dawn Ward Greater Birmingham and Solihull Local

Suzanne Ward Enterprise Partnership
Suzanne Ward Environment Agency
Councillor David Welsh Coventry City 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
Items of Public Business			
1.	Apologies for Absence	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 - 23 January 2023	Chair	1 - 6
5.	Trailblazer Devolution Deal Update	Rob Lamond	Verbal Report
6.	Quarterly Report on 2022/23 Housing & Land Portfolio Deliverables, and Progress on Housing & Land Annual Business Plan	Rob Lamond	7 - 16
7.	Place Pilots Programme: Introduction	Patricia Willoughby	17 - 20
Items	s of Private Business		
8.	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 item of business as it was likely to involve the disclosure of exempt information as specified in paragraph 3 of the Act.]	Chair	None
9.	Quarterly Report on 2022/23 Housing and Land Portfolio Deliverables, and Progress on Housing and Land Annual Business Plan - Appendix [Private appendix relating to agenda item no. 6]	Rob Lamond	21 - 30
Date of Next Meeting			
10.	Monday 24 April 2023 at 10.00am	Chair	None