



**West Midlands
Combined Authority**

Environment & Energy Board

Date: Wednesday 7 December 2022

Time: 10.00 am **Public meeting** Yes

Venue: National Brownfield Institute, University of Wolverhampton, Springfield Campus,
Grimstone Street, Wolverhampton, WV10 0JP

Membership

Councillor Ian Courts (Chair)	Portfolio Lead for Environment, Energy & HS2
Councillor Rob Clinton	Dudley Metropolitan Borough Council
Councillor Steve Evans	City of Wolverhampton Council
Councillor Peter Hughes	Sandwell Metropolitan Borough Council
Councillor Andy Mackiewicz	Solihull Metropolitan Borough Council
Councillor Majid Mahmood	Birmingham City Council
Councillor Kerry Murphy	Walsall Metropolitan Borough Council
Councillor Jim O'Boyle	Coventry City Council
Matthew Rhodes	Energy Capital
Suzanne Ward	Environment Agency

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
Meeting Business Item			
1.	Welcome and Introduction to the National Brownfield Institute	Chair / Paul Davies	None
2.	Apologies for Absence	Chair	None
3.	Notification of Substitutes	Chair	None
4.	Declarations of Interest	Chair	None
5.	Chair's Remarks (if any)	Chair	None
6.	Minutes - 28 September 2022	Chair	1 - 4
7.	Matters Arising	Chair	None
Business Items for Noting / Consideration			
8.	Environment Programme Update	Jackie Homan	5 - 12
9.	West Midlands Circular Economy Routemap Update	Richard Rees / Jordan Gerrard	13 - 18
10.	SMART Hub Update	George Simms	Verbal Report
11.	Emergency Tree Fund Update	Mike Webb	19 - 26
12.	Trailblazer Devolution Deal Net Zero & Environment	Ed Cox	Verbal Report
13.	Greener Together Forum	Jackie Homan	27 - 34
Date of Next Meeting - Wednesday 1 March 2023			