



**West Midlands**  
Combined Authority

## Housing & Land Delivery Board

**Date:** Monday 23 January 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)  
Councillor Peter Butlin  
Councillor Matthew Dormer  
Councillor Adrienne Fitzgerald  
Councillor Bhupinder Gakhal  
Councillor Andy Mackiewicz  
Councillor Charn Padda  
Sarah Middleton  
Jo Nugent  
Councillor Richard Marshall  
Councillor Jeremy Oates  
Councillor Richard Overton  
Councillor Daren Pemberton  
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  
Shropshire Council  
Tamworth Borough Council  
Telford and Wrekin Council  
Stratford on Avon District 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.	Nomination 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 - 16 November 2022	Chair	1 - 6
<b>Business Items for Noting/Approval</b>			
5.	Trailblazer Devolution Deal and Investment Zones : Update on Housing & Land Asks	Gareth Bradford/Rob Lamond	7 - 12
6.	Quarterly Report on Housing & Land Portfolio Deliverables, progress on Housing & Land Annual Business Plan and proposed High Level Deliverables for 2023/24	Rob Lamond	13 - 24
7.	Future Homes Strategy : Update on progress	Gareth Bradford/ Pat Willoughby	25 - 30
8.	West Midlands Local Transport Plan : Update	Helen Davies	31 - 48
9.	Exclusion of the Public and Press [To pass the following resolution: That in accordance with Section 100A4 of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items of business as they involve the likely disclosure of exempt information relating to the business affairs of any particular person (including the authority holding that information)]	Chair	None
10.	Appendix to Quarterly Report - Performance on Housing & Land Devolved Funds	Rob Lamond	49 - 58
<b>Date of next meeting - 22 March 2023</b>			