



**West Midlands
Combined Authority**

Housing & Land Delivery Board

Date: Monday 24 April 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
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
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, 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 - 22 March 2023	Chair	1 - 6
5.	Deeper Devolution Deal Update	Rob Lamond	7 - 12
6.	Plan for Growth : Update	Pat Willoughby	13 - 16
7.	Exclusion of the Public and Press 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
8.	West Midlands Investment Prospectus 2023	Colin Clinton/ Lauren Rigby-Hopkins	17 - 22
9.	Housing & Land Fund Dashboard	Rob Lamond	23 - 32
Date of next meeting - 21 June 2023 (TBC)			