



**West Midlands
Combined Authority**

Environment & Energy Board

Date: Thursday 21 December 2023

Time: 11.00 am **Public meeting** Yes

Venue: Room 116, West Midlands Combined Authority, 16 Summer Lane, Birmingham, B19 3SD

Membership

| | |
|--------------------------------|---------------------------------------|
| Councillor John Cotton (Chair) | Birmingham City Council |
| Councillor Rob Clinton | Dudley Metropolitan Borough Council |
| Councillor Craig Collingswood | City of Wolverhampton Council |
| Councillor Gary Flint | Walsall Metropolitan Borough Council |
| Councillor Peter Hughes | Sandwell Metropolitan Borough Council |
| Councillor Andy Mackiewicz | Solihull Metropolitan Borough Council |
| Councillor Majid Mahmood | Birmingham City 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 |
|---------------------------------|---|--|---------------|
| Items of Public Business | | | |
| 1. | Apologies for Absence | Chair | None |
| 2. | Declarations of Interest 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 |
| 3. | Chair's Remarks (if any) | Chair | None |
| 4. | Minutes - 26 September 2023 | Chair | 1 - 4 |
| 5. | Local Investment in Natural Capital Programme | Tristan Semple | 5 - 14 |
| 6. | Local Net Zero Accelerator | Ed Cox / Cheryl Hiles / Ayushi Vyas | 15 - 18 |
| 7. | Local Nature Recovery Strategy | Mike Webb | Verbal Report |
| 8. | Community Environment Fund | Tony Thapar | Verbal Report |
| Date of Next Meeting | | | |
| 9. | Thursday 7 March 2024 | Chair | None |