



**West Midlands
Combined Authority**

Environment & Energy Board

Date: Tuesday 26 September 2023

Time: 1.00 pm **Public meeting** Yes

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

Membership

Councillor John Cotton (Chair)
Councillor Rob Clinton
Councillor Craig Collingswood
Councillor Gary Flint
Councillor Peter Hughes
Councillor Andy Mackiewicz
Councillor Majid Mahmood
Councillor Jim O'Boyle
Matthew Rhodes
Suzanne Ward

Birmingham City Council
Dudley Metropolitan Borough Council
City of Wolverhampton Council
Walsall Metropolitan Borough Council
Sandwell Metropolitan Borough Council
Solihull Metropolitan Borough Council
Birmingham City Council
Coventry City Council
Energy Capital
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 Janna Simpson, Governance Services Officer
Telephone 07769 301598
Email janna.simpson@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
1.	Welcome and Introductions	Chair	None
2.	Apologies for Absence	Chair	None
3.	Declarations of Interest Members are reminded of the need to declare any disclosable prejudicial interests they have in any 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 - 12 July 2023	Chair	1 - 4
5.	Air Quality Framework and Action Plan	Jackie Homan	5 - 44
6.	Energy Capital Programme Update <ul style="list-style-type: none"> • Devolved retrofit funding • Strategic partnerships for energy infrastructure • The new Regional Energy Systems Planner function and how it relates to local area energy planning 	Cheryl Hiles	45 - 58
7.	Any Other Business	Chair	None
Date of Next Meeting			
8.	Thursday 21 December 2023 at 11.00am	Chair	None