

**West Midlands Combined Authority – Decisions taken by the Environment & Energy Board on Tuesday 26 September 2023**

<b>Agenda Item No</b>	<b>Item</b>	<b>Decision</b>
1.	Appointment of Chair	Councillor Majid Mahmood was appointed the Chair for the meeting in the absence of Councillor John Cotton.
2.	Minutes - 12 July 2023	The minutes were agreed as a correct record
3.	Air Quality Framework and Action Plan	<p>(1) The draft Air Quality Framework Implementation Plan was endorsed for approval at the WMCA Board meeting on 17 November 2023.</p> <p>(2) The draft Air Quality Framework Implementation Plan was endorsed for presentation to the WMCA Board meeting on 17 November 2023 subject to updates as a result of comments made by the Environment &amp; Energy Board.</p>
4.	Energy Capital Programme Update	<p>(1) The progress across the WMCA energy programme was noted.</p> <p>(2) The principles of retrofit devolution that would be used to guide negotiations with Government were endorsed.</p> <p>(3) The plan to expand the WMCA Strategic Partnerships to include partnerships with energy infrastructure providers was endorsed.</p> <p>(4) Topics for future updates at the Environment &amp; Energy Board meetings were noted.</p>
5.	Date of Next Meeting	Thursday 21 December 2023 at 11.00am