

## **Environment & Energy Board**

Date:	Thursday 7 March 2024				
Time:	11.00 am	Public meeting	Yes		
Venue:	Room 109, West Midla 3SD	nds Combined Authority,	16 Summer Lane, Birmingham, B19		

## 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 Environment, Energy & HS2 *and* at least three other voting members (appointed from constituent authorities).

If you have any queries about this meeting, please contact:

ContactCraig Evans, Governance Services OfficerTelephone07584 009024Emailcraig.evans@wmca.org.uk

## AGENDA

No.	Item	Presenting	Pages	Time
Item	s of Public Business	<u> </u>		
1.	Appointment of Chair to meeting	Craig Evans	None	11:00
2.	Apologies for Absence	Chair	None	11:05
3.	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 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	11:10
4.	Chair's Remarks (if any)	Chair	None	11:15
5.	Minutes - 21 December 2023	Chair	1 - 6	11:20
6.	Local Nature Recovery Strategy	Mike Webb	7 - 18	11:25
7.	Local Area Energy Planning and the Planning Regional Infrastructure in a Digital Environment Project Update	Cheryl Hiles / Kate Ashworth	19 - 24	11:40
8.	Heat Networking Zoning Consultation Update	Cheryl Hiles / Kate Ashworth	25 - 32	12:10
9.	Local Net Zero Accelerator Progress Update	George Simms	Verbal Report	12:40
Date	of Next Meeting			
10.	To be confirmed	Chair	None	12:55