



**West Midlands
Combined Authority**

Housing & Land Delivery Board

Date: Wednesday 17 January 2024

Time: 9.30 am **Public meeting** Yes

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

Membership

Councillor Ian Courts (Chair)	Portfolio Lead for Housing & Land
Councillor Mike Bird	Walsall Metropolitan Borough Council
Councillor Peter Butlin	Warwickshire County Council
Councillor Matthew Dormer	Redditch Borough Council
Councillor Steve Evans	City of Wolverhampton Council
Councillor Jayne Francis	Birmingham City Council
Councillor Tony Johnson	Cannock Chase District Council
Councillor Wayne Little	Dudley Metropolitan Borough Council
Councillor Andy Mackiewicz	Solihull Metropolitan Borough Council
Jo Nugent	Homes England
Councillor Richard Overton	Telford and Wrekin Council
Kevin Rodgers	West Midlands Housing Association Partnership
Councillor Laura Rollins	Sandwell Metropolitan Borough Council
Councillor Chris Schofield	Shropshire Council
Councillor Richard Smith	Nuneaton and Bedworth Borough Council
Councillor Paul Turner	Tamworth Borough Council
Suzanne Ward	Environment Agency
Councillor David Welsh	Coventry City Council
Councillor David A Wright	North Warwickshire Borough Council

The quorum for this meeting shall be eight members.

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

Contact Tanya Patel, Governance Services Officer
Telephone 07825 356685
Email tanya.patel@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
1.	Apologies for Absence	Chair	None
2.	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
3.	Chair's Remarks (if any)	Chair	None
4.	Minutes - 10 October 2023	Chair	1 - 4
5.	Homes for the Future (Final Consideration)	Mia Higgins / Leo Pollak	5 - 66
6.	Plan for Growth / Employment Land Update	John English / Leo Pollak	67 - 70
7.	Place Pilots Programme: Update	Ruby Gill / Nigel Ford	71 - 76
8.	Affordable Housing Update	Rob Lamond	Verbal Report
9.	Housing & Land Fund Update	Rob Lammond	Verbal Report
Date of Next Meeting			
10.	Wednesday 13 March 2024 at 10.00am	Chair	None