Agenda Item No	ltem	Decision
2.	Apologies for Absence	Apologies for absence were received from Councillor Jayne Francis (Birmingham), Councillor David Welsh (Coventry) and Councillor David Wright (North Warwickshire).
3.	Minutes - 10 October 2023	Agreed as a correct record.
4.	Homes for the Future (Final Consideration)	(1) The progress of the work to date to develop the Homes for the Future programme for the West Midlands, and wide-ranging input from the Future Homes Taskforce and local authority partners across the region amongst relevant stakeholders, be noted.
		(2) The board's comments of the final draft of the Homes for Future Strategy be noted.
		(3) Feedback provided from the Homes for Future event be noted.
		(4) The official release of the WMCA's Homes for Future proposals be endorsed.
		(5) The release of the Government's Future Homes Standard Consultation be noted.
		(6) The progress on the work to date on the Homes for the Future Communications Strategy and Implementation Plan be noted.
		(7) The WMCA's response to the Government's 'The Future Homes and Buildings Standards: 2023 Consultation: Approved Document L – Conservation of Fuel and Power and Minimisation of Greenhouse Gas Emissions Volume 2: Buildings Other than Dwellings' which considered the standard in relation to non-domestic dwellings be noted.
5.	Plan for Growth / Employment	(1) The work relating to the employment land agenda, specifically the activity of the

## West Midlands Combined Authority – Decisions taken by the Housing & Land Delivery Board on Wednesday 17 January 2024

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Agenda Item No	Торіс	Decision
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	Land Update	working group and alignment of the West Midlands Plan for Growth, be noted.
		(2) The board's comments on how the WMCA could add value to the agenda around employment land so as to align with the priorities in the Plan for Growth be noted.
6.	Place Pilots Programme: Update	(1) The latest work undertaken in collaboration with the Cabinet Office and the Local Government Association to continue to deliver the Government's Place Pilots programme in the West Midlands be noted.
		(2) The current direction of travel with regard to delivery of the Place Pilots programme be noted and endorsed.
		(3) The potential of the programme to support regional ambitions for public land in line with WMCA's Public Land Charter be noted.
		(4) The continued engagement with the Cabinet Office and the Local Government Association to deliver the Place Pilots programme be endorsed.
7.	Affordable Housing Update	The update be noted.
8.	Housing & Land Fund Update	The update be noted.
9.	Date of Next Meeting	Wednesday 13 March 2024 at 10.00am.