

West Midlands Combined Authority – Decisions taken by the Housing & Land Delivery Board on Wednesday 13 March 2024

Agenda Item No	Item	Decision
1.	Inquorate Meeting	The Governance Services Officer reported that the meeting was inquorate and any decisions taken at the meeting would need to be ratified at the next meeting of the board.
2.	Apologies for Absence	Apologies for absence were received from, Councillor Mike Bird (Walsall), Councillor Peter Butlin (Warwickshire), Councillor Wayne Little (Dudley), Councillor Richard Overton (Telford & Wrekin), Kevin Rodger (West Midlands Housing Association Partnership), Councillor Laura Rollins (Sandwell), Suzanne Ward (Environment Agency) and Councillor David Welsh (Coventry).
3.	Minutes - 17 January 2024	The minutes of the meeting held of 17 January 2024 were agreed as a correct record.
4.	WMCA Housing, Property & Regeneration Taskforces Review	<p>(1) The summary of the four taskforces convened by the Housing, Property & Regeneration directorate be noted.</p> <p>(2) The taskforces' plans for 2024 and ongoing efforts to improve the representation and diversity of the backgrounds and skillsets be noted.</p>
5.	Town Centres and High Streets in the West Midlands	<p>(1) The presentation be noted.</p> <p>(2) Comments made by members of the board be noted.</p>
6.	West Midlands Housing Monitor	<p>(1) The latest statistical housing trends in the West Midlands be noted.</p> <p>(2) The relationship between housing and broader inclusive growth themes be noted.</p> <p>(3) The data and sources used by the WMCA continue to be used to form part of a live monitor for informing future policy developments.</p>
7.	West Midlands Investment	The update be noted.

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	Prospectus 2024	
8.	West Midlands Strategic Place Partnership Update	<p>(1) The progress of developing the West Midlands Strategic Place Partnership, which included preparation for formally signing the Memorandum of Understanding, be noted.</p> <p>(2) Comments made by members of the board providing strategic steers on the business plan be noted.</p>
9.	Date of Next Meeting	To be confirmed.