



**West Midlands**  
Combined Authority

## Overview & Scrutiny Committee

**Date:** Monday 4 September 2023

**Time:** 10.00 am                      **Public meeting**                      Yes

**Venue:** Room 116, 16 Summer Lane, Birmingham, B19 3SD

### Membership

Councillor Cathy Bayton (Chair)	Association of Black Country Authorities
Councillor Naeem Akhtar (Vice-Chair)	Coventry City Council
Councillor Philip Bateman MBE	City of Wolverhampton Council
Councillor Andrew Burrow	Solihull Metropolitan Borough Council
Councillor Ian Kettle	Dudley Metropolitan Borough Council
Councillor Nigel Lumby	Shropshire Non-Constituent Local Authorities
Councillor Ewan Mackey	Birmingham City Council
Councillor Emma Marshall	Worcestershire Non-Constituent Local Authorities
Councillor Paul Moore	Sandwell Metropolitan Borough Council
Councillor Lauren Rainbow	Birmingham City Council
Councillor Jamie Tennant	Birmingham City Council
Amanda Tomlinson	Business Representative
Councillor Vera Waters	Walsall Metropolitan Borough Council

Quorum for this meeting shall be 7 members

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

**Contact** Lyndsey Roberts, Statutory Scrutiny Officer  
**Telephone** 07917 473824  
**Email** [lyndsey.roberts@wmca.org.uk](mailto:lyndsey.roberts@wmca.org.uk)

# AGENDA

No.	Item	Presenting	Pages
<b>Meeting Business Items</b>			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interests Members are reminded of the need to declare any disclosable prejudicial interests they have in any 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	Chair	None
4.	Minutes - 10 July 2023	Chair	1 - 6
5.	Matters Arising	Chair	None
6.	English Devolution Accountability Framework - Scrutiny Protocol Progress Update	Dan Essex	Verbal Report
7.	Affordable Homes Programme	Deborah Casey Rob Lamond	7 - 12
8.	Affordable Housing Supply Strategy	Rob Lamond	13 - 18
9.	Affordable Housing Pilot	Rob Lamond	19 - 24
10.	Performance Reporting against Annual Business Plan Deliverables	Fiona Bebbington	25 - 80
11.	Grant Register	Kate Taylor	81 - 86
12.	West Midlands Combined Authority Loan to Woking Borough Council	Chair Linda Horne	Verbal Report
13.	Work Programme (a) Overview & Scrutiny Committee - Work Programme (b) WMCA Board Forward Plan	Lyndsey Roberts	87 - 96
<b>Date of Next Meeting</b>			
14.	Thursday 19 October 2023 at 10:30am (Mayoral Q&A - Policy Related Matters)	Chair	None