



**West Midlands
Combined Authority**

Housing & Land Delivery Board

Date: Monday 10 July 2023

Time: 3.00 pm **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
Councillor Richard Marshall	Shropshire 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 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 Wendy Slater, Senior Governance Services Officer
Telephone 07557 831344
Email wendy.slater@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interests 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.	Notification of Substitutes	Chair	None
4.	Chair's Remarks (if any)	Chair	None
5.	Terms of Reference	Chair	1 - 2
6.	Minutes - 24 April 2023	Chair	3 - 8
7.	Quarterly Report on 2023/24 Housing and Land Portfolio Deliverables, and Progress on Housing and Land Annual Business Plan	Rob Lamond	9 - 20
8.	Future Housebuilding Strategy	Gareth Bradford / Mark Farmer	21 - 32
9.	Town Centres: Update and Direction	Gareth Bradford	33 - 38
10.	Exclusion of the Press & Public That in accordance with Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business as it involves the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).	Chair	None
Items of Private Business			
11.	Housing & Land Funds Dashboard	Rob Lamond	39 - 48

Date of Next Meeting

12.	Wednesday 18 October 2023 at 10.00am	Chair	None
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