



**West Midlands
Combined Authority**

Environment & Energy Board

Date: Wednesday 1 March 2023

Time: 11.00 am **Public meeting** Yes

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

Membership

Councillor John Cotton (Chair)	Birmingham City Council
Councillor Craig Collingswood	City of Wolverhampton Council
Councillor Rob Clinton	Dudley Metropolitan Borough Council
Councillor Gary Flint	Walsall Metropolitan Borough Council
Councillor Peter Hughes	Sandwell Metropolitan Borough Council
Councillor Andy Mackiewicz	Solihull Metropolitan Borough Council
Councillor Majid Mahmood	Birmingham City Council
Councillor Jim O'Boyle	Coventry City Council
Matthew Rhodes	Energy Capital
Suzanne Ward	Environment Agency

Quorum for this meeting shall be the Portfolio Lead for the Environment, Energy & HS2 *and* at least three other members.

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

Contact Janna Simpson, Governance Services Officer
Telephone 07769 301598
Email janna.simpson@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Items of Public Business			
1.	Apologies for Absence	Chair	None
2.	Declarations of Interest 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	Chair	None
4.	Minutes - 7 December 2022	Chair	1 - 4
Items for Comment			
5.	WMCA Energy Programme Update	Cheryl Hines	5 - 14
6.	West Midlands Hydrogen Policy Position Paper	Kate Ashworth	15 - 50
Items for Update			
7.	Commonwealth Games Legacy: Community Environment Fund	Richard Rees	51 - 58
8.	West Midlands Forest Partnership	Mike Webb	Verbal Report
9.	Trailblazer Devolution Deal - Net Zero and Environment	Ed Cox	Verbal Report
10.	Environment Team Funding Updates	Jackie Homan	Verbal Report