



Housing & Land Delivery Board - Terms of Reference	
Purpose	To assist in the accelerated delivery of housing and employment space across the West Midlands region, identifying the policy freedoms and flexibilities that should underpin the continued negotiations with Government on the devolution agenda. To be responsible for delivering the Land Delivery Action Plan, and reviewing it periodically to ensure it is being actioned and remained current, and for making subsequent recommendations to the WMCA Board.
Accountable to	WMCA Board
Membership	<p>There will be 22 members of the board:</p> <p>Voting Members</p> <ul style="list-style-type: none">• Portfolio Lead for Housing (x1)• One representative from each constituent authority (x7)• One representative from each non-constituent authority (x11) <p>Non-Voting Members</p> <ul style="list-style-type: none">• Environment Agency (x1)• Homes England (x1)• West Midlands Housing Association Partnership (x1)
Chair	Portfolio Lead for Housing
Voting	Each voting member of the board has one vote. In instances of a tied vote, the Chair will exercise a second, casting, vote.
Quorum	No business shall be transacted unless at least eight voting members are present at the meeting.

Frequency	The board shall meet a minimum of four times a year, or more frequently as required.
Servicing	The board will be serviced by the WMCA's Governance & Scrutiny team.
Functions	<p>To provide co-ordination and direction on strategic matters relating to the housing and employment development needs of the region.</p> <p>To provide the forum for facilitating strategic conversations between the local authorities around the supply of the right land, in the right places, to deliver the homes and jobs the population and the economy needs to grow in a sustainable way.</p> <p>To commission a 'spatial expression' of land supply and use, and develop a collective understanding of the key housing and employment development needs of the region.</p> <p>To develop and implement a strategy for accelerating housing growth and employment across the region.</p> <p>To ensure alignment between WMCA-led strategies and programmes eg. transport, One Public Estate and the West Midlands Growth Company.</p> <p>To recommend bids for government funding to the WMCA Board.</p> <p>To collaborate with those external organisations that also have responsibility for housing delivery and policy.</p> <p>On behalf of the WMCA, to lead dialogue with the Government on the West Midlands housing devolution/housing deal agenda, and as part of devolution negotiations with Government, to lead on developing propositions and asks that relate to housing delivery.</p> <p>To commission and publish research on housing and employment land to inform decisions made by the WMCA Board.</p>
Review	Annually in June.