ENVIRONMENT & SUSTAINABLE COMMUNITIES COMMITTEE AGENDA PLAN	Updated on 03 May 2023				

Notes

Committee dates shown in bold are confirmed.
Committee dates shown in italics are TBC.

The definition of a key decision is set out in the Combined Authority Constitution in Chapter 6 – Transparency Rules, Forward Plan and Key Decisions, Point 11.

*   indicates items expected to be recommended for determination by Combined Authority Board
\+   indicates items expected to be confidential, which would exclude the press and public.

Draft reports are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting.
The agenda dispatch date is five clear working days before the meeting.

Standing items are shaded blue and are considered at every Committee meeting:

Committee date	Report	Officer	Key Decision	Ref	Final Deadline for reports	Agenda despatch date
12.06.23	Sustainable Land Use Advice Fund Full Business Case	Steve Cox	No	N/A	**23.05.23**	**02.06.23**
	Community Homes Grant Application	Nick Sweeney	No	N/A		

Committee date	Report	Officer	Key Decision	Ref	Final Deadline for reports	Agenda despatch date
	Community Homes Support Service	Nick Sweeney	No	N/A		
	Local Nature Recovery Strategy	Adrian Cannard				
	Climate Action Plan					
	Strategic Infrastructure Delivery Framework					
	Affordable Housing Programme Delivery Update – March 2023	Azma Ahmad Pearce	No			
	Affordable Housing Programme Loans Update	Steve Cox	No			
	Minutes of previous meeting and Action Log	Jo Morley	No			
	E&SC Agenda/Work Plan	Jo Morley	No			
10.07.23	Cultural Services				**21.06.23**	**30.06.23**
	Affordable Housing Programme Delivery Update	Azma Ahmad Pearce	No			
	Affordable Housing Programme Loans Update	Steve Cox	No			
	Minutes of previous meeting and Action Log	Jo Morley	No			
	E&SC Agenda/Work Plan	Jo Morley	No			
	Director's Highlight Report	Steve Cox	No			
11.09.23					**23.08.23**	**01.09.23**

Committee date	Report	Officer	Key Decision	Ref	Final Deadline for reports	Agenda despatch date
	Affordable Housing Programme Delivery Update – March 2023	Azma Ahmad Pearce	No			
	Affordable Housing Programme Loans Update	Steve Cox	No				
	Minutes of previous meeting and Action Log	Jo Morley	No				
	E&SC Agenda/Work Plan	Jo Morley	No				
	Director's Highlight Report	Steve Cox	No				
13.11.23					**25.10.23**	**03.11.23**
	Affordable Housing Programme Delivery Update	Azma Ahmad Pearce	No			
	Affordable Housing Programme Loans Update	Steve Cox	No				
	Minutes of previous meeting and Action Log	Jo Morley	No				
	E&SC Agenda/Work Plan	Jo Morley	No				
	Director's Highlight Report	Steve Cox	No				
22.01.24					**03.01.23**	**12.01.24**

Committee date	Report	Officer	Key Decision	Ref	Final Deadline for reports	Agenda despatch date
	Affordable Housing Programme Delivery Update	Azma Ahmad Pearce	No			
	Affordable Housing Programme Loans Update	Steve Cox	No			
	Minutes of previous meeting and Action Log	Jo Morley	No			
	E&SC Agenda/Work Plan	Jo Morley	No			
	Director's Highlight Report	Steve Cox	No			
11.03.24					**21.02.24**	**01.03.24**
	Affordable Housing Programme Delivery Update	Azma Ahmad Pearce	No			
	Affordable Housing Programme Loans Update	Steve Cox	No			
	Minutes of previous meeting and Action Log	Jo Morley	No			
	E&SC Agenda/Work Plan	Jo Morley	No			
	Director's Highlight Report	Steve Cox	No			
17.06.24						