

Investment Board

Date: Monday 10 March 2025

Time: 10.00 am **Public meeting** Yes

Venue: Room 109, West Midlands Combined Authority, 16 Summer Lane, Birmingham, B19 3SD

Membership

Voting Members

Councillor Peter Hughes (Chair)	Sandwell Metropolitan Borough Council
Councillor Christopher Burden	City of Wolverhampton Council
Councillor Steve Clark	Dudley Metropolitan Borough Council
Councillor Majid Mahmood	Birmingham City Council
Councillor Jim O'Boyle	Coventry City Council
Councillor Bob Sleigh	Solihull Metropolitan Borough Council
Councillor Mark Statham	Walsall Metropolitan Borough Council

Non-Voting Members

Sue Summers West Midlands Development Capital

Quorum for this meeting shall be four voting members.



Laura Shoaf
Chief Executive, West Midlands Combined Authority

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 £50.	Chair	None
3.	Minutes - 13 January 2025	Chair	1 - 6
4.	Investment Programme Update	Ian Martin	7 - 30
5.	Business Energy Assessment Service Extension	Dr Jamie Elliott	31 - 70
6.	Change Request to Global West Midlands (2025/26)	Jonathan Skinner/Pip Abercromby/Neil Rami	71 - 104
7.	Commercial Investment Fund Dashboard	Nick Oakley	105 - 108
8.	Brownfield Land & Property Development Fund	Nick Oakley	109 - 112
9.	Residential Investment Fund Dashboard	Nick Oakley	113 - 116
10.	Exclusion of the Public and Press [In accordance with s100(A) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business as they are likely to involve the disclosure of exempt information as specified in the paragraphs of the Act.]	Chair	None
Items of Private Business			
11.	Central and Country Developments	Gerald Gannaway	117 - 126
12.	Redstart Construction	Ed Bradburn	127 - 140
13.	Stoneyard, Digbeth- Request for Extension	Ian Martin	141 - 146
14.	Housing, Property & Regeneration - Development and Delivery Dashboards	Ian Martin	147 - 158
15.	Commercial Investment Fund Dashboard	Nick Oakley	159 - 166

16.	Brownfield Land & Property Development Fund Dashboard	Nick Oakley	167 - 172
17.	Residential Investment Fund Dashboard	Nick Oakley	173 - 180

Date of Next Meeting - 7 April 2025 at 10AM