

## Investment Board

**Date:** Monday 16 September 2024

**Time:** 10.00 am                      **Public meeting**                      Yes

**Venue:** Room 116, 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 Jim O'Boyle	Coventry City Council
Councillor Bob Sleigh	Solihull Metropolitan Borough Council
Councillor Mark Statham	Walsall Metropolitan Borough Council
Councillor Sharon Thompson	Birmingham City Council

#### Non-Voting Members

Sue Summers	West Midlands Development Capital
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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:

<b>Contact</b>	Wendy Slater, Senior Governance Services Officer
<b>Telephone</b>	07557 831344
<b>Email</b>	wendy.slater@wmca.org.uk

# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
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.	Minutes - 19 August 2024	Chair	1 - 6
4.	Investment Programme Update	Ian Martin	7 - 34
5.	Update Report : City Region Sustainable Transport Settlement- Quarter 1 FY 2024- 25	Sandeep Shingadia	35 - 52
6.	Commercial Investment Fund Dashboard	Nick Oakley	53 - 56
7.	Brownfield Land & Property Development Fund	Nick Oakley	57 - 60
8.	Residential Investment Fund Dashboard	Nick Oakley	61 - 64
9.	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
<b>Items of Private Business</b>			
10.	Coltham- Garretts Green Lane - CIF Loan	Kieren Turner-Owen	65 - 76
11.	Rainier -Tenby St - Phase 2 & Extension	Kieren- Turner-Owen	77 - 88
12.	Collaborative Partnering Agreement - Affordable Housing Pilot	Rob Lamond	89 - 126
13.	Commercial Investment Fund Dashboard	Nick Oakley	127 - 134
14.	Brownfield Land & Property Development Fund Dashboard	Nick Oakley	135 - 140

15.	Residential Investment Fund Dashboard	Nick Oakley	141 - 146
16.	Black Country Land & Property Investment Fund Dashboard	Kelly Valente	147 - 152
<b>Date of Next Meeting</b>			
17.	14 October 2024	Chair	None