



**WEST MIDLANDS**  
COMBINED AUTHORITY

## Investment Board

**Date:** Monday 29 January 2018  
**Time:** 10.00 am **Public meeting** Yes  
**Venue:** Room 116, 16, Summer Lane, Birmingham, B19 3SD

### Membership

Councillor Izzi Seccombe (Chair)	Warwickshire County Council
Councillor Jim O'Boyle	Coventry City Council
Councillor Sean Coughlan	City of Wolverhampton Council, Dudley MBC, Sandwell MBC and Walsall MBC
Councillor Robert Hulland	Solihull Metropolitan Borough Council
Councillor Majid Mahmood	Birmingham City Council
Councillor Peter Richards	Non-Constuent Authorities
Nick Abell	Coventry & Warwickshire Local Enterprise Partnership
Paul Brown	Black Country Local Enterprise Partnership
Gary Taylor	Greater Birmingham & Solihull Local Enterprise Partnership
Sue Summers	Finance Birmingham

Quorum for this meeting shall be three members.

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

**Contact** Carl Craney Governance Services Officer West Midlands Combined Authority  
**Telephone** 0121 214 7965  
**Email** Carl.Craney@wmca.org.uk

# AGENDA

No.	Item	Presenting	Pages
<b>Meeting Business Items</b>			
1.	Apologies for Absence (if any)	Chair	None
2.	Notification of Substitutes (if any)	Carl Craney	None
3.	Declarations of Interests (if any) 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
4.	Minutes of last meeting	Chair	1 - 4
5.	Matters Arising	Chair	None
<b>Business Items for Consideration</b>			
6.	Coventry Station Master Plan	Rhian Palmer	5 - 30
7.	Coventry Friargate Business District Phase 1	David Cockroft / Aimee Proctor	31 - 36
8.	Consortium for the Demonstration of Intelligent Systems (CDIS)	Jane Holmes / Pam Waddell	37 - 42
9.	Exclusion of the Public and Press [To pass the following resolution: That in accordance with Section 100(A) of the Local Government Act, 1972 the press and public be excluded from the meeting for the following items of business as it involves the likely disclosure of exempt information relating to the business or financial affairs of any particular person (including the authority holding that information).]	Chair	None
<b>Business Items for Consideration</b>			
10.	A & J Mucklow (Halesowen) Ltd. BLPDF Grant Request	Nick Oakley	43 - 82
11.	Opus Land (Oldbury) Ltd. - BLPDF Grant Request	Ed Bradburn	83 - 98

**Business Items for Noting**

12.	WMCA CIF / BLPDF Dashboards	Nick Oakley	99 - 106
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