



WEST MIDLANDS
COMBINED AUTHORITY

Investment Board

Date: Tuesday 13 February 2018
Time: 1.00 pm **Public meeting** Yes
Venue: 1st Floor, 1, Friargate, Coventry, CV1 2GN

Membership

Councillor Izzi Seccombe (Chair)
Councillor Jim O'Boyle
Councillor Sean Coughlan

Councillor Robert Hulland
Councillor Majid Mahmood
Councillor Peter Richards
Nick Abell

Paul Brown
Gary Taylor

Sue Summers

Warwickshire County Council
Coventry City Council
City of Wolverhampton Council, Dudley MBC,
Sandwell MBC and Walsall MBC
Solihull Metropolitan Borough Council
Birmingham City Council
Non-Constuent Authorities
Coventry & Warwickshire Local Enterprise
Partnership
Black Country Local Enterprise Partnership
Greater Birmingham & Solihull Local Enterprise
Partnership
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
Meeting Business Items			
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 - 8
5.	Matters Arising	Chair	None
6.	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
Business Items for Consideration			
7.	Commonwealth Games - Brownfield Land Application (To follow)	Sean Pearce / Nick Oakley	None
8.	UK Central - Design Costs and Team Costs (To follow)	Sean Pearce	None
Business Items for Noting			