



**West Midlands
Combined Authority**

Investment Board

Date: Thursday 26 July 2018

Time: 11.30 am **Public meeting** Yes

Venue: Boardroom, 4th floor, 16 Summer Lane, Birmingham, B19 3SD

Membership

Councillor Bob Sleigh (Chair)
Nick Abell

Councillor Mike Bird
Paul Brown
Councillor Steve Eling
Councillor Patrick Harley
Councillor Robert Hulland
Councillor Tony Jefferson
Councillor Jim O'Boyle
Councillor Brett O'Reilly
Councillor Roger Lawrence
Sue Summers
Gary Taylor

Portfolio Lead for Finance & Investments
Coventry & Warwickshire Local Enterprise
Partnership
Walsall Metropolitan Borough Council
Black Country Local Enterprise Partnership
Sandwell Metropolitan Borough Council
Dudley Metropolitan Borough Council
Solihull Metropolitan Borough Council
Stratford-on-Avon District Council
Coventry City Council
Birmingham City Council
City of Wolverhampton Council
Finance Birmingham
Greater Birmingham & Solihull Local Enterprise
Partnership

Quorum for this meeting shall be four 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.	Nomination of Substitutes (if any)	Chair	None
3.	Declarations of Interests (if any) Members are reminded of the need to declare any disclosable pecuniary interests they have in any 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
6.	Investment Programme Update	Sean Pearce	5 - 12
7.	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			
8.	Former Toys-R-Us site comprising 6.46 acres of land at Birchley Island and Wolverhampton Road, Oldbury	Nick Oakley	13 - 28
9.	Plot 1 Halesfield, Telford	Nick Oakley	29 - 44
Business Items for Noting			
10.	WMCA Collective Investment Fund (CIF) Dashboard	Nick Oakley	45 - 48
11.	WMCA Brownfield Land and Property Development Fund (BLPDF) Dashboard	Nick Oakley	49 - 52

Date of Next Meeting

12.	Monday 20 August 2018 at 9.30am	Chair	None
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