



**West Midlands
Combined Authority**

Investment Board

Date: Monday 17 September 2018

Time: 9.30 am **Public meeting** Yes

Venue: Room 116, 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
West Midlands Development Capital
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)	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 [For approval]	Chair	1 - 6
5.	Matters Arising	Chair	None
Business Items for Consideration			
6.	Investment Programme - Update	Linda Horne / Sukhy Dhanoa	7 - 12
7.	Arcadis Review - Update	Sukhy Dhanoa	13 - 22
Business Items for Noting			
8.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	23 - 24
9.	WMCA - Brownfield Land and Property Fund (BLPDF) - Dashboard	Nick Oakley	25 - 26
10.	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 Item for Consideration			

11.	Change Request Strategic outline Business Case (SOC) - UKC Infrastructure Phase 1 - Chelmsley Wood Town Centre	Liz Grove / David Harris	27 - 50
Business Items for Noting			
12.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	51 - 54
13.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	55 - 58