



Investment Board

Date: Monday 10 December 2018

Time: 9.30 am **Public meeting** Yes

Venue: 16, Summer Lane, Birmingham, B19 3SD

Membership

Councillor Bob Sleigh (Chair) Nick Abell	Portfolio Lead for Finance & Investments Coventry & Warwickshire Local Enterprise Partnership
Councillor Mike Bird Paul Brown	Walsall Metropolitan Borough Council Black Country Local Enterprise Partnership
Councillor Steve Eling	Sandwell Metropolitan Borough Council
Councillor Robert Hulland	Solihull Metropolitan Borough Council
Councillor Tony Jefferson	Stratford-on-Avon District Council
Councillor Jim O'Boyle	Coventry City Council
Councillor Brett O'Reilly	Birmingham City Council
Councillor Roger Lawrence	City of Wolverhampton Council
Sue Summers	West Midlands Development Capital
Gary Taylor	Greater Birmingham & Solihull Local Enterprise Partnership
Councillor Judy Foster	Dudley Metropolitan Borough Council

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.	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 [For approval]	Chair	1 - 8
Business Items for Consideration			
5.	Investment Programme and Dashboard - Update [To follow]	Sean Pearce /Sukhy Dhanoa	None
Business Items for Noting			
6.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	9 - 12
7.	WMCA Brownfield Land and Property Development Fund (BLPDF)	Nick Oakley	13 - 16
8.	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			
9.	Enhanced Assurance Framework - Delivery Plan	Sean Pearce /Sukhy Dhanoa	17 - 22
10.	Warmflame - Collective Investment Fund (CIF) loan	Gerald Gannaway	23 - 32

11.	Parkes Homes, Straits Road - Collective Investment Fund (CIF) Loan	Ed Bradburn	33 - 42
12.	GJL Property Developers Ltd - Collective Investment Fund (CIF) Loan	Gerald Gannaway	43 - 56
Business Items for Noting			
13.	WMCA Collective Investment Fund - Dashboard	Nick Oakley	57 - 62
14.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	63 - 68