West Midlands Combined Authority

Investment Board

Date: Monday 15 April 2019

Time: 9.30 am **Public meeting** Yes

Venue: Room 116, 16, Summer Lane, Birmingham, B19 3SD

Membership

Councillor Bob Sleigh (Chair)	Portfolio Lead for Finance & Investments
Nick Abell	Coventry & Warwickshire Local Enterprise Partnership
Councillor Mike Bird	Walsall Metropolitan Borough Council
Paul Brown	Black Country Local Enterprise Partnership
Councillor Tristan Chatfield	Birmingham City Council
Councillor Steve Eling	Sandwell Metropolitan Borough Council
Councillor Robert Hulland	Solihull Metropolitan Borough Council
Councillor Tony Jefferson	Stratford-on-Avon District Council
Councillor Roger Lawrence	City of Wolverhampton Council
Councillor Pete Lowe	Dudley Metropolitan Borough Council
Councillor Jim O'Boyle	Coventry City Council
Sue Summers	West Midlands Development Capital
Gary Taylor	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.	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
Business Items for Consideration			
4.	Minutes of previous meetings [For confirmation]	Chair	1 - 16
5.	Coventry City Centre First - City of Culture	Jo Shore	17 - 40
Business Items for Noting			
6.	Investment Programme and Dashboard	Linda Horne / Sukhy Dhanoa	41 - 54
7.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	55 - 58
8.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	59 - 62
9.	Land and Property Investment Fund (LPIF) - Dashboard	Sarah Middleton	63 - 66
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.	Investment Programme Funding Review - Presentation	Julia Goldsworthy / Linda Horne	None
Business Items for Noting			
12.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	67 - 72
13.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	73 - 78
14.	Land and Property Investment Fund (LPIF) - Dashboard	Sarah Middleton	79 - 82