



**West Midlands
Combined Authority**

Investment Board

Date: Monday 29 July 2019

Time: 10.00 am **Public meeting** Yes

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

Membership

Councillor Bob Sleigh (Chair)
Nick Abell

Councillor Wasim Ali
Councillor Harman Banger
Councillor Mike Bird
Paul Brown
Councillor Tristan Chatfield
Councillor Steve Clark
Councillor Karen Grinsell
Councillor Tony Jefferson
Councillor Jim O'Boyle
Sue Summers
Gary Taylor

Portfolio Lead for Finance & Investments
Coventry & Warwickshire Local Enterprise
Partnership
Sandwell Metropolitan Borough Council
City of Wolverhampton Council
Walsall Metropolitan Borough Council
Black Country Local Enterprise Partnership
Birmingham City Council
Dudley Metropolitan Borough Council
Solihull Metropolitan Borough Council
Non-Constituent Authorities
Coventry City 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.	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 - 6
Business Items for Consideration			
5.	Concentration Risk Proposal	Linda Horne	7 - 10
Business Items for Noting			
6.	Investment Programme and Dashboard	Ian Martin / Linda Horne / Sukhy Dhanoa	11 - 26
7.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	27 - 30
8.	WMCA Brownfield Land and Property Fund (BLPDF) - Dashboard	Nick Oakley	31 - 34
9.	Land and Property Investment Fund (LPIF) - Dashboard	Sarah Middleton	35 - 40
10.	Exclusion of the Public and Press [To pass the following resolution: That in accordance with Section 100A4 of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following items of business as they involve the likely disclosure of exempt information relating to the business affairs of any particular person (Including the authority holding that information)]	Chair	None

Business Items for Consideration			
11.	Chase Midlands Ltd. - Commercial Property Development	Gerald Gannaway	41 - 46
12.	Coyne Group / Kent Tavern Developments Ltd. ("SPV")	Gerald Gannaway	47 - 58
13.	Outline Business Case (OBC) West Midlands Rail: Packages 1 and 2	Gavin Smith / John Harvey	59 - 184
14.	Full Business Case (FBC) Coventry UK Battery Industrialisation Centre (UKBIC)	Steve Weir	185 - 258
Business Items for Noting			
15.	West Midlands Rail Programme Stations Package 3	Gavin Smith / John Harvey	259 - 268
16.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	269 - 274
17.	WMCA Brownfield Land and Property Fund (BLPDF) - Dashboard	Nick Oakley	275 - 280