



**West Midlands
Combined Authority**

Investment Board

Date: Monday 21 October 2019
Time: 10.00 am **Public meeting** Yes
Venue: Room 116, 16, Summer Lane, Birmingham, B19 3SD

Membership

Councillor Bob Sleigh (Chair) Nick Abell	Portfolio Lead for Finance & Investments Coventry & Warwickshire Local Enterprise Partnership
Councillor Wasim Ali	Sandwell Metropolitan Borough Council
Councillor Harman Banger	City of Wolverhampton Council
Councillor Mike Bird	Walsall Metropolitan Borough Council
Paul Brown	Black Country Local Enterprise Partnership
Councillor Tristan Chatfield	Birmingham City Council
Councillor Steve Clark	Dudley Metropolitan Borough Council
Councillor Karen Grinsell	Solihull Metropolitan Borough Council
Councillor Tony Jefferson	Non-Constituent Authorities
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
4.	Minutes of last meeting [For approval]	Chair	1 - 6
Business Items for Noting			
5.	Investment Programme and Dashboard	Linda Horne / Ian Martin / Sukhy Dhanoa	7 - 26
6.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	27 - 30
7.	WMCA Brownfield Land and Property Fund (BLPDF) - Dashboard	Nick Oakley	31 - 34
8.	Land and Property Investment Fund (LPIF) - Dashboard	Sarah Middleton	35 - 40
9.	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			
10.	Lioncourt Homes, Mill Lane - Land Fund	Ed Bradburn	41 - 50

11.	Galliford Try, Raleigh Street - Land Fund	Gerald Gannaway	51 - 62
12.	Morris & Co, Stadco - Collective Investment Fund (CIF) Loan	Nick Oakley	63 - 76
13.	Nuneaton Town Centre - Brownfield Land and Property Development Fund (BLPDF) Grant	Gerald Gannaway	77 - 90
14.	Grand Union Studios Ltd. - Collective Investment Fund (CIF) Loan	Nick Oakley	91 - 100
15.	Commonwealth Games 2022 - Full Business Case (FBC)	Dave Wagg / Guy Olivant	101 - 118
16.	UKC International - HS2 Parallel Design Process - Longabout - Full Business Case (FBC)	Lisa Chaney	119 - 130
17.	University Station Outline Business Case (OBC)	Steve Twist	131 - 138
18.	Perry Barr Interchange Outline Business Case (OBC)	Steve Twist	139 - 144
Business Items for Noting			
19.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	145 - 150
20.	WMCA Brownfield Land and Property Fund (BLPDF) - Dashboard	Nick Oakley	151 - 156