



**West Midlands  
Combined Authority**

## **Investment Board**

**Date:** Monday 21 September 2020

**Time:** 10.00 am **Public meeting** Yes

**Venue:** This meeting is being held entirely by video conference facilities  
[Please click here to view the meeting](#)

### **Membership**

Councillor Bob Sleigh (Chair)  
Nick Abell

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

Portfolio Lead for Finance & Investments  
Coventry & Warwickshire Local Enterprise  
Partnership  
Sandwell Metropolitan Borough 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  
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](mailto:Carl.Craney@wmca.org.uk)

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# AGENDA

No.	Item	Presenting	Pages
<b>Meeting Business Items</b>			
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	Chair	1 - 6
<b>Business Items for Noting</b>			
5.	Investment Programme Update and Dashboard	Ian Martin / Linda Horne	7 - 26
6.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	27 - 30
7.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	31 - 34
8.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	35 - 38
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
<b>Business Items for Consideration</b>			
10.	Funding request for Inward Investment, Capital Attraction and Tourism Activity	Neil Rami / Roger Mendonca	39 - 74
<b>Business Items for Noting</b>			

11.	Coventry City Centre South	Adam Hunt	75 - 90
12.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	91 - 96
13.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	97 - 102
14.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	103 - 108
15.	Land and Property Investment Fund (LPIF)	Sarah Middleton	109 - 112