



**West Midlands
Combined Authority**

Investment Board

Date: Monday 19 October 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

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 Update and Dashboard	Ian Martin	7 - 26
6.	SQW draft report headlines [Verbal report]	Andy Morgan	None
7.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	27 - 30
8.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	31 - 34
9.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	35 - 38
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 Estates Ltd. - Collective	Gerald Gannaway /	39 - 46

	Investment Fund (CIF) Loan Extension Request	Ian Martin	
12.	Warmflame, Warstock Road - Collective Investment Fund (CIF) Request	Ed Bradburn / Gareth Bradford	47 - 64
13.	CDP Developments Ltd., Abbots Lane - Collective Investment Fund (CIF) Loan Extension Request	Nick Oakley / Ed Bradburn	65 - 66
14.	Stone Yard, Birmingham	Gareth Bradford	67 - 88
Business Items for Noting			
15.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	89 - 94
16.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	95 - 100
17.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	101 - 106
18.	Land and Property Investment Fund (LPIF)	Lara Smith	107 - 110