



**West Midlands
Combined Authority**

Investment Board

Date: Monday 9 November 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	Chair	1 - 8
Business Items for Noting			
5.	Investment Programme Update and Dashboard	Ian Martin / Carl Pearson	9 - 28
6.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	29 - 32
7.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	33 - 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
Business Items for Consideration			
10.	Gateway Review - SQW Report	Ian Martin / Andy Morgan	39 - 128
11.	Tourism, Trade and Investment (TTI) Programme - Full Business Case (FBC)	Roger Mendonca	129 - 140

Business Items for Noting

12.	Coventry City Council - A46 Stoneleigh Junction Phase 1	Ian Martin	141 - 144
13.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	145 - 150
14.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	151 - 154
15.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	155 - 160
16.	Land and Property Investment Fund (LPIF)	Sarah Middleton	161 - 164