



## **Investment Board**

**Date:** Tuesday 29 June 2021

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

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

To ensure Covid compliance within the meeting venue, members of the public and press are asked not to attend in person but observe the meeting online [here](#).

### **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**                      Wendy Slater, Senior Governance Services Officer West Midlands Combined  
Authority  
**Telephone**                      0121 214 7016  
**Email**                              wendy.slater@wmca.org.uk

# AGENDA

No.	Item	Presenting	Pages
<b>Meeting Business Items</b>			
1.	Apologies for Absence (if any)	Chair	None
2.	Notification of Substitutes (if any)		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).		None
4.	Minutes of last meeting		1 - 6
<b>Business Items for Noting</b>			
5.	Investment Programme Update and Dashboard	Ian Martin/Linda Horne	7 - 28
6.	Business and Tourism Programme Update	Ian Martin	29 - 32
7.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	33 - 36
8.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	37 - 40
9.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	41 - 44
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)]		None
<b>Business Items for Consideration</b>			
11.	UK Central Programme Update	Martin Clayton	45 - 52

12.	City Learning Quarter (Phase 1) College of Wolverhampton Technical Centre (CoW Tech C) Phase 1	Richard Lawrence/ Raj Cholia/ Mark Boorman/ Mark Freeman	53 - 64
13.	West Midlands Co-Investment Fund Outline Business Case	Ian Martin/ Aanisah Begg	65 - 78
14.	Cullwell Street -Site Fleet and relocation and re-development, Wolverhampton	Simon Dancer/Stephen Manners/ Gareth Bradford	79 - 94
15.	Wood End, Henley Manor, Coventry	Isha Bhatt	95 - 152
16.	Abbey Street- Nuneaton	Gerald Gannaway	153 - 174
17.	Coventry Arena -Hampton by Hilton	Gerald Gannaway/ Nick Oakley	175 - 196
<b>Business Items for Noting</b>			
18.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	197 - 202
19.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	203 - 208
20.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	209 - 214
21.	Land and Property Investment Fund (LPIF)	Nick Oakley	215 - 220