



## **Investment Board**

**Date:** Monday 19 July 2021

**Time:** 11.00 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](mailto:Wendy.Slater@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)   |             | None    |
| 3.                                      | Declarations of Interests (if any)<br>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  | Chair       | 1 - 8   |
| <b>Business Items for Noting</b>        |  |             |         |
| 5.                                      | Investment Programme Update and Dashboard  | Ian Martin  | 9 - 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<br>[To pass the following resolution:<br>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.                                     | Chancerygate, Holbrook Lane, Coventry  | Ed Bradburn | 39 - 60 |
| <b>Business Items for Noting</b>        |  |             |         |

|     |   |                 |         |
|-----|---|-----------------|---------|
| 11. | WMCA Collective Investment Fund (CIF) - Dashboard                     | Nick Oakley     | 61 - 66 |
| 12. | WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard | Nick Oakley     | 67 - 72 |
| 13. | WMCA Revolving Investment Fund (RIF) - Dashboard                      | Nick Oakley     | 73 - 78 |
| 14. | Land and Property Investment Fund (LPIF)                              | Sarah Middleton | 79 - 84 |
| 15. | Date of next meeting - 9 August 2021                                  |                 | None    |