

West Midlands Combined Authority – Decisions taken by the Investment Board on Monday 19 July 2021

Agenda Item No	Item	Decision
1.	Apologies for Absence	Councillor Waseem Ali (Sandwell), Councillor Tony Jefferson (Stratford-on-Avon) and Sue Summers (West Midlands Development Capital).
2.	Minutes - 29 June 2021	Agreed as a correct record.
3.	Investment Programme Update	(1) The status of Investment Programme delivery was noted. (2) The Investment Programme funding status was noted.
4.	Collective Investment Fund Dashboard	The report was noted.
5.	Brownfield Land & Property Development Fund Dashboard	The report was noted.
6.	Revolving Investment Fund Dashboard	The report was noted.
7.	Exclusion of the Public & Press	The public and press were excluded for the remainder of the meeting.
8.	Chancerygate, Holbrook Lane, Coventry	An increase to the previously approved loan of £8m to £8.8m to fund the increased costs required to deliver the development by way of a senior commercial loan on the key terms and conditions included within the report was approved.
9.	Collective Investment Fund Dashboard	The report was noted.
10.	Brownfield Land & Property Development Fund Dashboard	The report was noted.
11.	Revolving Investment Fund Dashboard	The report was noted.

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Agenda Item No	Topic	Decision
12.	Black Country Land & Property Investment Fund Dashboard	The report was noted.
13.	Date of Next Meeting	Monday 9 August 2021 at 11.00am.