



**West Midlands
Combined Authority**

Investment Board

Date: Monday 9 August 2021

Time: 11.00 am **Public meeting** Yes

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

To ensure compliance within this meeting venue, members of the public and press are asked not to attend in person but observe the meeting on line [Click here to view the meeting](#)

Membership

Councillor Bob Sleigh (Chair) Nick Abell	Portfolio Lead for Finance & Investments Coventry & Warwickshire Local Enterprise Partnership
Councillor Wasim Ali	Sandwell Metropolitan Borough Council
Councillor Mike Bird	Walsall Metropolitan Borough Council
Paul Brown	Black Country Local Enterprise Partnership
Councillor Tristan Chatfield	Birmingham City Council
Councillor Steve Clark	Dudley Metropolitan Borough Council
Councillor Karen Grinsell	Solihull Metropolitan Borough Council
Councillor Tony Jefferson	Non-Constituent Authorities
Councillor Jim O'Boyle	Coventry City Council
Councillor Stephen Simkins	City of Wolverhampton Council
Sue Summers	West Midlands Development Capital
Gary Taylor	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
Meeting Business Items			
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 - 4
Business Items for Noting			
5.	Investment Programme Update and Dashboard	Ian Martin/Linda Horne	5 - 18
6.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	19 - 22
7.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	23 - 26
8.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	27 - 30
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)]		None
Business Items for Consideration			
10.	Build Fifty5, YMCA Golden Brick Facility	Ed Bradburn	31 - 46
11.	Port Loop Phase 3	Gareth Bradford/Freddy Shrieve	47 - 64

Business Items for Noting

12.	WM5G Benefit Delivery	Robert Franks	65 - 72
13.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	73 - 78
14.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	79 - 84
15.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	85 - 90
16.	Land and Property Investment Fund (LPIF) Dashboard	Sarah Middleton	91 - 96