



**West Midlands  
Combined Authority**

## Investment Board

**Date:** Monday 20 September 2021

**Time:** 11.00 am                      **Public meeting**                      Yes

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

Observe the meeting online [here](#)

### Membership

Councillor Bob Sleigh (Chair)	Portfolio Lead for Finance & Investments
Nick Abell	Coventry & Warwickshire Local Enterprise Partnership
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 Maria Crompton	Sandwell 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](mailto: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)	Chair	None
3.	Declarations of Interests (if any) Members are reminded of the need to declare any disclosable prejudicial 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	Chair	1 - 4
<b>Business Items for Noting</b>			
5.	Investment Programme Update	Ian Martin/Linda Horne	5 - 20
6.	Collective Investment Fund Dashboard	Nick Oakley	21 - 26
7.	Brownfield Land & Property Investment Fund Dashboard	Nick Oakley	27 - 30
8.	Revolving Investment Fund Dashboard	Nick Oakley	31 - 34
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 public and press 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 a particular person (Including the authority holding that information).]	Chair	None
<b>Business Items for Consideration</b>			
10.	WM5G Extension into 2022/23	Robert Franks	35 - 42
11.	West Midlands Capital Attraction Strategy 2021-2025	Andrew Dunbar	43 - 84

<b>Business Items for Noting</b>			
12.	Collective Investment Fund Dashboard	Nick Oakley	85 - 90
13.	Brownfield Land & Property Development Fund Dashboard	Nick Oakley	91 - 96
14.	Revolving Investment Fund Dashboard	Nick Oakley	97 - 102
15.	Black Country Land & Property Investment Fund Dashboard	Sarah Middleton	103 - 108
<b>Date of Next Meeting</b>			
16.	Monday 18 October 2021 at 11.00am	Chair	None