



**West Midlands  
Combined Authority**

## **Investment Board**

**Date:** Monday 18 October 2021  
**Time:** 11.00 am **Public meeting** Yes  
**Venue:** Room 116, 16, Summer Lane, Birmingham, B19 3SD

### **Membership**

Councillor Bob Sleigh (Chair) Nick Abell	Portfolio Lead for Finance & Investments Coventry & Warwickshire Local Enterprise Partnership
Councillor Mike Bird Paul Brown	Walsall Metropolitan Borough Council 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	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).	Chair	None
4.	Minutes of last meeting	Chair	1 - 6
<b>Business Items for Noting</b>			
5.	Investment Programme Update and Dashboard	Ian Martin/Linda Horne	7 - 24
6.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	25 - 28
7.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	29 - 32
8.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	33 - 36
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
<b>Business Items for Consideration</b>			
10.	Barberry Perry Barr Ltd -Well Lane (funding extension)	Kieren Turner-Owen	37 - 46
11.	Kinrise Citadel	Ed Bradburn	47 - 70

**Business Items for Noting**

12.	Progress on Housing & Land Delivery Portfolio Deliverables & Dashboard	Gareth Bradford	71 - 80
13.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	81 - 86
14.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	87 - 92
15.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	93 - 98
16.	Black Country Land & Property Investment Fund Dashboard	Sarah Middleton	99 - 104
17.	Date of next meeting- 8 November		None