



**West Midlands  
Combined Authority**

## **Investment Board**

**Date:** Monday 13 December 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**                      Dan Essex, Governance Services Manager  
**Telephone**                      07824 547452  
**Email**                              dan.essex@wmca.org.uk

# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
1.	Apologies for Absence	Chair	None
2.	Notification of Substitutes	Chair	None
3.	Declarations of Interests 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 - 18 October 2021	Chair	1 - 6
5.	Investment Programme Update	Ian Martin	7 - 24
6.	Collective Investment Fund - Dashboard	Nick Oakley	25 - 28
7.	Brownfield Land & Property Development Fund - Dashboard	Nick Oakley	29 - 32
8.	Revolving Investment Fund - Dashboard	Nick Oakley	33 - 36
9.	Presentation - Update on Help to Own Scheme	Sue Summers/Sam Miller	Verbal Report
10.	Enhancing the Collective Investment Fund and Revolving Investment Fund	Ian Martin	37 - 44
11.	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).]	Chair	None
<b>Items of Private Business</b>			
12.	West Midlands Co-Investment Fund Full Business Case	Ian Martin/Aanisah Begg	45 - 66

13.	Murdoch & Pitman Aparthotel, 153 - 161 Corporation Street, Birmingham	Gareth Bradford/Freddy Shrieve	67 - 98
14.	Build Fifty5, Housing 21 Golden Brick Facility	Ed Bradburn	99 - 112
15.	Collective Investment Fund - Dashboard	Nick Oakley	113 - 120
16.	Brownfield Land & Property Development Fund - Dashboard	Nick Oakley	121 - 126
17.	Revolving Investment Fund - Dashboard	Nick Oakley	127 - 132
18.	Black Country Land & Property Investment Fund - Dashboard	Sarah Middleton	133 - 138
<b>Date of Next Meeting</b>			
19.	Monday 10 January 2022 at 11.00am	Chair	None