



West Midlands
Combined Authority

Investment Board

Date: Monday 14 February 2022
Time: 11.00 am **Public meeting** Yes
Venue: Room 116, 16 Summer Lane, Birmingham, B19 3SD

Membership

Councillor Bob Sleigh OBE (Chair)
Nick Abell

Councillor Mike Bird
Paul Brown
Councillor Tristan Chatfield
Councillor Steve Clark
Councillor Maria Crompton
Councillor Karen Grinsell
Councillor Tony Jefferson
Tony Minhas

Councillor Jim O'Boyle
Councillor Stephen Simkins
Sue Summers
Gary Taylor

Portfolio Lead for Finance & Investments
Coventry & Warwickshire Local Enterprise
Partnership
Walsall Metropolitan Borough Council
Black Country Local Enterprise Partnership
Birmingham City Council
Dudley Metropolitan Borough Council
Sandwell Metropolitan Borough Council
Solihull Metropolitan Borough Council
Non-Constituent Authorities
Coventry and Warkshire Local Enterprise
Partnership
Coventry City Council
City of Wolverhampton Council
West Midlands Development Capital
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
Telephone 07557 831344
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)	Chair	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 - 10
Business Items for Noting			
5.	Investment Programme Update and Dashboard	Ian Martin/Linda Horne	11 - 28
6.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	29 - 32
7.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	33 - 36
8.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	37 - 40
9.	Presentation : Coventry City of Culture Trust Project	Charlotte Booth	41 - 62
10.	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
Business Items for Consideration			
11.	Drywall Steel Sections Ltd	Andy Green	63 - 82

12.	Phoenix Park (Euro Packaging)	Mo Lais	83 - 106
13.	Black Country Living Museum	Nicholas Younger	107 - 124
14.	OBC : EV CATS- Electric Vehicle Charging Area Transit Stations	Ian Martin	125 - 136
15.	Sprint -A34 Walsall to Birmingham and A45 Birmingham to Airport & Solihull Phase 2 Funding Confirmation (WMCA Board Report)	Tom Skidmore	137 - 146
16.	West Midlands Investment Prospectus	Graham Russell	147 - 168
Business Items for Noting			
17.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	169 - 176
18.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	177 - 182
19.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	183 - 188
20.	Land and Property Investment Fund (LPIF)	Sarah Middleton	189 - 194
21.	Date of next meeting : 21 March at 11.00am		None