



**West Midlands
Combined Authority**

Investment Board

Date: Monday 21 March 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
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 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 - 14 February 2022	Chair	1 - 8
Business Items for Consideration			
5.	Metro Depot Expansion Business Case for CRSTS	Michael Anderson	9 - 14
6.	Metro Power Supply Business Case for CRSTS	Michael Anderson	15 - 20
Business Items for Noting			
7.	Investment Programme Update and Dashboard	Ian Martin/Linda Horne	21 - 40
8.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	41 - 44
9.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	45 - 48
10.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	49 - 52
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

Business Items for Consideration			
12.	Halesfield Extension	Ed Bradburn	53 - 66
13.	E3 Hub, Erdington Baths	Gareth Bradford/Freddy Shrieve	67 - 128
14.	Globe House	Gareth Bradford/Simon Dancer	129 - 148
Business Items for Noting			
15.	Housing & Regeneration Fund Dashboards	Gareth Bradford	149 - 156
16.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	157 - 164
17.	WMCA Brownfield Land and Property Investment Fund (BLPDF) - Dashboard	Nick Oakley	165 - 170
18.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	171 - 176
19.	Land and Property Investment Fund (LPIF)	Sarah Middleton	177 - 182
20.	Date of next meeting : 25 April at 11.00am		None