



**West Midlands
Combined Authority**

Economic Growth Board

Date: Wednesday 2 February 2022
Time: 12.00 pm **Public meeting** Yes
Venue: To be held remotely via MS Teams

Membership

Councillor Ian Brookfield (Chair)	Portfolio Lead for Economy & Innovation
Councillor Adrian Andrew	Walsall Metropolitan Borough Council
Councillor Kerrie Carmichael	Sandwell Metropolitan Borough Council
Councillor Ian Courts	Solihull Metropolitan Borough Council
Councillor George Duggins	Coventry City Council
Councillor Patrick Harley	Dudley Metropolitan Borough Council
Andy Street	Mayor of the West Midlands
Councillor Ian Ward	Birmingham City Council
Councillor Matthew Dormer	Non-Constituent Authorities
Councillor Bob Sleigh OBE	Portfolio Lead for Finance & Investments
Lee Barron	Midlands Trades Union Congress
Stuart Croft	Higher Education Sector
Tom Westley	Black Country Local Enterprise Partnership
Anita Bhalla	Greater Birmingham & Solihull Local Enterprise Partnership
Sarah Windrum	Coventry & Warwickshire Local Enterprise Partnership
Corin Crane	West Midlands Chambers of Commerce
Matthew Hammond	West Midlands Growth Company
Mike Wright	West Midlands Innovation Board

Quorum for this meeting shall be at least one member from five separate constituent councils

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
1.	Welcome	Chair	None
2.	Apologies for absence	Chair	None
3.	Declarations of Interest (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.	Nomination of Vice-Chair To agree the appointment of Tom Westley to the role of Vice- Chair	Chair	None
5.	Terms of Reference	Chair	1 - 8
6.	Work Programme	Chair	9 - 14
7.	Economic Conditions and Forecasts	Rebecca Riley	15 - 26
8.	West Midlands Plan for Growth	Chair/Mayor	27 - 36
9.	West Midlands Jobs Plan	Chair//Mayor	37 - 42
10.	Date of next meeting - 24 March at 10.00 AM - to be confirmed		None