



**West Midlands
Combined Authority**

Economic Growth Board

Date: Friday 13 May 2022

Time: 4.00 pm **Public meeting** Yes

Venue: To be held remotely via MS Teams

Membership

Councillor Ian Brookfield (Chair)

Tom Westley (Vice-Chair)

Councillor Adrian Andrew

Councillor Kerrie Carmichael

Councillor Ian Courts

Councillor George Duggins

Councillor Ian Kettle

Councillor Ian Ward

Andy Street

Councillor Matthew Dormer

Councillor Bob Sleigh OBE

Lee Barron

Stuart Croft

Anita Bhalla

Sarah Windrum

Corin Crane

Matthew Hammond

Mike Wright

Portfolio Lead for Economy & Innovation

Black Country Local Enterprise Partnership

Walsall Metropolitan Borough Council

Sandwell Metropolitan Borough Council

Solihull Metropolitan Borough Council

Coventry City Council

Dudley Metropolitan Borough Council

Birmingham City Council

Mayor of the West Midlands

Non-Constituent Authorities

Portfolio Lead for Finance & Investments

Midlands Trades Union Congress

Higher Education Sector

Greater Birmingham & Solihull Local Enterprise

Partnership

Coventry & Warwickshire Local Enterprise

Partnership

Black Country Chamber of Commerce

West Midlands Growth Company

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
Items of Public Business			
1.	Apologies for absence	Chair	None
2.	Declarations of Interest Members are reminded of the need to declare any disclosable prejudicial interests that 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
3.	Chair's Remarks (if any)	Chair	None
4.	Minutes - 2 February 2022	Chair	1 - 6
5.	Trailblazing Devolution Deal - Economic Positions	Dr Julie Nugent/Jonathan Skinner	7 - 14
6.	Latest on Economic Functions Task Group a) LEP Integration b) WMGC Commissioning Paper	Dr Julie Nugent/ Matthew Hammond	15 - 52
7.	UK Shared Prosperity Fund Update	Dr Julie Nugent/Fiona Aldridge	53 - 64
8.	Update on the West Midlands Plan for Growth	Julie Nugent/Jonathan Skinner	65 - 70
9.	Economic Growth Board Work Programme	Chair	71 - 76
Date of Next Meeting			
10.	30 June 2022, 1.30-3.30pm		None