



**West Midlands
Combined Authority**

Economic Growth Board

Date: Friday 23 September 2022

Time: 11.00 am **Public meeting** Yes

Venue: To be held remotely via MS Teams

Membership

Councillor Ian Brookfield (Chair)	Portfolio Lead for Economy & Innovation
Tom Westley (Vice-Chair)	Black Country Local Enterprise Partnership
Councillor Adrian Andrew	Walsall Metropolitan Borough Council
Councillor Ian Courts	Solihull Metropolitan Borough Council
Councillor George Duggins	Coventry City Council
Councillor Peter Hughes	Sandwell Metropolitan Borough Council
Councillor Simon Phipps	Dudley Metropolitan Borough Council
Councillor Ian Ward	Birmingham City Council
Andy Street	Mayor of the West Midlands
Councillor Matthew Dormer	Non-Constituent Authorities
Councillor Bob Sleigh	Portfolio Lead for Finance & Investments
Lee Barron	Midlands Trades Union Congress
Stuart Croft	Higher Education Sector
Anita Bhalla	Greater Birmingham & Solihull Local Enterprise Partnership
Sarah Windrum	Coventry & Warwickshire Local Enterprise Partnership
Corin Crane	Black Country Chamber 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
Items of Public Business			
1.	Welcome & Introductions	Chair	None
2.	Apologies for absence	Chair	None
3.	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
4.	Chair's Remarks (if any)	Chair	None
5.	Minutes - 4 July 2022	Chair	1 - 6
6.	Economic Conditions in the West Midlands	Delma Dwight, Black Country Consortium	7 - 24
7.	Update on B ATP and Games-time impact	Neil Rami & Matthew Hammond (WMGC)	25 - 28
8.	West Midlands Growth Company - Future Funding and Priorities	Chair/Dr Julie Nugent (WMCA) & Neil Rami (WMGC)	29 - 44
9.	LEP Integration Update - Progress Report	Dr Julie Nugent	45 - 62
10.	UK Shared Prosperity Investment Fund (UKSPF) Investment Plan	Dr Fiona Aldridge (WMCA)	63 - 94
11.	West Midlands Innovation Accelerator	Mike Wright (Innovation Board) & Jonathan Skinner (WMCA)	95 - 104
12.	Economic Growth Board Work Programme	Jonathan Skinner	105 - 108
Date of Next Meeting- 2 December 2022 10.00am -12-00pm			