



**West Midlands  
Combined Authority**

## **Economic Growth Board**

**Date:** Friday 2 December 2022  
**Time:** 10.00 am **Public meeting** Yes  
**Venue:** Council Chamber, Wolverhampton Civic Centre, St. Peter's Square WV1 1RL

### **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 Sleight	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  
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# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
1.	Apologies for absence	Chair	None
2.	Notification of Substitutes (if any)	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 - 23 September 2022	Chair	1 - 6
6.	Economic Conditions in the West Midlands	Delma Dwight	7 - 24
7.	West Midlands Growth Company Review	Chair	25 - 34
8.	UK Shared Prosperity Fund - Business Support in the West Midlands	Paul Edwards	35 - 40
9.	West Midlands Plan for Growth Update - including a focus on creative content and production growth cluster	Paul Edwards/ Matt Hammond/Suzie Norton	41 - 48
10.	Trailblazer Devolution Deal Update & West Midlands International Strategy	Jonathan Skinner	49 - 56
11.	West Midlands Innovation Accelerator	Mike Wright	57 - 62
12.	Economic Growth Board Work Programme	Jonathan Skinner	63 - 66
13.	Exclusion of the Press and Public To pass the following resolution: That in accordance with Section 100A (4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following items of business as they involve the likely disclosure of exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)	Chair	None

14.	LEP Integration Update	Dr Julie Nugent	67 - 76
<b>Date of Next Meeting - 27 January 2023</b>			