



**West Midlands  
Combined Authority**

## **Economic Growth Board**

**Date:** Wednesday 15 February 2023

**Time:** 2.00 pm **Public meeting** Yes

**Venue:** Room 116, West Midlands Combined Authority, 16 Summer Lane, Birmingham, B19 3SD

### **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 David Stanley	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	Coventry & Warwickshire 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](mailto:wendy.slater@wmca.org.uk)

# AGENDA

No.	Item	Presenting	Pages
<b>Items of Public Business</b>			
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 December 2022	Chair	1 - 8
5.	West Midlands Plan for Growth a) Economic Conditions in the West Midlands b) Industrial Energy Taskforce Update c) Mobilisation of Plan for Growth d) Foundational economy	Paul Edwards / Delma Dwight/ Matthew Rhodes and Andrew Lovett	9 - 18
6.	Understanding and Addressing Labour Market Challenges	Dr Fiona Aldridge	19 - 26
7.	Presentation : LEP Integration	Dr Julie Nugent	Verbal Report
8.	West Midlands Growth Company Review	Tim Johnson	27 - 48
9.	Commonwealth Games Legacy Fund : Economy, Trade & Tourism Pillar	Dr Julie Nugent	49 - 58
10.	UK Shared Prosperity Fund Year 1 Spends - Local Allocations (Community & Place) and Business Support Update	Clare Hatton	59 - 76
11.	UK Shared Prosperity Fund - Business Support in the West Midlands	Paul Edwards	77 - 82
12.	Economic Growth Board Work Programme	Jonathan Skinner	83 - 88
<b>Date of Next Meeting - To be advised</b>			