



**West Midlands
Combined Authority**

Investment Board

Date: Monday 12 December 2022

Time: 11.00 am **Public meeting** Yes

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

Membership

Councillor Bob Sleigh (Chair)
Councillor Mike Bird
Councillor Steve Clark
Councillor Karen Grinsell
Councillor Tony Jefferson
Councillor Brigid Jones
Councillor Jim O'Boyle
Councillor Bob Piper
Councillor Stephen Simkins
Nick Abell

Paul Brown
Sue Summers
Gary Taylor

Portfolio Lead for Finance & Investments
Walsall Metropolitan Borough Council
Dudley Metropolitan Borough Council
Solihull Metropolitan Borough Council
Non-Constituent Authorities
Birmingham City Council
Coventry City Council
Sandwell Metropolitan Borough Council
City of Wolverhampton Council
Coventry & Warwickshire Local Enterprise
Partnership
Black Country Local Enterprise Partnership
West Midlands Development Capital
Greater Birmingham & Solihull Local Enterprise
Partnership

Quorum for this meeting shall be four members.

If you have any queries about this meeting, please contact:

Contact Dan Essex, Governance Services Manager
Telephone 07824 547452
Email dan.essex@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages
Meeting Business Items			
1.	Apologies for Absence (if any)	Chair	None
2.	Notification of Substitutes (if any)	Chair	None
3.	Declarations of Interests (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.	Minutes -14 November 2022	Chair	1 - 6
Business Items for Noting			
5.	Investment Programme Update	Ian Martin	7 - 26
6.	Update Report: City Region Sustainable Transport Settlement - Quarter 2 FY 2022-23	Carl Beet	27 - 36
7.	Collective Investment Fund Dashboard	Nick Oakley	37 - 40
8.	Brownfield Land & Property Development Fund Dashboard	Nick Oakley	41 - 44
9.	Revolving Investment Fund Dashboard	Nick Oakley	45 - 48
10.	Exclusion of the Public and Press [To pass the following resolution: That in accordance with Section 100A4 of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following items of business as they involve the likely disclosure of exempt information relating to the business affairs of any particular person (Including the authority holding that information)]	Chair	None
Business Items for Consideration			
11.	Very Light Rail Regional Package Strategic Outline Business Case - Coventry VLR - Dudley VLR National Innovation Centre	Nicola Small/Colin Knight	49 - 68

	- Mass Transport Options Appraisal Study		
12.	Metro Line 1 Renewals Full Business Case Approval for Spend Under CRSTS	Michael Anderson	69 - 78
13.	West Midlands Growth Company Funding	Pip Abercromby/ Katie Trout	79 - 88
14.	Complex Development Projects - Telegraph Hotel Extension	Ed Bradburn	89 - 96
15.	Mira Technology Park Limited (formerly presented as Encocam Newco SPV)	Gerald Gannaway	97 - 126
Business Items for Noting			
16.	Collective Investment Fund Dashboard	Nick Oakley	127 - 134
17.	Brownfield Land & Property Development Fund Dashboard	Nick Oakley	135 - 140
18.	Revolving Investment Fund Dashboard	Nick Oakley	141 - 148
19.	Black Country Land & Property Investment Fund Dashboard	Sarah Middleton	149 - 154
20.	Housing & Land Funds Dashboards	Rob Lamond	155 - 164
Date of Next Meeting - 9 January 2023			