



**West Midlands
Combined Authority**

Investment Board

Date: Monday 9 January 2023

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 Wendy Slater, Senior Governance Services Officer
Telephone 07557 831344
Email wendy.slater@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 -12 December 2022	Chair	1 - 8
Business Items for Noting			
5.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	9 - 12
6.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	13 - 16
7.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	17 - 20
8.	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			
9.	Covanta, Fryers Road	Ed Bradburn	21 - 32
10.	Change Request - Additional Bootcamp Funding	Louise Phipps	33 - 38
Business Items for Noting			

11.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	39 - 46
12.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	47 - 52
13.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	53 - 58
14.	Land and Property Investment Fund (LPIF)	Sarah Middleton	59 - 64
15.	Housing & Land Fund Dashboards	Rob Lamond	65 - 74

Date of next meeting - 13 February 2023