



**West Midlands
Combined Authority**

Investment Board

Date: Wednesday 29 March 2023

Time: 10.15 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 - 9 January 2023	Chair	1 - 6
Business Items for Noting			
5.	Investment Programme Update	Ian Martin	7 - 28
6.	Update Report : City Region Sustainable Transport Settlement - Quarter 3 FY 2022-23	Carl Beet	29 - 38
7.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	39 - 42
8.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	43 - 46
9.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	47 - 50
Business Items for Consideration			
10.	SMBC UK Central Investment Programme Rebasing Change Request	Alan Smith, Ian Riley & Alex Heath	51 - 72
11.	Change Request for Coventry Station Masterplan Phase 3	Rhian Palmer	73 - 102
12.	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	Chair	None

as they involve the likely disclosure of exempt information relating to the business affairs of any particular person (Including the authority holding that information)]

Business Items for Consideration

13.	Business Justification Case- Home Upgrade Grant 2	Matthew Eccles	103 - 110
14.	Business Justification Case - Social Housing Decarbonisation Fund Wave 2.1	Rob Johnson	111 - 118
15.	Great Hampton Street Button Works	Gerald Gannaway	119 - 132
16.	Build Fifty5 Golden Brick Facility- Minor Amendment	Nick Oakley	133 - 134

Business Items for Noting

17.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	135 - 142
18.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	143 - 148
19.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	149 - 154
20.	Land and Property Investment Fund (LPIF)	Mark Lavender/ Alison Guerra	155 - 160
21.	Housing & Land Fund Dashboard	Gareth Bradford/Rob Lamond	161 - 170

Date of next meeting - 17 April 2023