



**West Midlands  
Combined Authority**

## Investment Board

**Date:** Monday 17 April 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** 07557831344  
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# AGENDA

No.	Item	Presenting	Pages
<b>Meeting Business Items</b>			
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 - 29 March 2023	Chair	1 - 10
<b>Business Items for Noting</b>			
5.	Investment Programme Update and Dashboard	Ian Martin	11 - 30
6.	Delegation of Investment Board Authority for the period 18 April until 19 June 2023	Ian Martin	31 - 34
7.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	35 - 38
8.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	39 - 42
9.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	43 - 46
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
<b>Business Items for Consideration</b>			
11.	Leasemethod Management Ltd - Harborne West, 326 High Street	Ed Bradburn	47 - 60

12.	Former Aliaxis/ Durapipe Site Extension	Ed Bradburn	61 - 74
13.	Investment Prospectus 2023	Colin Clinton/ Lauren Rigby-Hopkins	75 - 80
14.	Update for Birmingham City Council - Shard End	Gerald Gannaway	81 - 84
<b>Business Items for Noting</b>			
15.	WMCA Collective Investment Fund (CIF) - Dashboard	Nick Oakley	85 - 92
16.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	93 - 98
17.	WMCA Revolving Investment Fund (RIF) - Dashboard	Nick Oakley	99 - 104
18.	Housing & Land Fund Dashboard	Gareth Bradford/Rob Lamond	105 - 114
19.	Land and Property Investment Fund (LPIF)	For noting only	115 - 118
<b>Date of next meeting - 19 June 2023</b>			