



**West Midlands
Combined Authority**

Investment Board

Date: Monday 19 June 2023

Time: 10.00 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 Peter Hughes
Councillor Karen Grinsell
Councillor Jim O'Boyle
Councillor Stephen Simkins
Councillor Sharon Thompson
Paul Brown
Sue Summers
Gary Taylor

Solihull Metropolitan Borough Council
Walsall Metropolitan Borough Council
Dudley Metropolitan Borough Council
Sandwell Metropolitan Borough Council
Solihull Metropolitan Borough Council
Coventry City Council
City of Wolverhampton Council
Birmingham City Council
Business Representative
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
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 - 17 April 2023	Chair	1 - 8
Business Items for Noting			
5.	Investment Programme Update and Dashboard	Ian Martin	9 - 28
6.	WMCA Commercial Investment Fund (CIF) - Dashboard	Nick Oakley	29 - 32
7.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	33 - 36
8.	WMCA Residential Investment Fund (RIF) - Dashboard	Nick Oakley	37 - 40
Business items for Consideration			
9.	Commonwealth Games Legacy Enhancement Fund Summary Report - Includes an comprehensive programme level independent risk and investment report.	Ed Cox	41 - 62
10.	Community Environment Fund Business Justification Case	Richard Rees	63 - 102
11.	Inclusive Communities Grants Programme Business Case	Bethan Stimpson	103 - 154
12.	Global West Midlands - Strategic Outline Case	Neil Rami/ Katie Trout/ Pip Abercromby	155 - 222
13.	Social Economy Growth Programme - Phase 1	Charles Rapson	223 - 266

14.	Mobilising Plan for Growth Business Justification Case	Paul Edwards	267 - 300
15.	Jobs & Skills and Wellbeing Business Justification Case	Lisa Hamilton	301 - 330
16.	Change Request Skills Programme Business Case	Lisa Hamilton	331 - 350
17.	Legacy Trailblazer Programme -Business Justification Case	Bethan Stimpson	351 - 414
18.	Commonwealth Games Legacy Fund WMCA Culture Programme	Salla Virman	415 - 466
19.	Birmingham Athletics European Championship 2026 - Full Business Case	Andy Newman	467 - 532
20.	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			
21.	Confidential Appendix -CWG Legacy Fund Culture Programme	Salla Virman	533 - 534
22.	Confidential Appendices - Birmingham Athletics Championships 2026	Andy Newman	535 - 546
23.	Port Loop Phase 2 Limited	Gerald Gannaway	547 - 572
Business Items for Noting			
24.	WMCA Commercial Investment Fund (CIF) - Dashboard	Nick Oakley	573 - 580
25.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	581 - 586
26.	WMCA Residential Investment Fund (RIF) - Dashboard	Nick Oakley	587 - 592
27.	Housing & Land Fund Dashboard	Gareth Bradford/Rob	593 - 602

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28.	Land and Property Investment Fund (LPIF)	For information only	603 - 606
Date of next meeting - 17 July 2023 at 10.00am			