



**West Midlands
Combined Authority**

Investment Board

Date: Monday 16 October 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 Matthew Dormer
Councillor Peter Hughes
Councillor Karen Grinsell
Councillor Jim O'Boyle
Councillor Stephen Simkins
Councillor Sharon Thompson
Paul Brown
Sue Summers
Gary Taylor

Portfolio Lead for Finance
Walsall Metropolitan Borough Council
Dudley Metropolitan Borough Council
Non-Constituent Authorities
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 - 24 July 2023 | Chair | 1 - 8 |
| Business Items for Noting | | | |
| 5. | Investment Programme Update and Dashboard | Ian Martin | 9 - 26 |
| 6. | WMCA Commercial Investment Fund (CIF) - Dashboard | Nick Oakley | 27 - 30 |
| 7. | WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard | Nick Oakley | 31 - 34 |
| 8. | WMCA Residential Investment Fund (RIF) - Dashboard | Nick Oakley | 35 - 38 |
| Business Items for Consideration | | | |
| 9. | Global West Midlands - Full Business Case | Neil Rami/ Katie Trout/ Jonathan Skinner | 39 - 104 |
| 10. | Commonwealth Games Legacy Enhancement Fund -Sandwell MBC Aquatic Energy Costs - Business Justification Case | Simon Hall/ Ben Percival | 105 - 166 |
| 11. | 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 |

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|--|--|-----------------|-----------|
| Business Items for Consideration | | | |
| 12. | Birmingham Hippodrome - Southside Building | Nick Oakley | 167 - 178 |
| 13. | Update on Shard End | Gerald Gannaway | 179 - 182 |
| Business Items for Noting | | | |
| 14. | WMCA Commercial Investment Fund (CIF) - Dashboard | Nick Oakley | 183 - 190 |
| 15. | WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard | Nick Oakley | 191 - 196 |
| 16. | WMCA Residential Investment Fund (RIF) - Dashboard | Nick Oakley | 197 - 202 |
| 17. | Land and Property Investment Fund (LPIF) | For Noting | 203 - 206 |
| Date of next meeting - 13 November 2023 | | | |