



**West Midlands
Combined Authority**

Investment Board

Date: Monday 13 November 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 - 16 October 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
9.	Presentation :WM5G Update	Robert Franks	39 - 50
Business items for Consideration			
10.	Housing & Land Investment Programme Business Case	Rob Lamond/Rachel-Ann Atterbury	51 - 88
11.	Royal Sutton Coldfield Town Hall	John Godfrey/Martin Yardley	89 - 98
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 as they involve the likely disclosure of exempt information relating to the business affairs of any	Chair	None

	particular person (Including the authority holding that information)]		
Business Items for Consideration			
13.	Horgan Commercial Development Loan	Ed Bradburn/Nick Oakley	99 - 112
14.	Stone Yard Development Site	John Godfrey/Martin Yardley/Mark Nicholson	113 - 120
15.	Housing & Land Funds Programme Update	John Godfrey/Martin Yardley	121 - 132
Business Items for Noting			
16.	WMCA Commercial Investment Fund (CIF) - Dashboard	Nick Oakley	133 - 140
17.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	141 - 146
18.	WMCA Residential Investment Fund (RIF) - Dashboard	Nick Oakley	147 - 152
19.	Land and Property Investment Fund (LPIF)	For information only	153 - 156
Date of next meeting - 11 December 2023			