



Investment Board

Monday 11 December 2023 at 10.00 am

Minutes

Present

Councillor Mike Bird	Walsall Metropolitan Borough Council
Councillor Peter Hughes	Sandwell Metropolitan Borough Council
Councillor Karen Grinsell	Solihull Metropolitan Borough Council
Councillor Stephen Simkins	City of Wolverhampton Council
Sue Summers	West Midlands Development Capital

In Attendance

Item Title

No.

78. **Apologies for Absence (if any)**
79. **Notification of Substitutes (if any)**
80. **Declarations of Interests (if any)**
81. **Minutes -13 November 2023**
82. **Investment Programme Update and Dashboard**
83. **Update Report : City Region Sustainable Transport Settlement- Q2 FY 2023/24**
84. **WMCA Commercial Investment Fund (CIF) - Dashboard**
85. **WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard**
86. **WMCA Residential Investment Fund (RIF) - Dashboard**
87. **Exclusion of the Public and Press**
88. **Goold Estates, Bilston Urban Village (Wolverhampton)**
89. **Walsall Bus Depot Acquisition**
90. **WMCA Commercial Investment Fund (CIF) - Dashboard (including update on Holbrook Lane)**

- 91. WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard**
- 92. WMCA Residential Investment Fund (RIF) - Dashboard**
- 93. Land and Property Investment Fund (LPIF)**
- 94. Monday 15 January 2024 at 10.00am**

The meeting ended at Time Not Specified.