



**West Midlands
Combined Authority**

Investment Board

Date: Monday 15 January 2024

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 - 11 December 2023	Chair	1 - 6
Business Items for Noting			
5.	Investment Programme Update and Dashboard	Ian Martin	7 - 22
6.	WMCA Commercial Investment Fund (CIF) - Dashboard	Nick Oakley	23 - 26
7.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	27 - 30
8.	WMCA Residential Investment Fund (RIF) - Dashboard	Nick Oakley	31 - 34
9.	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			
10.	Coventry City Centre South - Change Request	John Godfrey /Adam Hunt	35 - 66
11.	Gracechurch Centre, Sutton Coldfield	Gerald Gannaway	67 - 88

12.	Newater House, Newall Street, Birmingham	Gerald Gannaway	89 - 102
13.	Abberley Street Disposal	Anna Jones	103 - 126
14.	Affordable Housing Pilot	Rob Lamond	127 - 134
Business Items for Noting			
15.	WMCA Commercial Investment Fund (CIF) - Dashboard	Nick Oakley	135 - 144
16.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	145 - 150
17.	WMCA Residential Investment Fund (RIF) - Dashboard	Nick Oakley	151 - 156
18.	Land and Property Investment Fund (LPIF)	Kelly Valente	157 - 162
19.	Housing & Land Fund Dashboard	Rob Lamond	To Follow
Date of next meeting - 12 February 2023			