



**West Midlands
Combined Authority**

Investment Board

Date: Monday 12 February 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 - 15 January 2024	Chair	1 - 8
Business Items for Noting			
5.	WMCA Commercial Investment Fund (CIF) - Dashboard	Nick Oakley	9 - 14
6.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	15 - 18
7.	WMCA Residential Investment Fund (RIF) - Dashboard	Nick Oakley	19 - 22
Business Items for Consideration			
8.	Thrive into Work Individual Placement and Support in Primary Care - Change Request	Tatum Matharu	23 - 52
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.	Stratford Gateway Collaboration Agreement	Nigel Ford/Anna Jones	53 - 58

11.	Horton 45, Telford TF7FA/Hortonwood 45 Ltd/ Telford & Wrekin	Nick Oakley	59 - 72
12.	Abberley Street Disposal	Rob Lamond	73 - 106
13.	Stone Yard	Martin Yardley	107 - 132
Business Items for Noting			
14.	Pipe Hall, Bilston - Update Position	Nigel Ford	133 - 138
15.	WMCA Commercial Investment Fund (CIF) - Dashboard	Nick Oakley	139 - 146
16.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	147 - 152
17.	WMCA Residential Investment Fund (RIF) - Dashboard	Nick Oakley	153 - 158
18.	Land and Property Investment Fund (LPIF)	Kelly Valente	159 - 164
Date of next meeting - 18 March 2024			