



**West Midlands
Combined Authority**

Investment Board

Date: Monday 18 March 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 - 12 February 2024	Chair	1 - 8
Business Items for Noting			
5.	Investment Programme Update and Dashboard	Ian Martin	9 - 28
6.	WMCA Commercial Investment Fund (CIF) - Dashboard	Nick Oakley	29 - 32
7.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	33 - 36
8.	WMCA Residential Investment Fund (RIF) - Dashboard	Nick Oakley	37 - 40
Business Items for Consideration			
9.	Local Net Zero Accelerator Programme	George Simms	41 - 126
10.	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			
11.	Stratford Gateway Acquisition	Anna Jones	127 - 196
12.	OBC Change Request – Electric Vehicle Charging Area Transit Stations (EV CATS)	Ian Martin	197 - 250
13.	Midland Metropolitan Hospital Learning Campus	John Godfrey	251 - 266
14.	Gee Business Centre	Ed Bradburn	267 - 280
15.	Wavensmere, Canalside South	Kieren Turner-Owen	281 - 294
16.	Proposed Hotel, Edgbaston, Warwickshire County Cricket Club	Nick Oakley	295 - 312
Business Items for Noting			
17.	WMCA Commercial Investment Fund (CIF) - Dashboard	Nick Oakley	313 - 320
18.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	321 - 326
19.	WMCA Residential Investment Fund (RIF) - Dashboard	Nick Oakley	327 - 332
20.	Land and Property Investment Fund (LPIF)	Kelly Valente	333 - 338
Date of next meeting - 15 April 2024			