



**West Midlands
Combined Authority**

Economic Growth Board

Date: Wednesday 6 March 2024

Time: 2.00 pm **Public meeting** Yes

Venue: Room 116, West Midlands Combined Authority, 16 Summer Lane, Birmingham, B19 3SD

Membership

Councillor Stephen Simkins (Chair)

Tom Westley (Vice-Chair)

Councillor Adrian Andrew

Councillor Paul Bradley

Councillor John Cotton

Councillor Matthew Dormer

Councillor Ian Courts

Councillor George Duggins

Councillor Bob Piper

Councillor Bob Sleigh

Andy Street

Lee Barron

Anita Bhalla

Sarah Windrum

Corin Crane

Matthew Hammond

Aleks Subic

Mike Wright

Portfolio Lead for Economy & Innovation

Business Representative

Walsall Metropolitan Borough Council

Dudley Metropolitan Borough Council

Birmingham City Council

Non-Constituent Authorities

Solihull Metropolitan Borough Council

Coventry City Council

Sandwell Metropolitan Borough Council

Portfolio Lead for Finance & Investments

Mayor of the West Midlands

Midlands Trades Union Congress

Greater Birmingham & Solihull Local Enterprise
Partnership

Business Representative

West Midlands Chambers of Commerce

West Midlands Growth Company

Higher Education Sector

West Midlands Innovation Board

The quorum for this meeting shall be four voting members, comprised from amongst the Mayor, the Portfolio Lead for Economy & Innovation and the representatives from the six other constituent authorities.

If you have any queries about this meeting, please contact:

Contact Tanya Patel, Governance Services Officer

Telephone 07825 356685

Email Tanya.Patel@wmca.org.uk

AGENDA

No.	Item	Presenting	Pages	Time
Items of Public Business				
1.	Apologies for absence	Chair	None	14:00
2.	Declarations of Interest Members are reminded of the need to declare any disclosable prejudicial interests that 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	
3.	Minutes - 25 January 2024	Chair	1 - 6	14:05
4.	West Midlands Economic Conditions	Delma Dwight	7 - 12	14:10
5.	West Midlands International Strategy	Katie Trout / Matthew Hammond	13 - 46	14:20
6.	Midlands Engine Presentation and Update	Ed Cox / Roger Mendonca	47 - 72	14:35
7.	Single Settlement - Local Growth & Place Pillar	Jonathan Skinner	73 - 78	14:50
Funding				
8.	UK Shared Prosperity Fund (UKSPF) - Year 2 and Year 3 Programme position	Clare Hatton	79 - 108	15:05
9.	Further Education Innovation Fund	Clare Hatton	109 - 116	15:15
Updates				
10.	West Midlands Plan for Growth: Electric Light Vehicle and Associated Battery Production Cluster Update	Paul Edwards / Daniel Cox	117 - 132	15:25
11.	Night-Time Economy	Christian Sayer	133 - 138	15:40
12.	Business Commission West Midlands	Henrietta Brearley	139 - 142	15:45
13.	Work Programme	Chair	Verbal Report	15:55
Date of Next Meeting				
14.	To Be Confirmed	Chair	None	