



**West Midlands
Combined Authority**

Investment Board

Date: Monday 24 July 2023

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 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
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 -19 June 2023	Chair	1 - 14
Business Items for Noting			
5.	Investment Programme Update and Dashboard	Linda Horne	15 - 32
6.	Update Report : City Region Sustainable Transport Settlement - Quarter 4 FY 2022-23	Carl Beet	33 - 72
7.	WMCA Commercial Investment Fund (CIF) - Dashboard	Nick Oakley	73 - 76
8.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	77 - 80
9.	WMCA Residential Investment Fund (RIF) - Dashboard	Nick Oakley	81 - 84
Business Items for Consideration			
10.	Commonwealth Games Major Events - Programme Business Case	Pip Abercomby/Michelle Inkpen	85 - 134
11.	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			
12.	Smart Region Health, Care and Connectivity Programme - Full Business	Robert Franks	135 - 202
13.	Chancerygate, Holbrook Lane - Phase 1 and Phase 2 Update	Ed Bradburn	203 - 212
14.	Beldray Industrial Estate	Ed Bradburn	213 - 228
Business Items for Noting			
15.	WMCA Commercial Investment Fund (CIF) - Dashboard	Nick Oakley	229 - 236
16.	WMCA Brownfield Land and Property Development Fund (BLPDF) - Dashboard	Nick Oakley	237 - 242
17.	WMCA Residential Investment Fund (RIF) - Dashboard	Nick Oakley	243 - 248
18.	Housing & Land Fund Dashboard	Rob Lamond	249 - 258
19.	Update on Stoneyard	Simon Dancer	Verbal Report
20.	Land and Property Investment Fund (LPIF)	For information/noting	259 - 262
Date of next meeting - 14 August 2023			