



**West Midlands
Combined Authority**

Economic Growth Board

Date: Thursday 25 January 2024

Time: 10.00 am **Public meeting** Yes

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

Membership

Councillor Stephen Simkins (Chair)	Portfolio Lead for Economy & Innovation
Tom Westley (Vice-Chair)	Business Representative
Councillor Adrian Andrew	Walsall Metropolitan Borough Council
Councillor Paul Bradley	Dudley Metropolitan Borough Council
Councillor John Cotton	Birmingham City Council
Councillor Matthew Dormer	Non-Constituent Authorities
Councillor Ian Courts	Solihull Metropolitan Borough Council
Councillor George Duggins	Coventry City Council
Councillor Bob Piper	Sandwell Metropolitan Borough Council
Councillor Bob Sleigh	Portfolio Lead for Finance & Investments
Andy Street	Mayor of the West Midlands
Lee Barron	Midlands Trades Union Congress
Anita Bhalla	Greater Birmingham & Solihull Local Enterprise Partnership
Sarah Windrum	Business Representative
Corin Crane	West Midlands Chambers of Commerce
Matthew Hammond	West Midlands Growth Company
Aleks Subic	Higher Education Sector
Mike Wright	West Midlands Innovation Board

Quorum for this meeting shall be at least one member from five separate constituent councils

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	10:00
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 - 16 November 2023	Chair	1 - 6	10:05
4.	West Midlands Economic Conditions	Dr Delma Dwight	7 - 16	10:10
5.	Tackling Rising Youth Unemployment in the WMCA area together	Clare Hatton / Fiona Aldridge	17 - 32	10:20
6.	Business Growth West Midlands - Service Update & Future Funding	Paul Edwards	33 - 44	10:50
7.	West Midlands Innovation Board - Six-Monthly Report	Mike Wright	45 - 52	11:10
8.	Updates		None	11:30
8.1	West Midlands Plan for Growth: Aerospace (including manufacturing alternative fuels	Andrew Mair	53 - 58	
8.2	West Midlands Growth Company Q3 Performance Report against the 'Global West Midlands' Business Plan	Katie Trout	59 - 78	
8.3	Single Settlement: Local Growth & Place Functional Strategy	Ed Cox	79 - 82	
9.	Economic Growth Board Work Programme	Chair	83 - 84	11:55
Date of Next Meeting				
10.	Wednesday 6 March 2024 at 2.00pm	Chair	None	12:00