



**West Midlands**  
Combined Authority

# Investment Board Forward Plan

## Forthcoming decisions

Title of key decision:	Decision to be taken by and date:	Open or Exempt:	Portfolio Lead	Employee to contact:
<b>Gee Business Centre</b>	Investment Board 18 March 2024			
<b>Local Net Zero Accelerator Programme</b> To consider a report in relation to the Local Net Zero Accelerator Programme	Investment Board 18 March 2024	Open	Councillor John Cotton Portfolio Lead for Environment, Energy & HS2	Alex Gordon, Cheryl Hiles Energy Projects Officer, Director-Energy Capital
<b>Midland Metropolitan Hospital Learning Campus</b>	Investment Board 18 March 2024			
<b>OBC Change Request – Electric Vehicle Charging Area Transit Stations (EV CATS)</b> Change Request to note progress on the OBC Change Electric Vehicle Charging Area Transit Stations (EV CATS) project, with revisions to scope and budget use.	Investment Board 18 March 2024	Fully exempt	Councillor Mike Bird Portfolio Lead for Transport	Aanisah Begg Head of Structuring - Investment
<b>Proposed hotel, Edgbaston, Warwickshire County Cricket Club Limited</b> To seek approval for a CIF/RIF loan application	Investment Board 18 March 2024	Fully exempt	Councillor Bob Sleight Portfolio Lead for Finance	
<b>Wavensmere Canalside South</b>	Investment Board 18 March 2024			

<p><b>Stratford Gateway Acquisition</b>  Seeking approval for gross investment of £9m to facilitate the acquisition and associated WMCA costs of 8 titles in Arden St, Stratford-upon-Avon as part of a land assembly strategy for the scheme known as 'Stratford Gateway'.</p>	Investment Board 15 April 2024	Fully exempt	Councillor Ian Courts Portfolio Lead for Housing & Land	Anna Jones Development Manager
<p><b>Delegation of Investment Board Authority for the period of 16 April until 24 June 2024</b>  Delegation of Investment Board Authority for the period of 16 April until 24 June 2024</p>	Investment Board 15 April 2024	Open	Councillor Bob Sleigh Portfolio Lead for Finance	Julia Cleary Head of Corporate Support & Governance
<p><b>West Midlands Investment Prospectus</b>  Approve draft document before launch at UKREiiF</p>	Investment Board 15 April 2024	Fully exempt	Councillor Bob Sleigh Portfolio Lead for Finance	Lauren Rigby-Hopkins Programme Support Officer

## **The Forward Plan**

This document sets out known 'key decisions' that will be taken by the West Midlands Combined Authority (WMCA) Investment Board over the coming months.

Forthcoming key decisions are published online to meet the statutory 28 day notification rule for each meeting where a key decision will be taken. Where it has not been possible to meet the 28 day rule for publication of notice of a key decision or an intention to meet in private, the relevant notices will be published as required by legislation as soon as possible.

### **What is a key decision?**

A 'key decision' means a decision of the Mayor, WMCA or officer which is likely:

- (a) to result in the WMCA incurring expenditure, making savings or generating income amounting to £1m or more; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the area of the WMCA

The report relating to a decision, together with any other documents being considered, will be available five clear working days before the decision is to be taken (unless the documentation contains exempt information).

The forward plan also provides notice of when the WMCA may decide to exclude the press and public during consideration of a particular matter due to the potential for disclosure of confidential or exempt

information. The grounds upon which local authorities can exclude the press and public are specified by law and details of the exempt categories are available on request from the Governance Services team ([governance.services@wmca.org.uk](mailto:governance.services@wmca.org.uk)).

Councillors or members of the public wishing to:

- make a representation about why a matter should be heard in public, or
- submit information to the decision-making body about an item in the forward plan, or
- request details of relevant documents, or
- seek advice about the WMCA's decision-making arrangements,

should contact the Governance Services team: [governance.services@wmca.org.uk](mailto:governance.services@wmca.org.uk)