

**Greater Birmingham and Solihull Supervisory Board
Decisions Note
Supervisory Board held by Video Conference on 1 July 2020**

Decisions

Public Agenda

Agenda Item		Decision (Decisions where appropriate are effective from 5th August 2020)
1.	Election of the Chair	Cllr Matt Dormer was elected as Chair
2.	Election of the Deputy Chair	Cllr Ian Courts was elected as Deputy Chair
3.	Appointment of Secretary	Rebecca Hillard (Interim Director for Finance and Governance, Birmingham City Council) was appointed as Secretary
4.	Ratification of Decisions taken by Written Procedure at the First Formal Meeting since the Decision was taken.	<p>The Supervisory Board noted and endorsed the following decisions taken by written procedure:</p> <ul style="list-style-type: none"> i. Precision Health Technology Accelerator – University of Birmingham - Approval of the Outline Business Case by GBSLEP Board on 18 July 2019 for Programme level entry and conditional allocation of £10,000,000 (Ten Million Pounds) Local Growth Fund (LGF). Development funding of £1,941,000 (one million nine hundred forty-one thousand pounds) from the LGF allocation, repayable should full approval not be given, or the project not go ahead ii. Curzon Station Enhanced Public Realm - Birmingham City

Council - Approval of the Outline Business Case by GBSLEP Board on 18 July 2019 for conditional allocation of £26,172,419 of Enterprise Zone (EZ) funding.

iii. Future Resilience Programme – Midlands Arts Centre -

Approval of the Outline Business Case by the GBSLEP Director on 27 June 2019 for conditional allocation of £350,000 of Local Growth Fund (LGF), including £35,000 Development Funding to support the development of the Full Business Case for the project.

iv. Commonwealth Games Stadium - Approval of £20,000,000 Local Growth Funding to support the delivery of the Commonwealth Games Stadium by the LEP Board on the 19th September 2019

v. The River Trent in Burton Town Centre Regeneration and Flood Defence Improvements - Approval of £3,000,000.00 (three million pounds) to East Staffordshire Borough Council (ESBC) for the delivery of The River Trent in Burton; Town Centre Regeneration and Flood Defence Improvements project. The decision was made by the Programme Delivery Board (PDB) in accordance with the GBSLEP Assurance Framework

vi. Tyseley Sustainable Energy Systems Research and Innovation Centre (TSESRIC) - Approval of the allocation of £200,000.00 Development Funding to the University of Birmingham to progress the Tyseley Sustainable Energy Systems Research and Innovation Centre (TSESRIC) project from Outline to Full Business Case. The decision was made

by the Programme Delivery Board (PDB) under the delegated authority and in accordance with the GBSLEP Assurance Framework

vii. Cannock Chase Engineering Academy – Approval of the allocation of £500,000.00 Local Growth Fund to South Staffordshire College (SSC) for the delivery of Cannock Chase Engineering Academy project, the decision was made by the GBSLEP Director in accordance with the GBSLEP Assurance Framework

viii. Quantum Technology Innovation Hub - Approval of £3,021,000 to the University of Birmingham (UoB) for the delivery of the Quantum Technology Innovation Hub (QTIH) project, the decision was made by Programme Delivery Board in accordance with the GBSLEP Assurance Framework.

ix. Precision Health Technology Accelerator - The approval of the allocation of £1,941,000 as development funding to the University of Birmingham (UoB) to progress the Precision Health Technology Accelerator (PHTA) project from Outline to Full Business Case and the conditional allocation of an overall maximum capped capital funding contribution of £10,000,000 against a total project cost of £64,752,000 in accordance with the Assurance Framework, the approval was subject to the submission and approval of a satisfactory Full Business Case (FBC) as well as LGF funding being available.

x. Construction Skills for Work Readiness - The Approval of the allocation of £286,975 to Solihull College and University

		<p>Centre subject to availability of LGF for the delivery of the Construction Skills for Work-readiness project, in accordance with the GBSLEP Assurance Framework following the submission of the Full Business Case (FBC) and its Independent Technical Evaluation (ITE).</p> <p>xi. 5G Application Accelerator OBC - The Conditional Allocation of the capital grant of £2,000,000 of Local Growth Funding (LGF) to West Midlands 5G (WM5G) for the delivery of the 5G Application Accelerator (5GAA) in accordance with the GBSLEP Assurance Framework following the approval of Programme Delivery Board on 1st April 2020.</p> <p>xii. GBSLEP Pivot & Prosper Grant Fund Proposal - The Approval of the outline proposal for a pilot SME grant programme, 'Pivot and Prosper', together with the allocation of £2m of funding from the SEP (Strategic Economic Plan) Enabling Fund to fund the programme and the delegation of authority to the GBSLEP Recovery Taskforce to agree the final details of the Pivot & Prosper Grant Fund.</p>
5.	Growth Programme Investment Decisions	<p>The Supervisory Board noted and endorsed the following decisions taken by the Programme Development Board or LEP Director:</p> <p>i. The Outpost: Creative Technologies Hub - Approval of the allocation of £295,226 [two hundred and ninety-five thousand, two hundred and twenty-six pounds] to Solihull College and University Centre subject to availability of LGF for the delivery of The Outpost; a project to establish a creative technologies hub. The decision was made by the LEP Director in accordance with the GBSLEP Assurance</p>

		<p>Framework following the submission of the Full Business Case (FBC) and its Independent Technical Evaluation (ITE)</p> <p>ii. Midlands Art Centre – Future Resilience_ - Approval of the allocation of £400,000 (four hundred thousand pounds) LGF capital grant to the Midlands Art Centre (MAC) for the delivery of the Future Resilience project. The decision was made by the LEP Director in accordance with the GBSLEP Assurance Framework following the submission of the Full Business Case and its Independent Technical Evaluation. This was subject to the condition that MAC structure the project in such a way that the State Aid rules are satisfied as described in the Pinsent Masons State Aid Advice, dated 17th December 2019.</p> <p>iii. Alliance House Development - Approval of the allocation of £250,000 (two hundred and fifty thousand pounds) to the Heart of Worcestershire College for the delivery of the Alliance House Development project. The decision was made by the GBSLEP Director in accordance with the GBSLEP Assurance Framework following the submission of the Full Business Case and its Independent Technical Evaluation (ITE).</p> <p>iv. A38 Bromsgrove Major Scheme, Package One (Phase Two, M42 Junction 1 and M5 Junction 4) Full Business Case - Approval of the capital grant of £1,146,715, (one million, one hundred and forty six thousand seven hundred and fifteen pounds) of Local Growth Funding (LGF), to Worcestershire County Council (WCC) for the delivery of the Phase Two M5 Junction 4 and M42 Junction 1 project as part of the A38 Bromsgrove Major Scheme, Package One (Phase Two) in</p>
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		<p>accordance with the GBSLEP Assurance Framework by the LEP Director.</p> <p>v. The Old Print Works (Full Business Case) – Approval of the funding of £152,312 (one hundred and fifty-two thousand, three hundred and twelve pounds) of Local Growth Fund (LGF) capital grant towards the redevelopment of the Old Print Works at a total cost of £183,654 (one hundred and eighty-three thousand six hundred and fifty-four pounds), in accordance with the GBSLEP Assurance Framework by the LEP Director.</p> <p>vi. 5G Application Accelerator (Full Business Case) - Approval of the capital grant of £1,000,000 (one million pounds) of Local Growth Funding (LGF) to West Midlands 5G (WM5G) for the delivery of the 5G Application Accelerator (5GAA) In accordance with the GBSLEP Assurance Framework by the LEP Director</p>
6.	Enterprise Zone Investment Decisions	<p>The Supervisory Board noted and endorsed the following decisions taken by the Programme Development Board:</p> <p>i. Approval of the capital grant of £8,000,000 (eight million pounds) Enterprise Zone capital funding to Birmingham City Council (BCC) towards the delivery of HS2 Curzon Station Tram Stop at a total cost of £11,913,709 (eleven million nine hundred and thirteen thousand seven hundred and nine pounds). This is in accordance with the Greater Birmingham and Solihull LEP (GBSLEP) Assurance Framework following the approval of Programme Delivery Board.</p>

7.	Any Other Business	There was no further business
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Date of next meetings:

- 6th August 2020 @ 14:00 - Cancelled – Papers to be managed by Written Procedure
- 21st October 2020 @ 14:00
- 26th November 2020 @ 14:00
- 17th December 2020 @ 14:00