

Greater Birmingham and Solihull Supervisory Board

Thursday 23rd July 2015

Decisions and Actions

Public Agenda

| Agenda Item | | Decision |
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| 1 | Apologies for Absence | Noted apologies from Cllr Richard Grosvenor, Cllr Margaret Sherrey and Andy Street and Mark Rogers (Secretary). |
| 2 | Notes of the Last Meeting and Matters Arising | Agreed notes from the Supervisory Board meeting on 2 nd April 2015. |
| 3 | Election of Chairman | Agreed to elect Cllr Mike Wilcox as Chairman until the Annual Meeting in July 2016. |
| 4 | Election of Vice Chairman | Agreed to elect Cllr Bill Hartnett as Vice Chairman until the Annual Meeting in July 2016. |
| 5 | Current Membership & Notification of any Substitute Members for 2015/16 | Noted the membership of the Supervisory Board as set out in the report. |
| 6 | Notification of any Declarations of Interest | No declarations of interest were made |
| 7 | Appointment of Secretary | Agreed to appoint Mark Rogers as secretary for a further year. |
| 8 | Update on delivering the Greater Birmingham and Solihull Growth Deal | Noted progress in delivering the Growth Deal and the Local Growth Fund projects signed off since the last meeting. Noted the progress on the development of the Growth Hub and its recent soft launch. |