

Greater Birmingham & Solihull Supervisory Board

30th June 2016 at 14:30 hrs

Committee Room 2, Council House, Birmingham

PRESENT

Lichfield	Cllr Mike Wilcox (Chair, Voting Member)
Birmingham	Cllr John Clancy (Voting Member)
Cannock Chase	Cllr George Adamson (Voting Member)
Redditch	Cllr Bill Hartnett (Voting Member)
Solihull	Cllr Bob Sleight (Voting Member)
Solihull	Cllr Ian Courts (non-Voting Member)
Wyre Forest	Cllr Marcus Hart (Voting Member)

APOLOGIES

East Staffordshire	Cllr Richard Grosvenor
Tamworth	Cllr Steve Claymore
Bromsgrove	Cllr Margaret Sherrey
Mark Rogers	Birmingham, CEO and Supervisory Board Secretary

IN ATTENDANCE

Tony McGovern	Cannock Chase, Managing Director
Andy O'Brien	East Staffordshire, CEO
Diane Tilley	Lichfield, CEO
Nick Page	Solihull, CEO
Kevin Dicks	Redditch & Bromsgrove, CEO
Ian Miller	Wyre Forest, CEO
Katie Trout	GBSLEP, Director
Roger Mendonça	GBSLEP, Head of Delivery
Nick Glover	GBSLEP, Executive Officer (Support)

1.	Welcome and apologies for absence
	<p>Councillor Mike Wilcox, Chair of the Supervisory Board, welcomed those present to the meeting. Apologies were as noted as above.</p> <p>The Supervisory Board noted that Cllr Sherrey has stood down as the Leader of Bromsgrove, and agreed that a note of thanks and well wishes should be sent to Cllr Sherrey on behalf of the Supervisory Board.</p>
40	RESOLVED:

i	A note of thanks and well wishes to be sent to Cllr Sherrey by the GBSLEP Executive on behalf of the Supervisory Board.
2.	Agree notes of the Last Meeting and Matters Arising
	<p>The minutes were approved as an accurate record.</p> <p>The following matters arising were noted:</p> <ul style="list-style-type: none"> • The Section 151 Officer of Birmingham City Council has written to the Director of the Cities & Local Growth Unit to confirm that the Accountability Framework has been reviewed, updated and is compliant with national guidance • Katie Trout has confirmed with the Accountable Body that £70k per annum from the retained element of the Business Rate Pool for two years can be accommodated
41	<p>RESOLVED:</p> <p>i Agreed the notes of the previous meeting on 31st March 2016.</p>
3.	Election of the Chairman (elected until Annual Meeting in June 2017)
	It was agreed that Cllr Michael Wilcox would be the Chairman until the Annual Meeting in June 2017.
42	<p>RESOLVED:</p> <p>i Cllr Michael Wilcox to continue as the Chairman until the Annual Meeting in June 2017.</p>
4.	Election of the Vice-Chairman (elected until Annual Meeting in June 2017)
	It was agreed that Cllr Bill Hartnett would be the Vice-Chairman until the Annual Meeting in June 2017.
43	<p>RESOLVED:</p> <p>i Cllr Bill Hartnett to continue as the Vice-Chairman until the Annual Meeting in June 2017.</p>
5.	Current membership and notification of substitute members for 2016/17
	The membership and substitute members were noted, with the caveat that Bromsgrove District Council's membership would need to be updated following Cllr Sherrey's decision to stand down.

44	RESOLVED: i The Supervisory Board noted the membership and the substitute members. ii GBSLEP Executive to update the membership once Bromsgrove District Council has appointed a new Leader.
6.	Notification of any declarations of interest
	It was noted that members would need to notify the GBSLEP Executive to declare any relevant interests in advance of subsequent meetings.
45	RESOLVED: i Supervisory Board members will notify the GBSLEP Executive of any relevant interests in advance of subsequent meetings, following the circulation of the agenda.
7.	Appointment of the Secretary (appointed until Annual Meeting in June 2017)
	Mark Rogers was confirmed as the Secretary until June 2017.
46	RESOLVED: i Mark Rogers, CEO Birmingham City Council, to continue as the Secretary of the Supervisory Board until June 2017.
8.	GBSLEP Annual Report 2015/16
	The Supervisory Board noted the Annual Report 2015/16, reflected on the progress made by GBSLEP in 2015/16 and the forward plan for 2016/17. In the discussion, the Supervisory Board agreed that the Annual General Meeting was well presented, with a good range and balance of projects from across Greater Birmingham & Solihull. Congratulations were made to those that organised it. The Supervisory Board discussed the result of the EU referendum and its impact on future plans. Katie Trout noted that the strategy and goals remain in place, although implementation plans will need to take account of the situation as it unfolds. It was agreed that the GBSLEP Executive would provide some key messages on “Brexit”.
47	RESOLVED: i The Supervisory Board noted the Annual Report 2015/16. ii GBSLEP Executive to provide key messages on “Brexit” to Supervisory Board members.
9.	Greater Birmingham & Solihull Growth Deal – update

	<p>The Supervisory Board noted the 2015/16 outturn and the current position with the Greater Birmingham & Solihull Growth Deal.</p> <p>Roger Mendonça presented the report, setting out the key issues with the current Growth Deal programme including the 2015/16 outturn and the forecast positions for 2016/17 (a £17m underspend) and 2017/18 (a £26m overspend). Opportunities to address the variances include bringing forward spend on projects due to start in 2017/18, committing additional funding to existing 2016/17 projects and allocating funds to development fees for projects just to secure programme entry.</p> <p>In addition, the Supervisory Board discussed the forthcoming LGF3 bid – in particular, the evaluation process and whether it is impacted by Brexit.</p>
48	RESOLVED:
	<p>i The Supervisory Board noted that 100% of available Growth Funds in 2015/16 was successfully invested in projects.</p> <p>ii The Supervisory Board noted that current forecasts for programme spend in 2016/17 and 2017/18 and the proposed actions to manage variances.</p> <p>iii The Supervisory Board noted Growth Team approvals for additional funding for existing projects and for Selly Oak New Road Phase 1B.</p>
AOB	Date of next meeting
	<p>Thursday 6th October 2016 at 2.30 - 4.30 pm, venue TBC</p> <p>Thursday 8th December 2016 at 2.30 - 4.30 pm, venue TBC</p>

The meeting closed at 15:00 hrs.

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CHAIRMAN