

Greater Birmingham & Solihull Supervisory Board

28th July 2016 at 14:30 hrs

Committee Room 2, Council House, Birmingham

PRESENT

Lichfield	Cllr Mike Wilcox (Chair, Voting Member)
Lichfield	Cllr Ian Pritchard (non-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 Tracey Onslow-Fage (Voting Member)
East Staffordshire	Cllr Richard Grosvenor (Voting Member)
Tamworth	Cllr Steve Claymore (Voting Member)
Bromsgrove	Cllr Geoff Denaro (Voting Member)

APOLOGIES

Wyre Forest	Cllr Marcus Hart
Mark Rogers	Birmingham, CEO and Supervisory Board Secretary
Nick Page	Solihull, CEO
Katie Trout	GBSLEP Director

IN ATTENDANCE

Michael Titchford	Cannock Chase, Head of Economic Development
Craig Jordan	Lichfield, Development Executive
Kevin Dicks	Redditch & Bromsgrove, CEO
Ian Miller	Wyre Forest, CEO
Anne Brereton	Solihull, Director of Managed Growth
Richard Cowell	Birmingham, Assistant Director of Development
Roger Mendonça	GBSLEP, Head of Delivery
Nick Glover	GBSLEP, Executive Officer (Support)

1.	Welcome and apologies for absence
	Councillor Mike Wilcox, Chair of the Supervisory Board, welcomed those present to the meeting. Apologies were as noted as above.
	The Supervisory Board welcomed Cllr Geoff Denaro, representing Bromsgrove. The

	Supervisory Board agreed that the GBSLEP Executive will amend the membership of the Supervisory Board accordingly.
49	RESOLVED:
i	The GBSLEP Executive will amend the members of the Supervisory Board to reflect Cllr Denaro's membership.
2.	Agree notes of the Last Meeting and Matters Arising
	<p>Ian Miller noted that the last meeting ran for no more than 15 minutes, not 30 as noted on the minutes. The Supervisory Board agreed that the GBSLEP Executive will amend the minutes.</p> <p>The minutes were otherwise approved as an accurate record.</p>
50	RESOLVED:
i	The GBSLEP Executive will amend the minutes to show that the last meeting ran for 15 minutes.
ii	The minutes were otherwise approved as an accurate record.
3.	Enterprise Zone Investment Plan Update
	<p>Richard Cowell updated the Supervisory Board on the progress of the Enterprise Zone Investment Plan (2014).</p> <p>In the discussion, Cllr Wilcox asked what impact Brexit would have on the plans. Richard Cowell noted that commitments are in place from major investment funds and developers to continue their schemes.</p> <p>Cllr Clancy asked when HS2 Ltd will move their staff into Two Snowhill; Richard expected that this would accelerate once Royal Assent had been granted.</p>
51	RESOLVED:
i	The Supervisory Board noted the progress made in delivering the Enterprise Zone Investment Plan (2014).
AOB	Date of next meeting
	Thursday 6th October 2016 at 2.30 - 4.30 pm, venue TBC December meeting tbc

The meeting closed at 14:40 hrs.

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CHAIRMAN

DRAFT