

Greater Birmingham & Solihull Supervisory Board

3rd August 2017 at 14:00 hrs

Committee Room 2, Council House, Birmingham

PRESENT

Lichfield	Cllr Mike Wilcox (Chair)
Redditch	Cllr Bill Hartnett
Birmingham	Cllr Brigid Jones
Cannock Chase	Cllr George Adamson
Bromsgrove	Cllr Geoff Denaro

APOLOGIES

Tamworth	Cllr Steve Claymore
Wyre Forest	Cllr Marcus Hart
East Staffordshire	Cllr Richard Grosvenor
Solihull	Cllr Bob Sleigh

IN ATTENDANCE

Diane Tilley	Lichfield, CEO
Nick Page	Solihull, CEO
Andy O'Brien	East Staffordshire, CEO
Michael Tichford	Cannock Chase, Head of Economic Development
Nick Glover	GBSLEP Executive Manager (Place)
Theo Tsang	GBSLEP Executive Intern

1.	Welcome and apologies for absence
	<p>Councillor Mike Wilcox, Chair of the Supervisory Board, welcomed those present to the meeting and noted the apologies received.</p> <p>It was noted that with no member present from Solihull, the meeting was not quorate. However, the decision was made to proceed with the meeting and to resolve business by written procedure.</p>
2.	Agree notes of the Last Meeting on 13th April 2017 and Matters Arising
	The minutes were approved as an accurate record.

	<p>A number of matters arising were noted, as set out below.</p> <ul style="list-style-type: none"> • Roger Mendonça is in the process of arranging a meeting with Cllr Hartnett to discuss cross-LEP projects, and has been meeting with Worcestershire LEP to discuss the same • Birmingham City Council is working on a paper to demonstrate how the economic benefits of the Commonwealth Games will be spread across the wider region
76	<p>RESOLVED:</p> <p>The Supervisory Board:</p> <p>i Approved the minutes as an accurate record.</p>
3.	<p>GBSLEP Learning & Development Programme</p>
	<p>Nick Glover presented the paper, noting that the intention is that the interest accrued against the Local Growth Fund deposited with the Accountable Body is invested in a programme of learning & development, which is open to beneficiaries of LEP capital funding (i.e. local authorities, universities and colleges), the Board and the Executive</p>
77	<p>RESOLVED:</p> <p>The Supervisory Board:</p> <p>i Note the agreement of the LEP Board to establish the GBSLEP Learning & Development Programme for the benefit of LEP partners, Board Directors and the LEP Executive;</p> <p>ii Note the agreement of the LEP Board that the interest accrued on the Local Growth Fund capital deposited with Birmingham City Council as the Accountable Body will be ringfenced to fund the Learning & Development Programme for an initial period of at least two years; and</p> <p>iii Note the agreement of the LEP Board that the Learning & Development Programme will be managed by the Head of Delivery and overseen by the Programme Delivery Board.</p>
AOB	<p>Dates of next meetings</p> <ul style="list-style-type: none"> • Thursday 7th December, 14:00 – 17:00

The meeting closed at 14:13hrs.

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CHAIRMAN