

Greater Birmingham and Solihull Supervisory Board

Wednesday, 30th July 2014

Decisions and Actions

Public Agenda

Agenda Item	Decision	Action
1 Apologies for Absence	Noted apologies from Cllr Margaret Sherrey, Cllr Marcus Hart, Andy Street (GBS LEP Chair), Steve Hollis (GBS LEP Deputy Chair) and Mark Rogers (Secretary).	rC /P -0.04 311.2

rC /P

delegate authority to the HS2 Strategic Board to deliver outputs defined in the Growth Deal in relation to the £2.5m revenue fund made available to enable the development of the HS2 strategy and delivery body (or bodies) through appropriate governance arrangements.

Agreed to receive regular reports on progress in relation to the delivery of the Growth Deal to ensure clear political

		Accountable Body for the Enterprise Zone in light of the revised Investment Plan.	business rate uplift and subsequent investment.
11.	Strategic Housing Needs Assessment	<p>Noted the outcome of the interim report stage of the Strategic Housing Needs Study.</p> <p>Endorsed the LEP Board decision of 16 July 2014 to agree the brief for Stage 3 of the Strategic Housing Needs Study as set out in paragraphs 4.5 to 4.11 of the report.</p> <p>Noted the arrangements for a briefing meeting for other local authorities and a workshop for partner organisations</p> <p>Agreed that any minor revisions to the brief as a consequence of the workshop with partner organisations on 31 July be delegated to the GBSLEP Chair, Lead Board Member and Supervisory Board Chair in liaison with the Chairman of the Black Country Joint Committee and otherwise to the full Supervisory Board, electronically if needed for speed of decision-making.</p> <p>Agreed that the final consultants' report and consequential preferhe (s)-2(or)-6(y)9(B)2(oar)-6(d,)-7(74)-11((or)5(nani)3(s)-23BDC 11((or)J 0 e16())T/5</p>	