

**Greater Birmingham & Solihull  
Local Enterprise Partnership  
Joint Scrutiny Committee**

Friday, 9th July 2021 at 2.00 pm

**ARRANGEMENTS FOR PUBLIC ACCESS TO MEETINGS**

**PLEASE NOTE** that any member of the press and public may watch the proceedings at this meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting.

To view live paste this link into your browser:

<https://www.youtube.com/channel/UC7DDSVoAlgTnwgp0Ku8iFLQ>

Members of the press and public may tweet, blog etc. during the live broadcast, as they would be able to during a regular Committee meeting in the Council Offices.

It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned and the officers advising the Committee.

## Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

Disclosable Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.
Contracts	Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest) <b>and</b> the Council (a) under which goods or services are to be provided or works are to be executed; <b>and</b> (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income.
Licences	Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge)— (a) the landlord is the Council; <b>and</b> (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.
Securities	Any beneficial interest held by you or your partner in securities of a body where—  (a) that body (to your knowledge) has a place of business or land in the area of the Council; <b>and</b> (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; <b>or</b>  (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class.  “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

SOLIHULL METROPOLITAN  
BOROUGH COUNCIL

To:  
Councillors S McKiernan, A Hodgson,  
Peaple, Hart, Thomas, Chalk, Leytham,  
Griffiths and Hewitt

NICK PAGE  
CHIEF EXECUTIVE

Council House, Manor Square  
Solihull, West Midlands. B91 3QB  
Tel. 0121-704 6000

Paul Rogers  
Tel:0121 704 6550  
Email: paul.rogers@solihull.gov.uk

Date: Friday, 2 July 2021

**GREATER BIRMINGHAM & SOLIHULL LOCAL ENTERPRISE  
PARTNERSHIP JOINT SCRUTINY COMMITTEE**

**Friday, 9th July 2021**

**AGENDA**

**1. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN TO THE GBSLEP  
JOINT SCRUTINY COMMITTEE**

Members of the Greater Birmingham and Solihull LEP Joint Scrutiny Committee will nominate and confirm the appointment of the Chairman and Vice Chairman for the 2021/22 municipal year.

**2. APOLOGIES FOR ABSENCE**

**3. DECLARATION OF PECUNIARY OR CONFLICTS OF INTEREST**

**4. QUESTIONS AND DEPUTATIONS**

**5. MINUTES (Pages 5 - 10)**

To consider for approval the draft Minutes arising from the Greater Birmingham and Solihull LEP Joint Scrutiny Committee meeting held on 26<sup>th</sup> March 2021.

**6. INDUCTION FOR GBSLEP JOINT SCRUTINY COMMITTEE MEMBERS  
(Pages 11 - 40)**

To provide an Induction and Refresh for Scrutiny Committee Members on the Role and Purpose of the Greater Birmingham and Solihull Local Enterprise Partnership.

7. **ALEXANDER STADIUM: LOCAL GROWTH FUND UPDATE** (Pages 41 - 44)

To update Members on the Alexander Stadium project as part of the Local Growth Fund programme.

8. **ENTERPRISE ZONE (EZ) 2020/21: QUARTER 4 UPDATE** (Pages 45 - 50)

To inform Members of the 2020/21 Enterprise Zone (EZ) Programme Financial Outturn position and to provide an update on the Enterprise Zone Programme and progress on the Enterprise Zone Investment Plan.

9. **ROUTE TO RECOVERY** (Pages 51 - 120)

To provide background to the GBSLEP Route to Recovery process.

10. **GREATER BIRMINGHAM AND SOLIHULL LEP JOINT SCRUTINY COMMITTEE DRAFT WORK PROGRAMME 2021/22** (Pages 121 - 124)

For Members to consider the draft annual Work Programme for the 2021/22 municipal year, to submit further topic areas for inclusion within the Work Programme and to formally agree the Greater Birmingham and Solihull LEP Joint Scrutiny Committee Work Programme for the 2021/22 municipal year.

11. **EXCLUSION OF THE PRESS AND PUBLIC**

The meeting is not open to the public during discussion of the following item because the report contains exempt information as defined in Schedule 12A to the Local Government Act 1972.

12. **LEP REVIEW: UPDATE**

The Greater Birmingham and Solihull LEP Joint Scrutiny Committee will receive a verbal update on the latest position regarding the LEP Review.