

**GREATER BIRMINGHAM & SOLIHULL SUPERVISORY BOARD**

**WEDNESDAY, 30TH JULY AT 15:00 HRS  
ROOM C, COUNCIL HOUSE EXTENSION, MARGARET ST,  
BIRMINGHAM, B3 3BU**

**AGENDA**

<b><u>PART I – OPEN ITEMS</u></b>		
	<b>(Open to the Press and Public)</b>	
1.	<b>Welcome and Apologies for Absence from current Supervisory Board Chair</b>	
2	<b>Agree notes of the Last Meeting and Matters Arising</b>	<b>Attached</b>
3	<b>Election of Chairman</b> (Elected until Annual Meeting in July 2015)	
4	<b>Election of Vice Chairman</b> (Elected until Annual Meeting in July 2015)	
5	<b>Current Membership &amp; Notification of any Substitute Members for 2014/15</b>	<b>Attached</b>
6	<b>Notification of any Declarations of Interest</b>	<b>Verbal</b>
7	<b>Appointment of Secretary</b>	
8	<b>The Greater Birmingham and Solihull Growth Deal</b>	<b>Attached</b>
9	<b>The Greater Birmingham and Solihull Growth Hub</b>	<b>Attached</b>
10	<b>Revised Enterprise Zone Investment Plan</b>	<b>Attached</b>
11	<b>Strategic Housing Needs Assessment</b>	<b>To follow</b>
	<b>Day and Time of Meetings 2014/15</b> <ul style="list-style-type: none"><li>• Thursday, 14<sup>th</sup> October 2014 at 2.30-4.30 pm</li><li>• Tuesday, 9<sup>th</sup> December 2014 at 2.30-4.30 pm</li><li>• Tuesday, 27<sup>th</sup> January 2015 at 2.30-4.30 pm</li></ul>	
	<b>PART II – EXEMPT ITEMS</b>  NIL	