



**INVEST**  
City of Wolverhampton

# City of Wolverhampton Town Deal Board

15 May 2020

<b>Time</b>	12.30 pm	<b>Public Meeting?</b>	NO	<b>Type of meeting</b>	Partnership Boards
<b>Venue</b>	Microsoft Teams				

## Membership

Representatives from:

Access to Business  
Black Country LEP  
CBRE  
City of Wolverhampton Council  
Countryside Properties  
Clever Dynamics Ltd  
Collins Aerospace  
LearnPlay Foundation  
MP for Wolverhampton South West  
MP for Wolverhampton South East  
MP for Wolverhampton North East  
University of Wolverhampton  
West Midlands Combined Authority  
Wolverhampton BID Company  
Youth Council Chair

## Information

If you have any queries about this meeting, please contact the Democratic Services team:

**Contact** Shelley Humphries  
**Tel/Email** Tel: 01902 554070 email: [shelley.humphries@wolverhampton.gov.uk](mailto:shelley.humphries@wolverhampton.gov.uk)

# Agenda

*Item No.*    *Title*

## MEETING BUSINESS ITEMS - PART 1

- 1        **Apologies for absence**
- 2        **Notification of substitute members**
- 3        **Minutes of the meeting of 28 February 2020** (Pages 1 - 6)  
[To approve the minutes of the meeting of 28 February 2020 as correct record.]
- 4        **Matters arising**  
[To consider any matters arising from the minutes of the meeting of 28 February 2020.]
- 5        **City of Wolverhampton Town Deal Board Action Tracker** (Pages 7 - 8)  
[To note the outcomes of actions identified at the last meeting.]

## ITEMS FOR DISCUSSION OR DECISION - PART 2

- 6        **Final Terms of Reference for City of Wolverhampton Town Deal Board** (Pages 9 - 14)  
[To receive the final version of the Terms of Reference for approval.]
- 7        **Sense check - COVID-19**  
[Discussion on the response to COVID-19.]
- 8        **Town Investment Plan [TIP] Update - [To follow]**  
[To receive a presentation on themes and priorities for the City of Wolverhampton Town Fund.]
- 9        **Working Groups Approach**  
[Discussion item on Working Groups Approach.]
- 10       **Department for Business, Energy and Industrial Strategy (BEIS) Update**  
[To receive a verbal update on funding arrangements from BEIS.]
- 11       **Future High Streets Fund** (Pages 15 - 16)  
[To receive a presentation (slides to follow) on plans for the Future High Streets Fund and to endorse a letter of approval from the City of Wolverhampton Town Deal Board.]
- 12       **Any Other Business**