



Towns Fund Board

3 July 2020

Time 3.00 pm **Public Meeting?** NO **Type of meeting** Partnership Boards
Venue Online Meeting

Membership

Ninder Johal (Chair)	Nachural
Simon Archer	Bilston Business Improvement District (BID)
Stuart Anderson	Member of Parliament for Wolverhampton South West
Cllr. Ian Brookfield	Leader of the Council, City of Wolverhampton Council (CWC)
Mal Cowgill	City of Wolverhampton College
James Crowter	Tecman
Adam Daniels	Countryside Properties
Ro Hands	Learn Play Foundation
James Holland	Collins Aerospace
Tim Johnson	Chief Executive, City of Wolverhampton Council (CWC)
Josie Kelly	Access 2 Business
Professor Geoff Layer	University of Wolverhampton
Patrick McFadden	Member of Parliament for Wolverhampton South East
Maninder Mangat	MM Consulting
Kevin Rogers	Paycare
Ben Reid	Co-op Board Member, International Co-Op Alliance
Amit Sharma	INCO IT
Cherry Shine	Wolverhampton Business Improvement District (BID)
Cllr. Stephen Simkins	Cabinet Member for City Economy, City of Wolverhampton Council (CWC)
Jane Stevenson	Member of Parliament for Wolverhampton North East
Patricia Willoughby	West Midlands Combined Authority (WMCA)
Tutsi and Ruby	Youth Council Representatives

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

Agenda

PART 1 – Items open to all attendees

Item No. *Title*

MEETING BUSINESS ITEMS - PART 1

- 1 **Apologies for absence**
- 2 **Notification of substitute members**
- 3 **Minutes of the meeting of 15 May 2020** (Pages 1 - 8)
[To approve the minutes of the meeting of 15 May 2020 as correct record.]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the meeting of 15 May 2020.]
- 5 **Towns Fund Board Action Tracker** (Pages 9 - 10)
[To note the outcomes of actions identified at previous meetings.]

ITEMS FOR DISCUSSION OR DECISION - PART 2

- 6 **Our Vision for Wolverhampton**
[To receive a presentation relating to the vision for Wolverhampton.]
- 7 **National Guidance Summary and Local Delivery Approach** (Pages 11 - 16)
[To receive a summary of the Towns Fund Guidance and proposal for local delivery.]
- 8 **Stakeholder Engagement** (Pages 17 - 24)
[To receive a presentation on stakeholder engagement.]
- 9 **Endorsement by Towns Fund Board to Proceed to Tranche One Submission**
[To ratify the decision to prepare a Wolverhampton submission for the first cohort.]
- 10 **Future High Streets Fund Update**
[To receive an update on plans for the Future High Streets Fund.]
- 11 **Terms of Reference** (Pages 25 - 30)
[To approve a finalised Terms of Reference.]
- 12 **Any Other Business**