



Towns Fund Board

24 July 2020

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

Membership

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

Information

If you have any queries about this meeting, please contact the democratic support 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 3 July 2020** (Pages 1 - 6)
[To approve the minutes of the meeting of 3 July 2020 as correct record.]
- 4 **Matters arising**
[To consider any matters arising from the minutes of the meeting of 3 July 2020.]
- 5 **Towns Fund Action Tracker** (Pages 7 - 8)
[To note the outcomes of actions identified at previous meetings.]

ITEMS FOR DISCUSSION OR DECISION - PART 2

- 6 **Wolverhampton Town Investment Plan (TIP)**
[To receive a presentation summarising the Wolverhampton Town investment plan for approval.]
- 7 **Forward Timetable**
[To receive a presentation relating to the forward timescales for the programme.]
- 8 **Future Role of the Towns Fund Board**
[To agree the future role of the Towns Fund Board and frequency of future meetings.]
- 9 **Future High Street Funds Update**
[To receive a verbal update on plans for the Future High Streets Fund.]
- 10 **Any other business**