

Towns Fund Board

14 May 2021

Time 2.00 pm Public Meeting? NO Type of meeting Partnership

Boards

Venue TBC

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 Vice Chancellor, University of Wolverhampton

Pat McFadden Member of Parliament for Wolverhampton South East

Maninder Mangat Director, MM Consulting

Ben Reid Board Member, International Co-Op Alliance

Kevin Rogers Executive Director, Paycare

Amit Sharma Director, INCO

Cherry Shine Director, Wolverhampton BID

Jane Stevenson Member of Parliament for Wolverhampton North East

Cabinet Member for City Economy, CWC

Patricia Willoughby Head of Policy (Housing & 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 Services team:

Contact Tony Marvell, Programme Manager

Tel/Email email: Townsfund@wolverhampton.gov.uk

Agenda

PART 1 – Items open to all attendees

Item No. Title

MEETING	BUSINESS	ITEMS -	DART 1
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- 1 Apologies for absence
- 2 Notification of substitute members
- 3 Declarations of Interest
- 4 **Minutes of the meeting of 19 March 2021** (Pages 1 6) [To approve the minutes of the meeting of 19 March 2021 as correct record.]
- 5 **Matters arising**[To consider any matters arising from the minutes of the meeting of 19 March 2021.]
- Towns Fund Action Tracker (Pages 7 8)
 [To note the outcomes of actions identified at previous meetings.]

ITEMS FOR DISCUSSION OR DECISION - PART 2

- 7 **Refreshed Terms of Reference** (Pages 9 14) [To receive the refreshed Terms of Reference for approval.]
- 8 **National Towns Fund Update**[To receive a verbal update on the Towns Fund Programme.]
- 9 Towns Fund Project and Funding Proposal
 [To receive the Towns Fund Project and Funding Proposals for approval.]
- 10 **Forward Programme Plan**[To receive a presentation outlining the Forward Programme Plan.]
- 11 Any other business