



Towns Fund Board

28 January 2022

Time 1.30 pm **Public Meeting?** NO **Type of meeting** Partnership Boards
Venue MS Teams

Membership

Ninder Johal (Chair)	Owner, Nachural
Stuart Anderson MP	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
Lindsey Flynn	Representative of Black Country Local Enterprise Partnership
Ray Flynn	Associate Director (Place), University of Wolverhampton
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
Pat McFadden MP	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
Councillor Stephen Simkins	Deputy Leader: Inclusive City Economy, CWC
Jane Stevenson MP	Member of Parliament for Wolverhampton North East
Patricia Willoughby	Head of Policy (Housing & Regeneration), West Midlands Combined Authority (WMCA)
Janis	Youth Council Representative

Information

If you have any queries about this meeting, please contact the democratic support team:

Contact Darowen Jones, Programme Manager
Tel/Email email: Townsfund@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 **Declarations of Interest**
- 4 **Minutes of the meeting of 26 November 2021** (Pages 1 - 6)
[To approve the minutes of the meeting of 26 November 2021 as a correct record.]
- 5 **Matters arising**
[To consider any matters arising from the minutes of the meeting of 26 November 2021.]
- 6 **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 **Towns Fund Board - Refreshed Terms of Reference** (Pages 9 - 14)
[To receive the refreshed Towns Fund Board Terms of Reference for approval.]
- 8 **National Towns Fund Update**
[To receive a verbal update on the National Towns Fund Programme from Department for Levelling Up, Housing and Communities.]
- 9 **Levelling Up Fund**
[To receive a verbal update on the Levelling Up Fund.]
- 10 **Towns Fund Business Case Submissions: Tranche 2a**
[To receive a presentation on business case submissions.]
- 11 **Assurance Processes**
[To receive a presentation on Towns Fund assurance processes.]
- 12 **Programme Dashboard**
[To receive a presentation on the status of the Towns Fund Projects:
 - 12a **Brewers Yard / Culwell Street**
 - 12b **WM5G**

- 12c **Events Programme**
- 12d **Wednesfield Markets and Permeability**
- 12e **Bilston Markets**
- 12f **Wolves @ Work**
- 12g **Public Realm P2**
- 12h **National Brownfield Institute Block A**
- 12i **Grand Theatre**
- 12j **City Learning Quarter**
- 13 **Engagement and Communication Strategy**
[To receive a verbal update on the Engagement and Communication Strategy.]
- 14 **Any Other Business**