INVEST **TOWNS FUND** BOARD

Towns Fund Board 25 March 2022

Time 1.30 pm

Type of meeting

Partnership **Boards**

Venue **MS** Teams

Membership

Ninder Johal (Chair) Stuart Anderson MP Simon Archer Councillor Ian Brookfield

Mal Cowgill

James Crowter Adam Daniels Lindsey Flynn

Ray Flynn Ro Hands James Holland **Tim Johnson** Josie Kelly **Professor Geoff Layer** Pat McFadden MP Maninder Mangat Ben Reid **Kevin Rogers** Amit Sharma **Cherry Shine Councillor Stephen Simkins** Jane Stevenson MP Patricia Willoughby

Public Meeting? NO

Owner, Nachural

Member of Parliament for Wolverhampton South West Director, Bilston BID Leader of the Council, City of Wolverhampton Council (CWC) Principal and Chief Executive, City of Wolverhampton College Managing Director, Tecman Regional Operations Director, Countryside Properties Representative of Black Country Local Enterprise Partnership Associate Director (Place), University of Wolverhampton **Owner, Learn Play Foundation** General Manager, Collins Aerospace Chief Executive, CWC Chief Executive Officer, Access 2 Business Vice Chancellor, University of Wolverhampton Member of Parliament for Wolverhampton South East Director, MM Consulting Board Member, International Co-Op Alliance Executive Director, Paycare **Director**, INCO Director, Wolverhampton BID Deputy Leader: Inclusive City Economy, CWC Member of Parliament for Wolverhampton North East Head of Policy (Housing & Regeneration), West Midlands Combined Authority (WMCA) Youth Council Representative

Janis

Information

If you have any queries about this meeting, please contact Democratic Services or the Programme Manager:

Darowen Jones, Programme Manager Contact email: Townsfund@wolverhampton.gov.uk Tel/Email

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 28 January 2022** (Pages 1 8) [To approve the minutes of the meeting of 28 January 2022 as a correct record.]

5 **Matters arising** [To consider any matters arising from the minutes of the meeting of 28 January 2022.]

6 **Towns Fund Action Tracker** [To note the outcomes of actions identified at previous meetings.]

ITEMS FOR DISCUSSION OR DECISION - PART 2

- 7 **Local Assurance Framework** (Pages 9 20) [To receive the Local Assurance Framework for approval.]
- 8 **Reallocation of Town Deal Funding** [To receive an update on proposals for reallocation of Town Deal funding.]
- 9 Engagement and Communication Strategy [To approve an update on the refreshed Engagement and Communication Strategy.]

10 **Town Fund Programme Plan** [To receive an update on the Towns Fund Programme Plan.]

11 **Levelling Up White Paper 'What Levelling Up Means for Wolverhampton'** [To receive an overview of the Levelling Up White Paper.]

12 Programme Dashboard

[To receive a presentation on the status of the Towns Fund Projects:]

- 12a Brewers Yard / Culwell Street
- 12b WM5G

- **Events Programme** 12c
- Wednesfield Markets and Permeability 12d
- 12e **Bilston Markets**
- 12f Wolves @ Work
- 12g Public Realm P2
- 12h Grand Theatre
- **City Learning Quarter** 12i
- Any Other Business 13