

Towns Fund Board

25 November 2022

Time 1.00 pm Public Meeting? NO Type of meeting Partnership

Boards

Venue Executive Boardroom 2 - Civic Centre

Membership

Ninder Johal (Chair) Owner, Nachural

Annette Youth Council Representative

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

Janis Youth Council Representative

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

Pat McFadden MP Member of Parliament for Wolverhampton South East

Maninder Mangat

Kevin Rogers

Amit Sharma

Cherry Shine

Director, MM Consulting

Executive Director, Paycare

Director, Sapphire Innovation

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 and Regeneration), West

Midlands Combined Authority (WMCA)

Information

If you have any queries about this meeting, please contact:

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 -	DART 1
	DUSHIVESS	1 1 F W -	FARI

- 1 Apologies for absence
- 2 Notification of substitute members
- 3 **Declarations of Interest**
- 4 **Minutes of the meeting of 29 July 2022** (Pages 1 8) [To approve the minutes of the meeting of 29 July 2022 as a correct record.]
- 5 **Matters arising**[To consider any matters arising from the minutes of the meeting of 29 July 2022.]
- Towns Fund Action Tracker (Pages 9 10)
 [To note the outcomes of actions identified at previous meetings.]

ITEMS FOR DISCUSSION OR DECISION - PART 2

- 7 **Levelling Up Agenda Briefing Note and Update** (Pages 11 14) [To receive and approve proposals to a review of the Towns Fund Board.]
- 8 **Towns Fund Programme Update Dashboard**[To note an update on the Towns Fund Programme.]
 - 8a Brewers Yard / Culwell Street
 - 8b **WM5G**
 - 8c Events Programme
 - 8d Wednesfield Markets and Permeability
 - 8e Bilston Markets
 - 8f Wolves@Work
 - 8g Public Realm P2
 - 8h City Learning Quarter
 - 8i Arts Park

8i (Communication	s and End	gagement
------	---------------	-----------	----------

- 9 **Towns Fund Programme Level Risk Register**[To note the Towns Fund Programme Level Risk Register.]
- 10 **Towns Fund Financial Profile**[To note the Towns Fund Financial Profile.]
- 11 **Towns Fund Performance Return to Government**[To receive the Towns Fund Performance Return to Government for approval.]
- 12 Any Other Business