CITY INVESTMENT BOARD

City Investment Board 15 September 2023

Time2.30 pmPublic Meeting?NOType of meetingPartnershipBoards

Venue Executive Boardroom 2 - Civic Centre

Membership

Ninder Johal (Chair) Stuart Anderson MP Simon Archer Liam Askew	Owner, Nachural Member of Parliament for Wolverhampton South West Director, Bilston BID Regional Lead, Department for Levelling Up, Housing and Communities (DLUHC)
Gareth Bradford	Executive Director of Housing, Property and Regeneration, West Midlands Combined Authority (WMCA)
Mal Cowgill	Principal and Chief Executive, City of Wolverhampton College
Adam Daniels	Regional Operations Director, Countryside Properties
Lindsey Flynn	Representative of Black Country Local Enterprise Partnership
Ray Flynn	Associate Director (Place), University of Wolverhampton
Cathy Francis	Director of Housing, Department for Levelling Up, Housing and Communities
Ro Hands	Owner, Learn Play Foundation
James Holland	General Manager, Collins Aerospace
Tim Johnson	Chief Executive, City of Wolverhampton Council (CWC)
Josie Kelly	Chief Executive Officer, Access 2 Business
Pat McFadden MP	Member of Parliament for Wolverhampton South East
Stuart McLachlan	President, Moog Industrial Group and Lead of Wolverhampton Business Champions
Maninder Mangat	Director, MM Consulting
Kevin Rogers	Executive Director, Paycare
Amit Sharma	Director, Sapphire Innovation
Cherry Shine	Director, Wolverhampton BID
Councillor Stephen Simkins	Acting Leader of the Council, CWC
Jane Stevenson MP	Member of Parliament for Wolverhampton North East
Scott Thompson	Managing Director, Thompson AVC and Lead of Business Champions and Economic Growth Board (EGB)
Patricia Willoughby	Head of Policy (Housing & Regeneration), West Midlands Combined Authority (WMCA)

Information

If you have any queries about this meeting, please contact the Democratic Services team:

ContactDarowen Jones, Programme ManagerTel/Emailemail: 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 14 July 2023** (Pages 1 6) [To approve the minutes of the meeting of 14 July 2023 as a correct record.]
- 5 **Matters arising** [To consider any matters arising from the minutes of the meeting of 14 July 2023.]
- 6 **Meeting Action Tracker** (Pages 7 8) [To note the outcomes of actions identified at previous meetings.]

ITEMS FOR DISCUSSION OR DECISION - PART 2

- 7 **City Investment Board Voting for Vice Chair** [To elect a Vice Chair for City Investment Board.]
- 8 **Update on Youth Council and Wolverhampton Prospectus** [To receive a verbal update.]
- 9 Wolves@Work Project Lead Update Presentation [To receive a presentation update.]
- 10 **Culwell Street Project Lead Update Presentation** [To receive a presentation update.]
- 11 **Towns Fund Programme Update Dashboard** (Pages 9 22)
 - 11a Project Updates
 - 11b **Programme Level Risk Register** (Pages 23 24)
- 12 **Future High Streets Fund** [To receive the project update.]
- 13 Any Other Business