CITY INVESTMENT BOARD

City Investment Board 22 March 2024

Time2.00 pmPublic Meeting?NOType of meetingPartnershipBoards

Venue Hybrid - Committee Room 3 - 3rd Floor - Civic Centre

Membership

Ninder Johal (Chair) Simon Archer (Vice Chair) Stuart Anderson MP Liam Askew	Owner, Nachural Director, Bilston BID Member of Parliament for Wolverhampton South West Regional Lead, Department for Levelling Up, Housing and Communities (DLUHC)
Mal Cowgill	Principal and Chief Executive, City of Wolverhampton College
Adam Daniels Councillor Steve Evans	Regional Operations Director, Countryside Properties Deputy Leader: City Housing, City of Wolverhampton Council (CWC)
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, 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	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)
Martin Yardley	Chief Executive, Coventry and Warwickshire LEP, West Midlands Combined Authority (WMCA)
Youth Council Representatives	Youth Council

Information

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

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 26 January 2024** (Pages 1 6) [To approve the minutes of the meeting of 26 January 2024 as a correct record.]
- 5 **Matters arising** [To consider any matters arising from the minutes of the meeting of 26 January 2024.]
- 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 **Events Programme Presentation** [To receive a presentation on the Events Programme for noting.]
- 8 **Communications Strategy (by project) Presentation** [To receive a project-by-project presentation update on the Communications Strategy.]
- 9 **Culwell Street / Brewers Yard Presentation** [To receive a presentation update on Culwell Street / Brewers Yard for noting.]
- 10 **Longer Term Plan Bilston Update Report** [To receive an update on the Bilston longer term plan.]

11 Towns Fund Programme Update Dashboard

- 11a **Project Updates** (Pages 9 22) [To receive an update on the Towns Fund Programme for information.]
- 11b **Programme Level Risk Register** (Pages 23 26) [To receive the Programme Level Risk Register for noting.]

12 **Future High Streets Fund** [To receive a project update for information.]

ITEMS FOR INFORMATION - PART 3

- 13 **Investment Zone and Green Innovation Corridor Update Presentation** [For noting.]
- 14 Any Other Business