

**City of Wolverhampton Town Deal Board  
Schedule of Outstanding Matters / Action Tracker**



<b>Agenda Item No.</b>	<b>Issue</b>	<b>Action / Resolution</b>	<b>Board Member Responsible</b>	<b>Timescale</b>	<b>Progress / Update</b>
3	Terms of Reference	<p>1. That a Chair from the private sector be sought.</p> <p>2. That clarification was sought from Michelle Nutt, BEIS to ensure ongoing compliance with the Government regulations.</p>		<p>Next Meeting</p> <p>Next meeting</p>	<p>Nominations received from board members, and evaluation and election process in progress.</p> <p>Tony Marvell/Rhian Davitt-Jones now in regular contact with Michelle Nutt at BEIS</p>
4	Summary of the Work Since the Last Meeting	That Tim Johnson, CWC Chief Executive issue a letter on behalf of the Board to the Ministry of Housing, Communities and Local Government to request additional time to consider all the options available, with an update to be sent round electronically to Board members on next steps.	Tim Johnson, CWC Chief Executive	Next meeting	We are proceeding on the basis that we have extended boundary areas to include Bilston and Wednesfield, and that the overall funding of £25m will remain unchanged.
5	Future High Street Fund Update	That it be agreed that details of the Future High Street Funds be channelled through the City of Wolverhampton Town Deal Board going forward.	Richard Lawrence, CWC Director of Regeneration	Next meeting	Future High Street Fund now included in agenda planning for City of Wolverhampton Town Deal Board

**City of Wolverhampton Town Deal Board  
Schedule of Outstanding Matters / Action Tracker**



<b>Agenda Item No.</b>	<b>Issue</b>	<b>Action / Resolution</b>	<b>Board Member Responsible</b>	<b>Timescale</b>	<b>Progress / Update</b>
7	Wednesfield	That an update on Wednesfield, including engagement with stakeholders and partners and Board membership be brought to the next City of Wolverhampton Town Deal Board meeting.	Richard Lawrence, CWC Director of Regeneration	15 May 2020	CBRE are leading an independent engagement process which is considering priorities for Wednesfield
8	Bilston	That further updates on Bilston, including the WMCA funded Town Centre Programme be channelled via the City of Wolverhampton Town Deal Board.	Richard Lawrence, CWC Director of Regeneration,	15 May 2020	CBRE are leading an independent engagement process which is considering priorities for Bilston
9	Communication Protocol	<ol style="list-style-type: none"> <li>1. That Board members consider the communication protocol and provide feedback for approval at a future board.</li> <li>2. That Board members receive a copy of the hand-out breaking down the current £4.4 billion investment in Wolverhampton.</li> </ol>	<p>All</p> <p>Ian Fegan, CWC Director of Communications and External Relations</p>	<p>To be scheduled for a future Board meeting</p> <p>When available</p>	<p>Item deferred to the June board meeting</p> <p>Action complete; detail to be released to board members as part of board pack 15 May 20 meeting</p>