

City of Wolverhampton – City Investment Board

Action Tracker (from the meeting of 25 November 2022)



CITY INVESTMENT BOARD

Agenda Item No.	Issue	Action / Resolution	Board Member/Officer Responsible	Timescale	Progress / Update
7	Levelling Up Agenda – Briefing Note and Update	<ol style="list-style-type: none"> 1. That proposed changes in relation to the Towns Fund Board scope, name and membership in light of current government policy be agreed. 2. That Towns Fund Board agree to the commissioning of new Terms of Reference and Local Assurance Framework for the next board meeting as required. 3. That the Towns Fund Board undergo rebranding as City Investment Board. 			
8b	Programme Dashboard: WM5G	That an agenda item be presented at a future Towns Fund Board meeting exploring potential business opportunities created by the WM5G digital infrastructure.			
8d	Programme Dashboard: Wednesfield Markets and Permeability	That an item be presented in early 2023 on feedback from stakeholder engagement of the five interventions at Wednesfield.			

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8g	Programme Dashboard: Public Realm	That a separate session be arranged with Youth Council members to further explore communications options targeted at young people.			
8i	Programme Dashboard: Arts Park	That a task and finish group be formed to explore and finalise suitable options for reappportioning the Arts Park Funding and provide feedback to the Board.			
8j	Programme Dashboard: Engagement & Comms	That a Board newsletter be shared with members in the month between scheduled meetings.			
9	Towns Fund Programme Level Risk Register	<ol style="list-style-type: none"> 1. That a strategy to respond to inflation rates be developed and presented at the January 2023 meeting. 2. That a sub-group be set up to support Risk Management. 			
11	Towns Fund Performance Return to Government	<ol style="list-style-type: none"> 1. That the Towns Fund Performance Return to Government be approved subject to feedback from Towns Fund Board. 			

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		<ul style="list-style-type: none">2. That Kevin Rogers, Executive Director, Paycare provide support in the review of the detailed return.3. That any feedback from BEIS be shared as an update to the Board.			
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