

**City of Wolverhampton – City Investment Board**  
**Action Tracker (from the meeting of 17 February 2023)**

<b>Agenda Item No.</b>	<b>Issue</b>	<b>Action / Resolution</b>	<b>Board Member/Officer Responsible</b>	<b>Timescale</b>	<b>Progress / Update</b>
<b>6</b>	<b>City Investment Board Action Tracker</b>	That feedback from the Performance Return to Government be prepared as a narrative to share with residents.	Darowen Jones, Programme Manager, City of Wolverhampton Council		No detailed response received. Future updates where responses received will be circulated to Board Members.
<b>7</b>	<b>City Investment Board - Governance Documents</b>	That the City Investment Board - Governance Documents be approved.	All		City Investment Board - Governance Documents adopted and Vice Chair election process to be discussed at the next meeting
		That Board members submit nominations or expressions of interest for Vice Chair via the Towns Fund Mailbox.	All		To be discussed at the April 2023 Board Meeting
		That clarification be sought on whether an elected member could be elected as Vice Chair of City Investment Board.	Darowen Jones, Programme Manager, City of Wolverhampton Council		The Vice Chair role is not included within the Terms of Reference for Towns Deal. However, it is felt best practice to ensure the Vice Chair is also appointed from the private sector.

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<b>8</b>	<b>Levelling Up Fund Update</b>	That Cathy Francis, Director for Regeneration and Housing Delivery, Department for Levelling Up, Housing and Communities provide feedback to the Council’s senior officers as to the reasons for the awards not being successful.	Cathy Francis, Director for Regeneration and Housing Delivery, Department for Levelling Up, Housing and Communities		
<b>10c</b>	<b>Programme Level Risk Register</b>	That clarification be sought on assistance available from Government should inflation rates impact project delivery.	Darowen Jones, Programme Manager, City of Wolverhampton Council		
<b>11</b>	<b>Any Other Business - Arts Park Update</b>	That City Investment Board agree to support a Task and Finish Group to be established to drive forward the development the Art Parks Project.	All		The Task & Finish Group have met and a formal decision is requested from the April 2023 Board Meeting
		That City Investment Board members express interest to contribute to the Task and Finish Group through the Towns Fund Mailbox.	All		Volunteer board members have contributed and attended a Task & Finish Group meeting

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	<b>Any Other Business - Meeting Venues1</b>	That consideration be given to hosting City Investment Board meetings in other relevant locations around the City.	Darowen Jones, Programme Manager, City of Wolverhampton Council		This is to be taken forwards along with reviews of any tours across the projects.