

BLOXWICH & WALSALL TOWN DEAL BOARD & ANNUAL GENERAL MEETING

Meeting to be held on: 27 July 2022, between 10:00 – 11:00

Meeting to be held via: **Microsoft Teams**

Meeting to be recorded so it can be shared later via the Website.

Membership: Voting Members:

Manjit Jhooty – Jhoots Pharmacy (Chair)
Councillor Andrew (Deputy Chair)
Tarra Simmons – The Midcounties Co-operative
Robert Judson – Homeserve
Tim Kibble – ZF Lemforder
Doug Wright – McDonalds Franchise
Philippa Venables – Walsall Council
Eddie Hughes MP Walsall North
Patricia Willoughby – WMCA
David Bengel – OneWalsall
Rupert Fairfax – Fairfax Saddles / Chair of Bloxwich Advisory Board
Karl Woodward - Reach All Ltd/Chair of Walsall Advisory Board
Jatinder Sharma – Walsall College
Ray Flynn – University of Wolverhampton
Kevin Davis – The Vine / Mercian Trust
Shaun Darcy – Walsall Council
Mark Lavender – Walsall Council

Advisory Members / guests:

Elizabeth Connolly – Walsall Council
James Norris – Walsall College
Simon Tranter – Walsall Council
Bryte Legister (BL) – Walsall Council

Quorum: Six members (with at least one representative from: Private, Local Government and Communities membership categories, together with Walsall Council.)

AGENDA

PUBLIC SESSION

ANNUAL GENERAL MEETING

- 1. Apologies & Introductions.**
- 2. Declarations of Interest.**
- 3. Acceptance / amendments to the Terms of Reference (attached)**
- 4. Election of the Chair (Secretariat to lead)**
- 5. Election of the Vice Chair**

TOWN DEAL BOARD MEETING

Public Meeting

- 1. Declarations of Interest (10:10)**
- 2. Minutes (Public) of the Previous Meeting**
- 3. Bloxwich Advisory Board – Chairs Update (10:10 – 10:20)**
(Aim – RF to update Board members on the work conducted at t previous AB meetings)
- 4. Walsall Advisory Board – Chairs Update (10:20 – 10:30)**
(Aim – KW to update Board members on the work conducted at t previous AB meetings)
- 5. Date and time of Next Meeting – 24.08.22 @ 16:00**