# BLOXWICH & WALSALL TOWN DEAL BOARD

**Meeting to be held on: 8th December 2022, between 13:00 – 14:00**

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 Benge – 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**

**TOWN DEAL BOARD MEETING**

## Public Meeting

1. **Declarations of Interest** (13:00)
2. **Minutes (Public) of the Previous Meeting**
3. **Bloxwich Advisory Board – Chairs Update** (13:05 – 13:10)

(Aim – RF to update Board members on the work conducted at previous AB meetings)

1. **Walsall Advisory Board – Chairs Update** (13:10 – 13:15)

(Aim – KW to update Board members on the work conducted at t previous AB meetings)

1. **Date and time of Next Meeting – TBC**

## Private Session

(Exempt information under Paragraph 3 of Schedule 12(A) of the Local Government Act, 1972) (as amended)

1. **Notes of the Previous (Private) Meeting** (13:15 – 13:16)
2. **Bloxwich Town Deal Programme** – Programme Development Updates (13:16 – 13:30)

(Aim – ML to update Board members on progress and next steps for the following projects). Note\* Covers both Bloxwich & Walsall projects

* 1. Green Bloxwich Programme
  2. Promotion of Construction Skills Through Regeneration
  3. Incubation Space & Digital Access Centre
  4. Active Travel and Connectivity Programme\*
  5. Community Capital Programme\*

1. **Walsall Town Deal Programme** - Programme Development Updates (13:30 – 13:40)

(Aim – PV / BL to update Board members on the work completed so far and where applicable the next steps towards approval and submission to government).

1. Construction Skills Academy
2. Advanced Electric Vehicle Technology Centre
3. Town Centre Theatre Project
4. Digital Skills Hub
5. Active Public Spaces Programme
6. **Town Deal Businesses Cases for Consideration and Agreement**

(Aim – Lead officers to present project / Business Case for consideration & Approval)

**Walsall Town Deal Programme** (13:40 – 13:50)

1. The Creative Industries Enterprise Centre (PV/BL to present)
2. **Town Deal Change Request** (13:50 – 13:55)

(Aim – Lead officers to present Change Request for Consideration & Approval)

* 1. Bloxwich Active Travel and Connectivity Programme (ML/EC to present)

1. **Forward Plan** (For noting only).
2. **Any Other Business** (13:55 – 14:00)

* Dates / schedule of Future Meetings

Note: – Following a review by constitutional services of a range of meetings including the Town Deal Board, it’s agreed that these meetings can continue to be held virtually through Teams, as there is no governance requirement for the Town Deal Board to be held in public.

For transparency, all (public session only) meetings will be recorded and placed upon the Town Deal Website for the public to view etc.

Recording will stop when the meeting enters its private or confidential business session, and will therefore not be published.

## The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

## Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

|  |  |
| --- | --- |
| **Subject** | **Prescribed description** |
| Employment, office, trade, profession or vocation | Any employment, office, trade, profession or vocation carried on for profit or gain. |
| Sponsorship | Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.  This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992. |
| Contracts | Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:  (a) under which goods or services are to be provided or works are to be executed; and  (b) which has not been fully discharged. |
| Land | Any beneficial interest in land which is within the area of the relevant authority. |
| Licences | Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer. |
| Corporate tenancies | Any tenancy where (to a member’s knowledge):  (a) the landlord is the relevant authority;  (b) the tenant is a body in which the relevant person has a beneficial interest. |
| Securities | Any beneficial interest in securities of a body where:  (a) that body (to a member’s knowledge) has a place of business or land in the area of the relevant authority; and  (b) either:  (i) the total nominal value of the securities  exceeds £25,000 or one hundredth of the total issued share capital of that body; or  (ii) if the share capital of that body is more than  one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class. |

## Schedule 12A to the Local Government Act, 1972 (as amended)

## Access to information: Exempt information

**Part 1**

**Descriptions of exempt information: England**

1. Information relating to any individual.

2. Information which is likely to reveal the identity of an individual.

3. Information relating to the financial or business affairs of any particular person

(including the authority holding that information).

4. Information relating to any consultations or negotiations, or contemplated

consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.

5. Information in respect of which a claim to legal professional privilege could be

maintained in legal proceedings.

6. Information which reveals that the authority proposes:

(a) to give any enactment a notice under or by virtue of which requirements

are imposed on a person; or

(b) to make an order or direction under any enactment.

7. Information relating to any action taken or to be taken in connection with the

prevention, investigation or prosecution of crime.

8. Information being disclosed during a meeting of a Scrutiny and Performance

Panel when considering flood risk management functions which:

(a) Constitutes a trades secret;

(b) Its disclosure would, or would be likely to, prejudice the commercial

interests of any person (including the risk management authority);

(c) It was obtained by a risk management authority from any other person and

its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.