

BLOXWICH & WALSALL TOWN DEAL BOARD MEETING

Meeting to be held on: **Tuesday 15 December 2020, 4.00 p.m.**

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

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
Neil Taylor – Walsall Council
Eddie Hughes MP Walsall North
Adam Hawksbee – WMCA
Davina Lytton – OneWalsall
Rupert Fairfax – Fairfax Saddles / Chair of Bloxwich Advisory Board
Karl Woodward – Barhale Ltd / Chair of Walsall Advisory Board
Jatinder Sharma – Walsall College
Katharine Clough – University of Wolverhampton
Kevin Davis – The Vine Trust
Daren Fradgley – Walsall Together
Mark Lavender – Walsall Council (non-voting)

Advisory Members:

Elizabeth Connolly – Walsall Council
James Norris – Walsall College
Simon Tranter – Walsall Council
Zoey West – Walsall Council
Brett Chambers - Arcadis

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

AGENDA

PART I – PUBLIC SESSION



Public Meeting (16:00 – 16:45)

1. Welcome & Introductions (chair/ all) (16:00 – 16:05)

(All present to introduce themselves)

2. Town Deal Board – Governance & Responsibilities (16:05 – 16:10)

- **Declarations / Conflicts of Interest** (as referenced below)

3. Minutes of the Previous Meeting & Action Points (16:10 – 16:15)

4. Bloxwich Advisory Board Update (16:15 – 16:25)

(Objective – to feedback on the second meeting of the Bloxwich Advisory Board held on the 13.11.20)

5. Walsall Advisory Board Update (16:25 – 16:40)

(Objective – to feedback on the second meeting of the Walsall Advisory Board held on the 09.11.20)

- *Including feedback from the group & acceptance of the revised Walsall Vision*

6. AOB (16:40 – 16:45)

PART II – PRIVATE SESSION

Private Meeting (16:45 – 17:30)

7. Town Deal Main Programme (16:45 – 17:25)

(Objective – to update Board members on the work so far in the development of the main programme and to seek input and support)

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

8. Any Other Business / Date Of Next Meeting



Walsall Council

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	<p>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.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>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:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
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	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(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.</p>

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.