



**Bloxwich & Walsall Town Deal Board Meeting**  
**Tuesday 17 November 2020, 14:30 – 16:00 (via Teams)**

**Agenda**

- 1. Welcome & Introductions (chair/ all) (14:30 – 14:35)**  
(All present to introduce themselves)
  
- 2. Town Deal Board – Governance & Responsibilities (14:35 – 14:36)**
  - **Declarations / Conflicts of Interest**
  
- 3. Local Government (Access to Information) Act, 1985 (as amended):**  
To agree that the public be excluded from the private session
  
- 4. Terms of Reference (14:36 – 14:38)**
  - Acceptance of the Terms of Reference for the Board
  
- 5. Town Deal Acceleration Funding update (14:38 – 14:45)**
  - Update on progress
  
- 6. Bloxwich Advisory Board (14:45 – 14:50)**  
*(Objective – to feedback on the second meeting of the Bloxwich Advisory Board held on the 13.11.20)*
  
- 7. Walsall Advisory Board (14:50 – 14:55)**  
*(Objective – to feedback on the second meeting of the Walsall Advisory Board held on the 09.11.20)*
  
- 8. AOB (14:55 – 15:00)**

**PRIVATE SESSION**

***(Not for publication by virtue of paragraph 3 of Schedule 12(A) of the Local Government Act 1972 (as amended))***

- 9. Town Deal Main Programme (15:00 – 15:55)**  
*(Objectives – to update Board members on the work so far in the development of the main programme and to seek input)*
  
- 10. AOB /DONM (15:55 – 16:00)**



**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.**