

BLOXWICH & WALSALL TOWN DEAL BOARD MEETING

Meeting to be held on: **Wednesday 3 March 2021, 13.00 – 14.30**

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

Membership: Members / Invitees:

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
Philippa Venables – Walsall Council
Eddie Hughes - MP Walsall North
Valerie Vaz - MP Walsall South
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
Alison Guerra – Walsall Council
Kelly Valente – Walsall Council

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 (13:00 – 14:05)

1. Approval of the Minutes and Actions from the Town Deal Board meeting held on the 15 December 2020 (13:00 – 13:05 Chair / Lucy Clarke)
2. Declarations of Interest. (Chair)
3. Town Deal Main and Accelerator Programmes. (13:05 – 13:40)
(Objective – to receive an update on progress in submitting the Main Programme Investment Plans (TIP's) and the delivery of the 2020/21 Accelerator programmes for:

Bloxwich
 - Introduction by Advisory Board Chair (Rupert Fairfax)
 - Main Programme Submission Update & Next Steps (Mark Lavender / Zoey West / Brett Chambers / Simon Tranter)
 - Accelerator Programme Progress Update (Mark Lavender / Zoey West / Simon Tranter)
 - Board Discussions / Questions
Walsall
 - Introduction by Advisory Board Chair (Karl Woodward)
 - Main Programme Submission Update & Next Steps (Mark Lavender / Zoey West / Brett Chambers / Simon Tranter)
 - Accelerator Programme Progress Update (Mark Lavender / Zoey West / Simon Tranter)
 - Board Discussions / Questions
4. Update on the High street Funding Application & Fit with the Town Deal Programme (13:40 - 14:05 Councillor Andrew & Simon Tranter, Objective – to update the board on the successful outcome of the application and it's complementary fit with the Towns Fund)
5. AOB / DONM

PART II – PRIVATE SESSION (14:05 – 14:30)

6. Approval of the Minutes and Actions from the PRIVATE Town Deal Board meeting held on the 14 January 2021 (14:05 – 14:10 Chair / Lucy Clarke)
7. Declarations of Interest. (Chair)
8. Town Deal Main Programmes. (AB Chairs / M Lavender / B Chambers / Z West / All 14:10 – 14:25)
(Objective – Opportunity to provide a further information on the Bloxwich & Walsall Town Deal Investment Plan next steps, timeframes and marketing approach / strategy etc.)
9. Any Other Business / Date of Next Meeting (14:25 – 14:30) – TBC

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



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



Subject	Prescribed description
	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



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