

Agenda Sandwell Towns Fund Superboard

Tuesday, 3 May 2022 at 4.00 pm Meeting not open to the public

1 Welcome and Opening Remarks

The Chair will welcome attendees to the meeting and make opening remarks.

2 Apologies

To receive any apologies for absence.

3 **Minutes** 5 - 18

To confirm the minutes of the meeting held on 17 February 2022 as a correct record.

4 Declarations of Interests

To receive any declarations of interest from members relating to any item on the agenda.

5 Towns Fund Programme Phase 3 Delivery (Reporting)

To receive a report outlining the proposed reporting mechanisms for the Towns Fund Programme Phase 3 - Delivery

















19 - 20



6 Towns Fund Programme Governance Structure

Agreement of the Governance Structure proposed for Phase 3 – Delivery.

7 Any Other Business

To receive any other business raised by members for discussion.

8 Closing Remarks

The Chair will make closing remarks and close the meeting.

Kim Bromley-Derry CBE DL Managing Director Commissioner

Sandwell Council House Freeth Street Oldbury West Midlands

Distribution

J Thompson (Chair)

A Eggington, A Taylor, C Hinson, Cllr K Carmichael, Cllr M Crompton, Cllr I Padda, G Bradford, G Foster, G Layer, G Pennington, J Morris MP, J Nugent, K Bevington, K Bromley-Derry, M Davis, N Richards MP, J Spellar MP, P Begley, S Shingadia and S Bailey MP

Contact: town_deal@sandwell.gov.uk

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Members who cannot attend the meeting should submit apologies by contacting Towns Fund Programme Management Office (town_deal@sandwell.gov.uk)



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