

Agenda Smethwick Town Deal Board

Tuesday, 29 November 2022 at 4.30 pm This meeting is held online.

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England)

Regulations 2012.

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 of the last meeting

7 - 12

To confirm the minutes of the Local Board meeting held on 28 June 2022 as a correct record.

4 Declarations of Interest

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



















5 **Governance Arrangements** 13 - 28 To receive the final Town Deal Board Terms of Reference and Board Membership. **Social Value and Local Spend** 29 - 42 6 To discuss the proposed draft definition of Local Spend. **Project Reporting** 7 43 - 118 To receive an update on project progress and monitoring information for the period of April -September 2022. **Any Other Business** 8 To receive any other business raised by members for discussion. 9 **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

A Taylor (Chair)
J Thompson, Cllr K Carmichael, Cllr P Hughes, Cllr B Piper, Cllr Z Ahmed,
Cllr F Shaeen, J Spellar MP, S Shingadia, D Holden, G Brown, J Singh, J
Wood, L Bird, S Partridge, S Howells and T Steele

Contact: town deal@sandwell.gov.uk

Information about meetings in Sandwell



If you are attending the meeting and require assistance to access the venue, please contact Democratic Services (democratic services@sandwell.gov.uk).



If the fire alarm sounds, please follow the instructions of the officers present and leave the building by the nearest exit.



Only people invited to speak at a meeting may do so. Everyone at the meeting is expected to be respectful and listen to the discussion.



Agendas with reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that any such reports are kept secure. After the meeting confidential papers should be disposed of in a secure way.



This meeting may be recorded and broadcast on the Internet. If this is the case, it will be confirmed at the meeting and further information will be provided.



You are allowed to use devices for the purposes of recording or reporting during the public session of the meeting. When using your devices they must not disrupt the meeting – please ensure they are set to silent.



Members who cannot attend the meeting should submit apologies by contacting Democratic Services (town_deal@sandwell.gov.uk)



All agenda, reports, minutes for Sandwell Council's meetings, councillor details and more are available from our website