

Agenda

Smethwick Town Deal Board

Tuesday, 23 May 2023 at 3.00 pm
At 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 and Action Log**

7 - 12

To confirm the minutes of the meeting held on 28 February 2023 as a correct record.

Update of Action Log.

4 **Declarations of Interests**

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



5 **Governance Arrangements** 13 - 26

- Proposed update to Terms of Reference
- Changes to Board membership following elections

6 **Project Reporting** 27 - 96

To receive an update on project progress and monitoring information for the period of Jan - March 2023 (Private Item)

Project updates from:

Midland Metropolitan Learning Campus – Austin Bell (tbc)

7 **Forward Plans**

To receive update on the forward plans:

- Press Release/Publicity
- Site Visits

8 **Any Other Business**

9 **Closing Remarks**

Shokat Lal
Chief Executive

Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution

A Taylor (Chair)

Cllr J Thompson, A Ali, Cllr A Lewis, Cllr B Piper, Cllr F Shaeen, Cllr K Carmichael, Cllr M Uddin, Cllr P Hughes, Cllr Z Ahmed, D Holden, G Brown, J Singh, J Wood, L Bird, M Wildman, R Flatley, J Spellar MP, S Saudagar, S Shingadia, S Partridge and S Howells.

Contact: town_deal@sandwell.gov.uk

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