

# Agenda Rowley Regis Town Deal Board

## Thursday, 23 February 2023 at 1.00 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.

November 2022 as a correct record.

# 3 Minutes and Action Log

To confirm the minutes of the meeting held on 24

## 4 Declarations of Interest

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

# 5 **Governance Arrangements**

















7 - 16



To receive the final Town Deal Board Terms of Reference and Board Membership.

#### 6 Social Value and Local Spend

17 - 30

To discuss updates to the Social Value and Local Spend guidance (highlighted in green)

### 7 Project Reporting

31 - 98

To receive an update on project progress and monitoring information for the period of October-December 2022

### **Project updates from:**

Blackheath Bus Interchange – Chad Smallman/Andy Miller

#### 8 Forward Plans

To receive update on the forward plans:

- Consultation Plan
- Press Release/Publicity
- Site Visits

# 9 Any other Business

To receive any other business raised by members for discussion.

# 10 Closing Remarks

The Chair will make closing remarks and close the meeting.

Shokat Lal
Chief Executive
Sandwell Council House
Freeth Street
Oldbury
West Midlands

#### **Distribution**

A Eggington (Chair)

J Thompson, Cllr K Carmichael, Cllr P Hughes, Cllr D Millard, Cllr L Ashman, J Morris MP, S Shingadia, S Griffiths, A Sheridan, D Harrold, L Bird, M Wildman, M Asif, S Partridge, S Rutter and S Howells.

Contact: town\_deal@sandwell.gov.uk

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