

# Agenda

## Smethwick Town Deal Board

Thursday, 7 September 2023 at 3.00 pm  
At This meeting will be 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 23 May 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



Updated Scheme of delegation/Terms of Reference and Board membership

6 **Project Adjustment Request** 27 - 62

Change Request – Midland Met Learning Campus Summary  
Midland Met Learning Campus Project Adjustment Report (Private item)  
Smethwick MMLC Project Adjustment Form (Private item)  
DLUHC project adjustment guidance

7 **Project Reporting** 63 - 132

To receive an update on project progress and monitoring information for the period of April 23 – June 23 (Private item)

8 **Forward Plans**

To receive update on the forward plans:

- Press Release/Publicity/Site visits

9 **Any Other Business**

i. Project reports for next Board meeting

10 **Closing Remarks**

**Shokat Lal**

**Chief Executive**

Sandwell Council House

Freeth Street

Oldbury

West Midlands

**Distribution**

Councillor A Taylor (Chair)

Councillors J Thompson, Ali, Lewis, Piper, Padda, Shaeen, Carmichael, Uddin, Hughes, Holden, Brown, Singh, Wood, L Bird, M Wildman, Flatley, Spellar, Saudagar, S Shingadia and S Howells

Contact: [democratic\\_services@sandwell.gov.uk](mailto:democratic_services@sandwell.gov.uk)

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