# Dudley Town Board Terms of Reference

## <u>Purpose</u>

This paper sets out the key responsibilities for the newly established Dudley Town Board. The Board will be responsible for owning the Strategic Vision for Dudley and will ensure that a well evidenced, competitive and compelling Investment plan is developed, and delivered.

The role of the Board will be to

- Develop and agree an evidence based Town Investment Prospectus and Plan
- Develop a clear programme of interventions
- Coordinate resources, influence and engage stakeholders
- Oversee the effective delivery of the portfolio of projects that take place in the Town of Dudley

## The Portfolio

The Programme will initially include the following projects:-

- Wednesbury to Brierley Hill Metro Extension
- Institute of Transformational Technologies
- Dudley University Park
- Dudley Town Centre Infrastructure
- The Portersfield Development
- Very Light Rail National Innovation Centre and Test Tracks
- Dudley Zoo & Castle
- Black Country Living Museum
- Dudley Interchange
- Dudley Leisure Centre
- Churchill Precinct
- St Thomas's and St Edmund's Churches
- Hall Street West Midlands Police HQ

### <u>Membership</u>

The Board Membership will, as a minimum, initially include the following, allowing for nominated substitutes:-

- MP for Dudley North Constituency Marco Longhi MP
- Deputy Chief Executive, Dudley MBC
- Director of Regeneration & Enterprise, Dudley MBC Helen Martin
- Project Lead, Midland Metro Dudley MBC Jim Cunningham
- Lowell Williams Associates Lowell Williams
- CEO, Dudley College Neil Thomas
- MD Avenbury Jeremy Knight Adams
- Director, Dudley Zoo Derek Grove
- Director, Black Country Living Museum Andrew Lovett
- Chief Executive, Black Country Consortium Sarah Middleton
- Chief Executive, Black Country Chamber of Commerce Corin Crane

- New Heritage Regeneration Bill Kirk
- Warwick Manufacturing Group Nick Mallinson
- Director, Black Country Transport Stuart Everton
- Diocese of Worcester Bishop of Dudley
- Retail Director, LCP Properties Andrew Barratt
- Director of Integrated Network Services, TfWM Pete Bond
- Board Level Representative from Dudley CCG
- Head of Business Engagement, WMCA Jose Lopes

## Key Responsibilities

The key responsibilities of the Board will include:-

- Development and production of a Town Investment Plan for Dudley
- Making recommendations to Dudley Council regarding the strategic development and delivery of regeneration / other programmes aimed at improving the economic performance of the Town of Dudley
- Owning the strategic vision for the Programme;
- Providing overall direction and leadership for the Programme;
- Establishing and co-ordinating a Portfolio Delivery Plan which identifies key timelines, interdependencies and risks;
- Monitoring the Portfolio Delivery Plan and identifying and addressing constraints to individual project delivery;
- Linking the Dudley Town Centre Area Portfolio to the Black Country Strategic Economic Plan and emerging Combined Authority Strategic Economic Plan;
- Working collectively to identify and secure external funding towards the delivery of the Portfolio of Projects and that the needs of Project funders are realised;
- Ensuring that Statutory and Regulatory functions associated with the delivery of the Portfolio are determined efficiently;
- Ensuring synergy with other economic priorities e.g. Skills and Employability and local supply chains, driving productivity growth..