

Town Deal

Board Meeting

Friday 3rd July 2020, 10am – 12pm

Venue: Via Teams

AGENDA

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| 1. | Welcome and Introductions | All |
| 2. | Apologies | All |
| 3. | Declarations of Interest | All |
| 4. | Previous Minutes – 10 mins | All |
| 5. | Update on the Town Deal Programme – 10 mins <ul style="list-style-type: none">• Further Guidance form MHCLG<ul style="list-style-type: none">• Revised Timescales for TIP• Town Coordinator• High Street Task Force• Town Deal Board Responsibilities / Governance Requirements• Terms of Reference | RCBC |
| 6. | Town Investment Plan Process – 10 mins <ul style="list-style-type: none">• Key Stages• Proposed Timescales• Board Updates• Workstream Engagement | L |
| 7. | Establishing the Town Deal Vision – 85 mins <ul style="list-style-type: none">• Introduction / purpose of Visioning Exercise• Initial Discussion on Vision• Overview of Results from Visioning Questionnaire• Discussion on Key Themes• Summarise Outcome of Discussions• Next steps | L |
| 8. | Any Other Business – 5 mins | All |
| 9. | Date & Time of Next Meeting | All |

