



Town Deal Board Agenda

3pm, 18th June 2020

Online- Microsoft Teams

Item Number	Agenda Item	Item Status	Estimated Timing
1	Welcome and Introductions- <i>Chair</i>		
2	Apologies for Absence		
3	Declarations of Interest		
4	Minutes of the Previous Meeting	For Approval	
5	Election of Deputy Chair	For Approval	5 minutes
6	Revised Terms of Reference- <i>HBC</i>	For Approval	5 minutes
7	HBC Capital Programme and Covid Recovery Response- <i>Director of Regeneration and Neighbourhoods</i>	For Information	5 minutes
8	Towns Fund Guidance Update- <i>HBC</i>	For Information	5 minutes
9	Town Investment Plan and Masterplan Workshop- <i>Arcadis/Genecon</i>	For Discussion	1 hr 30 minutes
10	Stakeholder Engagement Plan- <i>Arcadis</i>	For Discussion	5 minutes
11	Next Steps and Timescales- <i>Arcadis</i>	For Information	5 minutes
12	Capacity Funding Update- <i>HBC</i>	For Information	5 minutes
13	Any Other Business		
14	Date and Time of Next Meeting		