



## Town Deal Board Agenda

11:30am, 23<sup>rd</sup> July 2020

Online- Microsoft Teams

Item Number	Agenda Item	Item Status	Estimated Timing
1	Welcome- <i>Chair</i>		
2	Apologies for Absence		
3	Declarations of Interest		
4	Minutes of the Previous Meeting	For Approval	
5	Election of Deputy Chair- <i>Chair</i>	For Decision	5 minutes
6	Revised Terms of Reference- <i>Chair</i>	For Approval	5 minutes
7	Code of Conduct and Register of Interest- <i>HBC</i>	For Information	5 minutes
8	Town Investment Plan Template, £1m Towns Fund Award and Frequently Asked Questions Guidance- <i>HBC</i>	For Information	5 minutes
9	Towns Fund Delivery Partner - <i>HBC</i>	For Information	5 minutes
10	Update on the Masterplan and emerging projects - <i>Arcadis</i>	For Discussion	30 minutes
11	Update on the vision and objectives, reflecting comments from the Board - <i>GENECON</i>	For Discussion	10 minutes
12	Overview of project longlist identification – Growth Plan, Capital Programme, Masterplan, consultations – <i>GENECON / Arcadis</i>	For Discussion	20 minutes
13	Explanation of proposed approach to project prioritisation – <i>GENECON</i>	For Discussion	30 minutes
14	Stakeholder Engagement Plan- <i>Arcadis</i>	For Discussion	15 minutes
15	Any Other Business		
16	Date and Time of Next Meeting		