

Town Deal Board Meeting

Wednesday 5th March 2025
10am – 12noon on TEAMS



BOROUGH COUNCIL

Item	Agenda Item	Who	Item Status	Paper
	Updates and reporting			
1	Welcome and Introductions (<i>Chair</i>)	Chair	For information	Minutes attached
2	Apologies for Absence and Declarations of Interest (<i>Chair</i>)			
3	Minutes of the Previous Meeting (<i>Chair</i>)			
	Hartlepool Development Corporation			
4	Hartlepool Mayoral Development Corporation <ul style="list-style-type: none">Verbal update	DMc/MR	For information and discussion	None
	Long Term Plan for Towns			
5	Long Term Plan for Towns <ul style="list-style-type: none">Update report	GP	For information	For information
	Programme and project reporting			
6	Monitoring and Evaluation <ul style="list-style-type: none">Statement of Grant Usage	PT	For information	Attached
7	Programme Update exception reporting <ul style="list-style-type: none">Wesley Chapel (Jomast)Civil Engineering Academy (Seymours)Health & Social Care Academy (NHS)Reimagining Middleton Grange (HBC)Waterfront Connectivity (HBC)	AH SA GW PT PT	For information and discussion	Slides attached
8	Communications and engagement <ul style="list-style-type: none">Update and rolling plan	CK	For information and discussion	Slides attached
	Risk Review			
9	Governance, Audit and Risk <ul style="list-style-type: none">Update	PT	For information	Attached
10	Any Other Business (<i>Chair</i>) <ul style="list-style-type: none">Items to be raised in advance with Chair	Chair	For information	None

Next meeting – Wednesday 11th June 2025, 10am – 12 noon, on Teams

Bold are reports submitted to DLUHC

Reporting	Deadline for project monitoring information	Proposed Board date	DLUHC submission date
6 monthly M&E return	12 th May 2023	6 th June 2023 9am – 11am	16th June 2023
Interim return	18 th August 2023	5 th September 2023 11am – 1pm	<i>15th September 2023</i>
6 monthly M&E return	17 th November 2023	7 th December 2023 9am – 11am	9th December 2023
Interim return	16 th February 2024	5 th March 2024 1pm – 3pm	<i>15th March 2024</i>
6 monthly M&E return	17 th May 2024	6 th June 2024 9am – 11am	14th June 2024
Interim return	16 th May 2024	3 rd September 2024 1pm – 3pm	<i>13th September 2024</i>
6 monthly M&E return	15 th May 2024	5 th December 2024 9am – 11am	13th December 2024
2025 Reporting Dates to be confirmed			