

Town Deal Board Meeting

Tuesday 5th March 2024

1pm – 3pm

TEAMS meeting



Item	Agenda Item	Who	Item Status	Est. Timing
Updates and reporting				
1	Welcome and Introductions (<i>Chair</i>)	Chair	For information	
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 MDC Board – Update and latest Board decisions	TBC	For information and discussion	10 mins
Long Term Plan for Towns				
5	Long Term Plan for Towns – proposal for establishing programme and governance	BB	Report - decision	20 mins
Programme and project reporting				
6	Reporting dashboard Update	PT	For information	5 mins
7	Programme Update exception reporting - 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	30 mins
8	Communications and engagement Development of rolling plan	PT	For information	5 mins
Risk Review				
9	Governance, Audit and Risk - Update and progress - Anti Fraud Policy and Fraud Risk Assessment	PT	For information	5 mins
Policy and other matters				
10	Policy Updates (<i>Jonathan Gilroy</i>) <i>Incl. Long Term Plan for Towns (link here)</i>	JG	For Information	5 mins
11	Any Other Business (<i>Chair</i>)	Chair	For information	5 mins

Next meeting – Thursday 5th June 2024, at 9am – 11am

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