

# Stapleford Towns Fund – Town Deal Executive Board

**Date:** Friday 23 September 2022

**Time:** 10.00am – 11.30pm

**Venue:** Council Offices, Beeston, Nottingham, NG9 1AB

1. Welcome and Introductions (Chair)
2. Apologies for absence: (*Chair*)
3. Appointment of 4 new Board Members (*Paper from Economic Development Manager*) and decision
4. Agreement of minutes of previous meeting (All)
5. Declarations of interest (Chair)
6. Updates on live projects
  - a) Town Deal Grants Panel (*Report Attached*)
  - b) Additional Learning Facility (*Verbal Update*)
  - c) Enterprise Hub & demolition of Tiles UK for a car park (*Anya Lyons*)
  - d) Community Pavilion and Stapleford Town FC (*Report Attached*)
  - e) Highways Improvements Single Tender Waiver Justification (*Report Attached*)
  - f) Cycle Network Verbal Update (*Anya Lyons and Nottinghamshire County Council*)
7. Communications & Publicity update
8. AOB

## **Date of next meeting (Chair)**

- 9<sup>th</sup> December at Council offices