

Stapleford Towns Fund Town Deal Executive Board

Date: Friday 9 June 2023

Time: 10.00am – 11.30am

Venue: Bramcote Room, Council Offices, Beeston, Nottingham, NG9 1AB

Agenda

1. Welcome and Introductions *(Chair Ian Jowett)*
2. Apologies for absence: *(Chair Ian Jowett)*
3. Agreement of minutes of previous meeting *(All)*
4. Procedures
 - a) Declarations of interest *(Chair Ian Jowett)*
 - b) Collective Responsibility for Decisions Made *(Broxtowe Borough Council)*
 - c) *Membership* *(Chair Ian Jowett)*
5. Delivery Board Updates on live projects
 - a) Town Centre Recovery Fund *(Jonathon Little/Phillipa Ward)*
 - b) Additional Learning Facility *(Sam Comerie)*
 - c) Enterprise Hub *(Sam Comerie)*
 - d) Community Pavilion – Process Update, Consultation and Planning Update *(Sam Comerie)*
 - e) Cycle Network Hub and Proficiency Training Track Update *(Sam Comerie/Helen Hemstock – Ridewise)*



Stapleford

- f) Street Improvement Scheme business case update and decision on
the Roach high-level re-design *(Sam Comerie)*
- 6. Programme Issues *(Jonathon Little)*
- 7. Communications & Publicity update *(BakerBaird)*
- 8. AOB

Date of next meeting: 8th September 2023 at BBC Council offices