

Stapleford Towns Fund Town Deal Executive Board

Date: Friday 8 September 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. Adoption of new board members (Introductions from each potential new member *(Chair Ian Jowett)*)
4. Agreement of minutes of previous meeting *(All)*
5. Procedures
 - a) Declarations of interest *(Chair Ian Jowett)*
 - b) Collective Responsibility for Decisions Made *(Broxtowe Borough Council)*
 - c) *Project names update (Chair Ian Jowett)*
 - d) *Updated Member Code of Conduct (Jonathon Little/Sam Comerie)*
6. Communications & Publicity update *(BakerBaird)*
7. Delivery Board Updates on live projects
 - a) Town Centre Recovery Grants Scheme *(Jonathon Little)*
 - b) Library Learning Facility *(Sam Comerie)*
 - c) Enterprise Hub Building *(Sam Comerie)*

- d) Community Pavilion and Young Peoples Centre (Sam
Comerie/Skate Nottingham)
- e) Cycle Network and Associated Infrastructure (*Sam Comerie*)
- f) Street Improvement Scheme (*Sam Comerie*)
- 8. Programme Issues (*Jonathon Little*)
- 9. AOB

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