

Stapleford Towns Fund – Town Executive Deal Board

Date: Friday 14th February 2020

Time: 2.00pm - 4.00pm

Venue: Carnegie Civic & Community Centre, Warren Ave, Stapleford NG9 8EY

- 1. Welcome and Introductions**
- 2. Apologies of absence**
- 3. Agree Minutes from the last meeting**
- 4. Declarations of interest**
- 5. Presentation of highlights from 'Place Analysis Report' - ARUP**
- 6. Review of Stakeholder and Public Consultation**
- 7. Review supplementary prospectus information from the government***
- 8. VISION STATEMENT**
- 9. Update on capacity fund spend to government**
- 10. Update Work programme**
- 11. Future meeting dates – Friday 13th March 2020**
 - Review public feedback from roadshow on VISION STATEMENT
 - Agree KEY PRIORTIES
 - TARGETS referencing existing strategies – Take ownership of a proportion of D2N2 S.M.A.R.T targets.