

Stapleford Towns Fund - Town Deal Executive Board

Please observe remote conferencing good practice:

***Get on the call in time for the start, testing any new systems if required**

***Please mute microphones unless you are speaking**

***Please raise your hand to speak, let the chair invite your comments**

***One person to speak at a time**

***For in call conversations please use the chat function**

Date: Friday 26th June 2020

Time: 2.00pm - 4.00pm

Venue: MS Teams Meeting

<u>Agenda Item</u>	<u>Duration</u>
1. Welcome and Introductions (Chair)	5 minutes
2. Apologies of absence (RO)	
3. Agree minutes of previous meeting (Chair)	
4. Declarations of interest (Chair)	
5. Further government guidance – summary (RO)	10 minutes
6. GT3 findings – Initial Mapping of feedback to date (Liz, Matt and Paolo GT3)	20 minutes for feedback – 20 minutes for discussion
7. Agree Vision for Stapleford (RO/RM)	10 minutes
8. Approve updated Terms of Reference to include ability to create sub-committees (RO)	10 minutes
9. Update on capacity fund spend (RO)	10 minutes
10. Update Work programme (RO)	5 minutes
11. Future meeting dates – Friday 24th July <ul style="list-style-type: none">• Consider feedback from Masterplan consultation• Masterplan FINAL• Agree list for OBC creation	5 minutes
Friday 21st August	
Friday 18th September	
Friday 16th October	