

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 21 January 2022

Time: 10.00am – 11.30 am

Venue: MS Teams

1. Welcome and Introductions (Chair)
2. Apologies of absence: *Jeff Edwards, David Brierley*
3. Agreement of minutes of previous meeting (All)
4. Declarations of interest (Chair)
5. Update on Project Working Groups (F+G)
 - I. Spend to date update
 - II. Survey work to progress projects
 - III. Principle Risks Under Review (F+G)
6. Commission Co-Funding Specialist
 - I. Approach
 - II. Budget allocation
7. Progression of design on select projects
8. Town Centre Recovery Grant Scheme Update (Luke)
9. AOB

Date of next meeting (Chair)

- Friday 11 February 2022 at 10am at council offices
- Friday 11 March 2022 at 10am at council offices
- Friday 8 April 2022 at 10am at council offices