

# Stapleford Towns Fund – Town Deal Executive Board

**Date:** Friday 8 April 2022

**Time:** 10.00am – 11.30 am

**Venue:** Council Offices, Beeston, Nottingham NG9 1AB

1. Welcome and Introductions (Chair)
2. Apologies of absence: *Sally Gill, Will Morlidge, Teresa Needham, Mel Phythian, Louise Lyddiatt*
3. Agreement of minutes of previous meeting (All)
4. Declarations of interest (Chair)
5. Approval of Project Summaries and associated documents to DLUHC (LC) **(30 mins)**
6. Traffic Management Project (LC) **(10 mins)**
7. Town Centre Recovery Fund phase 2 (Anya Lyons) **(15 mins)**
8. Local Assurance Framework amendments in preparation for Delivery Board Model – stage 3. **(15 mins)**
9. Communications and Engagement support – agree work packages from submission of Project Summary Docs into October 2022 (delivery phases). **(15 mins)**
10. Update former Tiles UK demolition (LC) **(5 mins)**

## **Date of next meeting (Chair)**

- Friday 13 May 2022 at 10am at Council offices
  - Update on Project Summary Documents submission and next steps
  - Approval of Traffic Management Project Summary Document
  - Update former Tiles UK demolition.
  - Communications and Engagement