

# Stapleford Towns Fund – Town Deal Executive Board

**Date:** Friday 20 May 2022

**Time:** 10.00am – 12.00pm

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

1. Welcome and Introductions (Chair)
2. Apologies of absence:
3. Agreement of minutes of previous meeting (All)
4. Declarations of interest (Chair)
5. Update on Project Summary Documents submission
  - a) Overall Funding Position on projects:
    - i. Cycle Network
    - ii. Enterprise Hub
    - iii. Community Pavilion
    - iv. Library Learning Centre

Including key activities for each project moving forwards

- b) Agreed extension to submission deadline for Traffic Management Project – Dec 2022
6. Staffing Update and Project Delivery Review
7. Local Assurance Framework and Governance
  - a) Delivery Board Model and future Executive Board Meetings
8. Update on Town Centre Recovery Fund and decision on Application from Thos Bradley Estate Agents
9. Update former Tiles UK demolition
10. Communications and Engagement

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

- Friday 24 June 2022 at 10am at Council offices