

# Stapleford Towns Fund

## Town Deal Executive Board

Date: Friday 8 March 2024

Time: 10.00am – 11.30am

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

### Agenda

1. Welcome and Introductions - *Chair Ian Jowett*
2. Apologies for absence - *Chair Ian Jowett*
3. Agreement of minutes of previous meeting (5 minutes) - *All*
4. Procedures
  - a) Declarations of interest/Code of Conduct/Website profile updates - *Chair Ian Jowett*
  - b) Updates Executive Board Membership Structure - *Chair Ian Jowett*
5. Communications & Publicity update (5 minutes) - *BakerBaird*
6. Delivery Board Updates on live projects
  - a) Community Pavilion and Young Peoples Centre (15 minutes) - *Sam Comerie/Lee Sycamore – Atkins Realise*
  - b) Library Learning Facility (5 minutes) - *Sam Comerie*
  - c) Enterprise Hub Building (15 minutes) - *Sam Comerie*
  - d) Street Improvement Scheme (5 minutes) - *Sam Comerie*
  - e) Cycle Network and Associated Infrastructure (15 minutes) - *Sam Comerie*

f) Town Centre Recovery Grants Scheme (5 minutes) - Sam Comerie/*Jonathon Little*

7. Programme Issues/PAR (Risks/Budget/Timelines) (20 Minutes) - *Jonathon Little/Sam Comerie*

8. AOB

**Date of next meeting:** 7 June 2023 10-11:30am at BBC Council offices