

Dewsbury Town Deal Board

Agenda

19th November 2020 17.15 onwards

Virtual Meeting

1. **Formal Apologies**
2. **Declaration of Interest**
3. **Minutes of the last Meeting** **Paper Circulated**
4. **Terms of Reference** **Paper Circulated**
Inc:
 - a) Nolan Principles and the Code of Conduct
 - b) Declaration of Interest Form
 - c) Substitutes**Simon Taylor/Valerie George**
5. **Chairperson Update** **Verbal Angela Blake**
6. **Board Membership – Review of Non – Attendees** **Verbal Simon Taylor**
7. **Update on project appraisal and Next Stages** **Presentation Mark Harris (AY)**
8. **Engagement - Early Feedback** **Note circulated Matt Baker (Social)**
9. **AOB**
10. **Date of Next Meeting** **17th December 2020**

Key Milestones

1. Meeting with Towns Hub and BEIS – w/c 23rd November
2. Completion of Engagement and Consultation – 30th November
3. Sharing of first draft of TIP – Mid December
4. Dewsbury Town Deal Board – 17th December 2020
5. Dewsbury Town Deal Board - w/c 4th or 11th January 2021
6. Meeting with Towns Hub and BEIS w/c 4th January 2021
7. Kirklees Cabinet – 20th January 2021
8. TIP Submission – 30th January 2021