Dewsbury Town Deal Board

Notice of Meeting

Dear Member

The Dewsbury Town Board will meet virtually at **5:30pm** on **Thursday 5 August 2021**.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

Board Members:-

Keith Ramsay - Chair Councillor Shabir Pandor Heather Waddington Mark Eastwood (MP) Charles Smith Martin Hathaway Martin Walsh Iqbal Bhana (MBE) Paul Burnett Peter Mason Nancy Barrett Martyn Broadest Bruce Bird

Agenda Reports or Explanatory Notes Attached

Pages

1: Membership of Dewsbury Town Deal Board

To receive apologies for absence from Board Members who are unable to attend this meeting.

2:

Declaration of Interests

Members will be asked to advise if there are any items on the Agenda in which they have a Disclosable Pecuniary Interest, which would prevent them from participating in any discussion on the item of participating in a vote upon the item, or any other interests.

3. Minutes of Previous Meeting

To approve the minutes of the meeting of the Board held on 24 June 2021.

- 4. Matters Arising
- 5: Chairs update

6: Procedural Updates

Stage 2 Project Confirmation, Project Assurance and Business Case development

Paper circulated

Officer: Michelle Illingworth/Simon Taylor

7: Update on Markets

Officer: Peter Thompson - Economy & Skills Project Manager

8. Update on Bus Station

Officer: Simon Taylor / Michelle Illingworth

9. AOB

10. Date of Next Meeting

2nd September 2021at 5:30pm Thrive, 21 Bond Street, Dewsbury, WF13 1AX