AGENDA

Stocksbridge Town Deal Board

Thursday 8th December 2022, 10am Stocksbridge Towns Fund Office, Manchester Rd, Stocksbridge

- Miriam Cates (MP for Penistone and Stocksbridge) Co-Chair
- Ian Sanderson, SLR Outlets (Temporary Co-Chair)
- Chris Bell, Don Valley Railway Trust
- John Crawshaw, J W Crawshaw Ltd
- Dave Cates, Redemption Media
- Graham Silverwood, STEP & SCLC
- Julie Grocutt, Deputy Leader, SCC
- Neil Curtis, Community Representative

Also attending:

- Howard Varns, Senior Programme Manager, SCC
- Amanda Holmes, Communications Officer, SCC
- Sam Townsend, Cities and Local Growth Unit, DLU

Apologies

- Natalia Govorukhina, Finance and Commercial Manager, SCC
- Kate Martin, Executive Director, SCC
- Yuri Matischen, MD, MLSBG

1.	Welcome and confirmation of the minutes of the previous meeting	
	and discuss any issues arising	Miriam Cates

- 2. Governance Declaration of interest to declare any interests in items on the agenda
- 3. Scheme of delegation Membership review, changes to roles and remit and confirmation of interim chair arrangements

 Howard Varns
- 4. S & R Committee Report (Key issues to resolve is agreeing the strategy for managing budget uncertainty/ tender risk)

 Howard Varns

5. Programme Issue Howard Varns

6. Project Funding Status Howard Varns

7. Spend to Date Howard Varns

8. AOB