

Sheffield

Stocksbridge Town Deal Interim Board Meeting

Monday 11 August, 10am-12.00pm

Location: Stocksbridge Community Leisure Centre, Moorland Drive, Stocksbridge S36 1EG

1.	Welcome and apologies Welcome to new Board member/SCC officer (Cllr TBC & Alex Parker (absent))
2.	Governance and declarations of interest (<i>10 mins</i>) <ul style="list-style-type: none">• Declarations of Interest (for items on the agenda)• Appointment of new Board member (proposal of and ratification of Board decision)
3.	Update on Progress with property and acquisitions: David Ambrose (<i>15 mins</i>) <ul style="list-style-type: none">• Factory shop and Chemists• Bargain Booze• 519 Title, Appropriation and risks
4.	519 Construction -update: Jess Carter (<i>10 mins</i>)
5.	Hub in Operation/Business Planning: (<i>25 mins</i>) Library Fit-out discussions : <ul style="list-style-type: none">• Feedback on developed brief and community groups (as existing): Bev Richards• Board to update on aspirations and comms with IDA (Inspire Development Academy) Sheffield Progress on Business Planning: <ul style="list-style-type: none">• Update to the group on discussions and next steps: David Ambrose/Ian Sanderson Public art update: Hilary Osborn
6.	Education and Skills: Update on discussions: Tony Goddard (<i>15 mins</i>) <ul style="list-style-type: none">• Direction of travel - Education group to seek board approval• Next steps with Northern College
7.	Tracks and Trails Project: Yuri Matischen (<i>15 mins</i>) <ul style="list-style-type: none">• Upper Don Trail: Discussion of proposals. Board to agree to allocate funds. Note requirement for a grant fund agreement . <ul style="list-style-type: none">• Update on Yorks Water funded element

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8.	Sports Projects: Graham Silverwood/ Gareth Hayden (15 mins) 3G Pitch Cricket Pavilion
9.	Communication Update: Paper to be shared from Leigh Sanders (5 mins)
10.	Finance: Jonny McQuillin (10 mins)
11.	AOB
	<u>Dates of future meetings:</u> Mon 22 September Mon 20 October Fri 5 December