

AGENDA

Town Deal Board Meeting

Wednesday 2nd September, 14:30 – 16:00

Dransfield House, Fox Valley, Sheffield S36 2AB

and via zoom

Join Zoom Meeting:

<https://zoom.us/j/96389907331?pwd=Y0M2R0VJKzIUUzY3MUUqNmRCRHdiQT09>

Meeting ID: 963 8990 7331

Passcode: 195562

Attendees:

- Miriam Cates (MP for Penistone and Stocksbridge)
- Mark Dransfield, Dransfield Properties
- Gillian Duckworth, Director of Legal & Governance SCC
- Cllr Julie Grocutt, Sheffield City Council and Stocksbridge Town Council
- Colin Blackburn, South Yorkshire LEP
- Graham Silverwood, The Venue Trust & Stocksbridge Community Leisure Centre
- Chris Bell, Don Valley Railway Trust
- Mick Hood, Liberty Speciality Steels
- John Crawshaw, Crawshaw's Butchers
- Ian Sanderson, SLR Outlets
- Tom Newman, Steel Valley Project
- Dave Cates, Education and Skills Committee

Also attending:

- Big Picture Company (tbc)
- Justin Homer, Area Lead, Sheffield City Region (Cities and Local Growth Unit) (ZOOM)
- Amanda Holmes, Dransfield Properties (DPL)

1. Welcome and confirmation of the minutes of the previous meeting and discuss any issues arising
2. Governance
 - Declaration of interest – to declare any interests in items on the agenda
 - Register of Interests – to request any outstanding members to fill in and return the register of interest previously circulated.
3. Update on towns fund budget and commissioned work.
 - GD to outline the updated situation with the “seed fund” budget
4. Update on Amion appointment as Project Managers / bid writers
 - GD / MD to update members on the outcome of the meeting with Amion and to discuss next steps

5. Updates from Sub Committees:
 - Town Centre Sub Committee – Mark Dransfield
 - Infrastructure Sub Committee – Chris Bell
 - Sustainability Sub Committee – Tom Newman
 - Industry and Skills Sub Committee – **to include an update on the Towns Fund Website** - Dave Cates / Amanda Holmes
 - Health and Leisure Sub Committee – **to include an update on the bid for the Stocksbridge Leisure Centre and Oxley Park discussed at the last TF meeting.**- Graham Silverwood.

6. The Big Picture Presentation
 - To receive a short presentation from The Big Picture company about the feasibility study for a community cinema in Stocksbridge

7. Timescales and format for public consultation

8. Any other business

9. Date of next meeting