AGENDA Town Deal Board Meeting

Wednesday 13th January, 10:00 – 11:30

VIA ZOOM ONLY

Join Zoom Meeting

https://zoom.us/j/96120544406?pwd=S0QyemhYWU5ZU1F1R3Z6aEMrQmpYdz09

Meeting ID: 961 2054 4406 Passcode: 681067

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, Stocksbridge Training and Enterprise Partnership (STEP) & Stocksbridge Community Leisure Centre (SCLC)
- 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, Redemption Media

Also attending:

- Justin Homer, Area Lead, Sheffield City Region (Cities and Local Growth Unit)
- Cassie Houlden, Amion
- Amanda Holmes, Dransfield Properties
- Kate Clark, Senior Project Officer, SCC
- Joy Grant, Project Support Officer, SCC
 - 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

3. Update on towns fund budget and commissioned work.



- 4. Update on graphic design work for the Bid AH
- 5. Draft TIP for approval and follow up from latest Check and Challenge session Cassie Houlden
- 6. Feedback to the Community following public consultation to agree content of email contact with consultees who requested feedback
- 7. Accelerated funding project - Final Business Case for approval- Kate Clark



- 8. Interim governance the role of the Board and sub committees post TIP submission (date of next Board meeting is scheduled for Wednesday 10th February 10:00-11:30).
- 9. Any other business