AGENDA

Town Deal Board Meeting

Monday 14th December 2020, 9:30 – 11:30 VIA ZOOM ONLY

Join Zoom Meeting
https://zoom.us/j/95738130930?pwd=YS9IaHBXMml2c0FCbTIrbnFFNEtwdz09
Meeting ID: 957 3813 0930
Passcode: 873768

Attendees:

- Mark Dransfield, Dransfield Properties
- Dave Cates, representing Miriam Cates (MP for Penistone and Stocksbridge)
- 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

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
- Mandy Aitken, Steel Valley Beacons Arts
- Dan Timmins, Steel Valley Beacons Arts
- Graham Elliott, Steel Valley Beacons Arts
- Joy Grant, Project Support Officer, SCC

Ahead of the main meeting starting a presentation is to be given at 9:30am by the Steel Valley Beacon Arts



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.
 - > GD to outline the updated situation with the "seed fund" budget
- 4. List of preferred projects MD to outline the list that board members would like to take forward in the bid. A vote to be taken on the projects.
- 5. Accelerated funding project Oxley Park Final Business Case for approval Kate Clark



- 6. Amion update Cassie Holden
- 7. Consultation update feedback to the public following consultation process
- 8. Any other business
- 9. Date of next meeting: Wednesday 13 January 2021 at 10 am.