

Camborne Town Deal Board

Date: Monday 7th February 2022

Time: 3.30-5.30pm

Location: Microsoft Teams Meeting

Membership: **Chair:** Val Dalley (VD)

Vice-Chair: John Cosgrove (JC)

Business and Community representatives: Trevor Dalley (TD), Rose Goodship (RG), Amanda Hall (AH), Angela Hatherell (AHa), Louise Hinds (LH), Tonia Lu (TL), Anna Pascoe (AP)

Camborne Town Council: Cllr David Atherfold (DA), Cllr Zoe Fox (ZF), Rose Hitchens-Todd (RHT)

Cornwall Town Council Non-Voting Advisor: Samantha Hughes (SH)

Cornwall Councillors: Cllr Philip Desmonde (PD), Cllr John Morgan (JM), Cllr Peter Perry (PP)

Cornwall Council Officers: Matthew Brown (MB – Strategic Planning Manager), Melissa Burrow (MBu - Town Deal Delivery Commissioning Specialist), Charlotte Caldwell (CC – Communities Link Officer), Glenn Caplin-Grey (GCG – Service Director for Economic Growth), Emily Kent (EK - Head of Economy Skills & Culture), Iain Mackelworth (IM – Head of Investment & Growth), Phill Woods (PW – Place and Regeneration Manager)

Local Enterprise Partnership: Mark Duddridge (MD)

Cornwall Council Cabinet Member: Cllr Stephen Rushworth (SR)

Member of Parliament: George Eustice MP (GE)

Agenda

- 1 Consent of all present to record meeting
- 2 Welcome and Introductions
- 3 Apologies
- 4 Declarations of Interest
- 5 Minutes of the last meeting and action tracker

Chair

- 6 Town Deal Project Lead Presentations, to include:
- Park Gerry
 - Life Cycle Camborne
 - Renovating the Rec
- 7 Former Buzz Station (Camborne Town Centre project) and Recommendations from Buzz Station Sub-Group MB
- 7a Update from It's Possible Camborne RHT
- 8 Programme Management Office update CH
- 9 Comms Subgroup Update RG
- 10 Items for next agenda Chair
- 11 Any other business Chair
- 12 Date of next meeting
- 13 Items for information
- Capacity Budget Update
 - Work Programme
- 14 Date of next meeting: 21st March 2022