

Penzance Town Deal Board

Date: Monday 1st November 2021

Time: 09.00-11.00

Location: Microsoft Teams

Membership: Voting Members: Dick Cliffe (DC), CC Tim Dwelly (TD), Henry Garfit (HG), CC Andrew George (AG), Jonathan How (JH), CC Jim McKenna (JMc), CC Thalia Marrington (TM), Rob Parsons (RP), Sarah Shaw (SS), Susan Stuart (SS), Derek Thomas MP (DT), Martin Tucker (MT), Tim Wotton (TW), Rachel Yates (RY)

Non-voting Members/Officers: James Hardy (JHa), Hester Hunt (HH), Claire Hurley (CH), Emily Kent (EK), Jess Morris (JM), CC Tara Sherfield-Wong (TSW), Phill Woods (PW)

Agenda

1. Consent to record meeting
2. Welcome and apologies
3. Declaration of Interests
4. Election of Vice Chair
5. Minutes of last meeting and action tracker
6. Matters arising not covered on the agenda
7. Project Lead presentations, to include:
 - Morrab Gardener's House
 - Enterprise Grant Scheme (CDC)
8. Programme Management Office Update
9. Town Centre regen project development progress
10. Revised Terms of Reference and Board remit
11. Board Member project / stakeholder support
12. Future High Streets Fund update
13. AOB
14. Items for next agenda
15. Date of next meeting