



Camborne Town Deal Board

Date: Friday 28th May 2021

Time: 10.00am-12.00pm

Location: Microsoft Teams Meeting

Chaired by: TBC

Membership:

- Chair:** TBC
- Vice-Chair:** TBC
- Co-ordinator:** Len Smith (LS)
- Business and Community representatives:** Val Dalley (VD), Trevor Dalley (TD), Rose Goodship (RG), Amanda Hall (AH), Tonia Lu (TL), Anna Pascoe (AP)
- Camborne Town Council:** Cllr Zoe Fox (ZF), Rose Hitchens-Todd (RHT)
- Cornwall Councillors:** Cllr Philip Desmonde (PD), Cllr Paul White (PWh)
- Cornwall Council Officers:** Matthew Brown (MB – Strategic Planning Manager), 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)
- Member of Parliament:** George Eustice MP (GE)

Agenda

1. Welcome and Introductions
2. Apologies
3. Declarations of Interest
4. Election of Camborne Town Deal Chair for May 2021-22 PW
5. Election of Camborne Town Deal Vice Chair for May 2021-22 Chair
6. Board Attendance Register Chair
7. Minutes of last meeting, to include:
 - a. Minutes of meeting held on 27th April 2021 Chair
 - b. Action update tracker for information
8. Buzz Station, to include:
 - a. Update on the Bus Station acquisition work IM / LK
 - b. Buzz Station Plan B work MB
9. Stage 2 – Roles and Responsibilities PW
10. Delivery Team (PMO) and Business Case Development IM
11. Balance of Board Membership and Recruitment of new Board Members PW
12. Capacity Funding Expenditure Update LS
13. Any other business
14. Items for next agenda
15. Date and time of next meeting