

Camborne Town Deal Board Extraordinary Meeting - Agenda

Date: Friday 29th April 2022

Time: 9.00am – 11.00am

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 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), Vanessa Luckwell (CC – Communities Link Officer), Glenn Caplin-Grey (GCG – Service Director for Economic Growth), Emily Kent (EK - Head of Economy Skills & Culture), 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

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| 1 | Consent of all present to record meeting | |
| 2 | Welcome and apologies | Chair |
| 3 | Declarations of Interest | Board |
| 4 | Programme business case review | Chair |
| 5 | AOB | Chair |
| 6 | Date of next meeting: Monday 9 th May 2022, 3.00pm - 5.00pm | |