

# Penzance Town Deal Board

**Date:** Monday 6<sup>th</sup> December 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

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|----|--|---------|
| 1  | Consent to record meeting                  |         |
| 2  | Welcome and apologies                      |         |
| 3  | Declaration of interests                   | 10 mins |
| 4  | Minutes of last meeting and action tracker |         |
| 5  | Matters arising not covered on the agenda  |         |
| 6  | Project presentations, to include:         |         |
|    | • Penzance Harbour                         | 10 mins |
|    | • Market House and Waterfront Site         | 10 mins |
|    | • Ponsandane Park and Bike                 | 10 mins |
| 7  | Programme Management Office Update         | 20 mins |
| 8  | Revised Terms of Reference and Board remit | 15 mins |
| 9  | Board Member project / stakeholder support | 5 mins  |
| 10 | Future High Streets Fund update            | 5 mins  |
| 11 | AOB  | 5 mins  |
| 12 | Items for next agenda                      | 5 mins  |
| 13 | Date of next meeting                       | 5 mins  |