



# Camborne Town Deal Board

**Date:** Tuesday 30<sup>th</sup> March 2021

**Time:** 10.00am-12.00pm

**Location:** Microsoft Teams Meeting

**Chaired by:** Anna Pascoe (AP)

**Membership:**  
**Chair:** Anna Pascoe  
**Vice-Chair:** Rose Hitchens-Todd (RHT)

**Co-ordinator:** Len Smith (LS)

**Partner Group Chairs:** Communications & Engagement: Sue Bradbury (SB); Creativity: Tonia Lu (TL); Finance and Future Planning: Samantha Hughes (SH); Prosperity: Justin Olosunde (JO); Vision: Charlotte Caldwell (CC)

**Business and Community representatives:** Lauren Burt (LB), Val Dalley (VD), Rose Goodship (RG), Amanda Hall (AH), Zoe Hall (ZH)

**Camborne Town Council:** Cllr Trevor Dalley (TD)

**Cornwall Councillors:** Cllr David Atherfold (DA), Cllr Philip Desmonde (PD), Cllr John Herd (JH), Cllr Paul White (PWh)

**Cornwall Council Officers:** Matthew Brown (MB – Strategic Planning Manager), Glenn Caplin-Grey (GCG – Service Director for Economic Growth), Phill Woods (PW – Place and Regeneration Manager)

**Local Enterprise Partnership:** Mark Duddridge (MD)

**Member of Parliament:** George Eustice MP (GE)

**Also in attendance:** Emily Kent (EK – Head of Economy Skills & Culture), Iain Mackelworth (IM – Cornwall Council Head of Investment & Growth), Louisa Philpott (LP – Arup)

## Agenda

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|--|----------|---------|
| 1. Welcome and Introductions   |          |         |
| 2. Apologies   |          |         |
| 3. Declarations of Interest  |          |         |
| 4. Board Attendance Register   |          |         |
| 5. Minutes of last meeting   | AP       |         |
| 6. Business Case Development Support – Presentation by Arup  | LP       | 20 mins |
| 7. Programme Management Office (PMO) Presentation  | IM/EK/PW | 30 mins |
| 8. Risk Register   | LS       | 10 mins |
| 9. Partner Group updates:  |          |         |
| a) Comms and Engagement  | SB       | 10 mins |
| b) Prosperity  | VD       | 10 mins |
| 10. Place and Regeneration Manager's Update  | PW       | 5 mins  |
| 11. Chair's Update   | AP       | 5 mins  |
| 12. Capacity Funding Expenditure Update  | LS       | 10 mins |
| 13. Accelerated Fund Information Report  | MB       | 10 mins |
| 14. Process Overview Information Report – Annual election of Chair/Vice-Chair and Review of Board Membership | PW       | 2 mins  |
| 15. Any other business   |          |         |
| 16. Date and time of next meeting  |          |         |