



Camborne Town Deal Board

Date: Monday 22nd February 2021

Time: 3.00pm-5.00pm

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)

Agenda

1. Welcome and Introductions
2. Apologies

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| 3. | Declarations of Interest | |
| 4. | Board Attendance Register | |
| 5. | Minutes of last meeting | AP |
| 6. | Partner Group updates (as appropriate): | |
| | • Comms and Engagement | RHT |
| | • Creativity | TL |
| | • Prosperity | JO |
| | • Finance and Future Planning | SH |
| | • Vision | CC |
| 7. | Deal Makers | CC |
| 8. | Accelerated Fund | SH |
| 9. | Place & Regeneration Manager's Update | PW |
| 10. | Chair's Update | AP |
| 11. | Business Plan development and TIP project lead liaison | CC |
| 12. | Capacity Funding Expenditure Update | LS |
| 13. | Camborne Town Deal resource | CC |
| 14. | PR / Website contracts and budget | SH |
| 15. | Project development and budget considerations, to include: | |
| | a. Camborne Contemporary Craft Hub | SH |
| | b. Old Fire Station | CC |
| 16. | Any other business | AP |
| 17. | Date and time of next meeting | |