



Camborne Town Deal Board

Date: Tuesday 27th April 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)

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. Capacity Funding Expenditure Update | LS | 5 mins |
| 7. Accelerated Fund progress update | MB / AP | 15 mins |
| 8. Consideration and agreement of items sent via written procedure (recommendations to Cornwall Council from Prosperity Partners presented at last Board meeting) | AP | 25 mins |
| 9. Programme Management Office update | PW | 5 mins |
| 10. Partner Group updates: | | |
| a) Comms and Engagement | SB | 10 mins |
| b) Creativity | TL | 10 mins |
| c) Finance and Future Planning | SH | 10 mins |
| 11. It's Possible Camborne CIC | RHT | 10 mins |
| 12. Place and Regeneration Manager's Update | PW | 5 mins |
| 13. Chair's Update | AP | 5 mins |
| 14. Any other business | | |
| 15. Date and time of next meeting | | |