



Camborne Town Deal Board

Date: Monday 21st June 2021

Time: 2.00-4.00pm

Location: Microsoft Teams Meeting

Membership: **Chair:** Vacant

Vice-Chair: Val Dalley (VD)

Co-ordinator: Len Smith (LS)

Business and Community representatives: Rose Goodship (RG), Amanda Hall (AH), Tonia Lu (TL), Anna Pascoe (AP)

Camborne Town Council: Cllr Zoe Fox (ZF), Rose Hitchens-Todd (RHT)

Cornwall Councillors: Cllr Philip Desmonde (PD), Cllr John Morgan (JM), Cllr Peter Perry (PP)

Cornwall Council Officers: Matthew Brown (MB – Strategic Planning Manager), Charlotte Caldwell (CC – Communities Link Officer), Glenn Caplin-Grey (GCG – Service Director for Economic Growth), Emily Kent (EK Head of Economy Skills & Culture), Iain Mackelworth (IM – Head of Investment & Growth), Phill Woods (PW – Place and Regeneration Manager)

Local Enterprise Partnership: Mark Duddridge (MD)

Member of Parliament: George Eustice MP (GE)

Agenda

1. Consent of all present to record meeting
2. Welcome and Introductions
3. Apologies
4. Declarations of Interest
5. Board attendance register
6. Minutes of the last meeting

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| 7. | Heads of Terms, to include:
a. Confirmation of award of funding from Government
b. To agree HoT and next steps | PW |
| 8. | Buzz Station, to include:
a. Update on Buzz Station negotiations
b. Update on alternative site work | MB |
| 9. | Board recruitment – to receive recommendations from recruitment panel and agree Board appointment(s) following panel meeting on 17 th June | PW |
| 10. | Delivery Team (PMO) support update | IM |
| 11. | Post Submission Assessment results | IM |
| 12. | Items for next agenda | |
| 13. | Any other business | |
| 14. | Date of next meeting | |