

# Camborne Town Deal Board

**Date:** Monday 20<sup>th</sup> September 2021

**Time:** 3.30-5.30pm

**Location:** Microsoft Teams Meeting

**Membership:** **Chair:** Val Dalley (VD)

**Vice-Chair:** Vacancy

**Business and Community representatives:** John Cosgrove (JC), Trevor Dalley (TD), Rose Goodship (RG), Amanda Hall (AH), Angela Hatherell (AHa), Louise Hinds (LH), Tonia Lu (TL), Anna Pascoe (AP)

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

**Cornwall Town Council Non-Voting Advisor:** Samantha Hughes (SH)

**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 Election of Camborne Town Deal Vice Chair for 2021-22 Chair
- 6 Minutes of the last meeting and action tracker Chair

7	Feedback from Towns Fund Board Development Session	RC
8	Buzz Station, to include: - Progress report - Plan B progress	TBC MB
9	Programme Management Office update, to include: - Delivery Plan - Project Progress Report - Risk Register	CH
10	Comms Strategy Update	CH
11	Revised Terms of Reference	PW
12	Camborne Town Deal Subgroup Options	PW
13	Town Deal Work Programme	PW
14	Items for next agenda	Chair
15	Any other business	Chair
16	Date of next meeting	