

MEETING:	Goldthorpe Town Deal Board
DATE:	Thursday 1 February 2024
TIME:	2.00 pm
VENUE:	THIS MEETING WILL BE HELD VIRTUALLY

AGENDA

- 1 Apologies
- 2 Declarations of Interest
- 3 Minutes from the Previous Meeting and Matters Arising (*Pages 3 - 11*)
Report showing spend to end Dec23 included for information purposes as requested.
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 4 Town Investment Plan Update (*Pages 13 - 23*)
Rachael Allington
See Highlight report; Plan on a Page included for information purposes only.
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 5 New Access Roundabout (Project K) + Commercial Investment Fund (Project L)
Deep Dive (*Pages 24 - 36*)
Suzanne Brough
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 6 Business Engagement Review (*Pages 37 - 40*)
Becca Gamble
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 7 Goldthorpe Towns Fund Impact and Board Legacy Planning (*Pages 41 - 42*)
Rachael Allington
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 8 Communication Plan
Mike Cotton

9 Government Updates

Justin Homer

10 South Yorkshire Mayoral Combined Authority Updates

Rebecca Slack has issued apologies so this item and the investment zone update will be delivered at the next Board meeting.

11 Forward Plan (Pages 43 - 45)

Rachael Allington

11 th April 2024	Face to Face TBC	Cultural Hub Deep Dive	- Copy of presentation - Summary slide highlighting Key discussion points and actions/decisions required	with agenda, week before meeting
		SYMCA Investment Zone Update	- Copy of presentation - Summary slide highlighting Key discussion points and actions/decisions required	with agenda, week before meeting
23 rd May 2024 <i>NB date may change subject to DLUHC confirming M&E dates</i>	Teams TBC	Heart of Goldthorpe Deep Dive	- Copy of presentation - Summary slide highlighting Key discussion points and actions/decisions required	with agenda, week before meeting
		Monitoring & Evaluation Return Update on - Programme & Project Status - Programme & Project progress - Financial information - Outputs - Outcomes - Risks	M&E report for DLUHC - Executive Summary of Key points	with agenda, week before meeting
18 th July 2024	Teams TBC	Goldthorpe Housing Project Deep Dive Housing Retrofit Deep Dive	- Copy of presentation - Summary slide highlighting Key discussion points and actions/decisions required	with agenda, week before meeting

12 Any Other Business