

MEETING:	Goldthorpe Town Deal Board
DATE:	Thursday 11 April 2024
TIME:	2.00 pm
VENUE:	Meeting Room - Goldthorpe Town Hall

AGENDA

- 1 Governance (*Pages 3 - 10*)
 - a) Apologies
Chair
 - b) Declarations of Interest
All
 - c) Accept Minutes from previous Board meeting
Chair
 - d) Updates to Documentation
Becca Gamble
 - i. Resignations from board
 - e) SYMCA Update
Rebecca Slack
 - i. Investment Zone Presentation
SYMCA Representative
 - f) DLUHC Update
Justin Homer

Reason restricted:

Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)

- 2 Towns Fund Progress Updates (*Pages 11 - 50*)
 - a) Progress Against Previous Meetings Actions
Rachael Allington
 - b) Escalations / Decisions for Board and Updated Highlight Report
Rachael Allington
 - c) Project G: Cultural Hub Deep Dive
Josh Clough
 - d) Updates from Subgroups / Task Groups
 - i. Youth Engagement
Josh Clough / James Eggington
 - ii. Business Engagement
Becca Gamble / Teresa Williams

Reason restricted:

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- 3 Impact and Board Legacy Planning (*Pages 51 - 56*)
 - a) Impact and Legacy
Rachael Allington
 - b) Future Meetings Schedule
Rachael Allington

23 rd May 2024 <i>Agenda items to be limited due to timing of meeting being earlier based on M&E submission.</i>	Teams	Primary Focus - Heart of Goldthorpe Deep Dive	- Copy of presentation - Summary slide highlighting key discussion points and actions/decisions required.	With agenda, week before meeting.
		Primary Focus - Monitoring and Evaluation return Update on: - Programme & Project Status - Programme and 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	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.
19 th September 2024	Face to Face	Phoenix Park Deep Dive	- Copy of Presentation	With agenda, week before meeting.

Future meeting date proposed change to fit updated M&E reporting dates:

Current date – 28th November 14:00-16:00 via teams

Proposed date – 14th November 14:00-16:00 via teams

c) Date and Time of Next Meeting

23rd May, 14:00-16:00

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Any Other Business