

MEETING:	Goldthorpe Town Deal Board
DATE:	Thursday 18 July 2024
TIME:	2.00 pm
VENUE:	Microsoft Teams - Virtual Meeting

AGENDA

- 1 Governance
 - 1a Apologies (14:00-14:02)
Dan Harper
 - 1b Declarations of Interest (14:03-14:05)
All
 - 1c Accept Minutes from Previous Board Meeting (14:05-14:07) (*Pages 5 - 10*)
Dan Harper
 - 1d Governance Updates (14:08-14:15) (*Pages 11 - 14*)
Chair and Vice Chair Vote
Dan Harper
Paperwork Update
Becca Gamble
Membership Update
Chair
 - 1e SYMCA Updates (14:16-14:20)
Rebecca Slack
 - 1f Government Updates (14:21-14:25)
Justin Homer
 - 1g Communications Updates (14:26-14:30)
Steph Lee
- 2 Towns Fund Progress Updates
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
 - 2a Progress Against Previous Meetings Actions (14:31-14:35) (*Pages 15 - 16*)
Rachael Allington
Progress against previous meetings actions included for information purposes only
 - 2b Progress Across the Goldthorpe Towns Fund (14:36-14:50) (*Pages 17 - 20*)
 - i. Escalations/Decisions for Board
 - ii. Highlight Report
Rachael Allington

- 2c Phoenix Park Deep Dive (14:51-15:15)
Land Trust Representative
- 3 Engagement
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 3a Business Engagement (15:16-15:25) (Pages 21 - 26)
Teresa Williams
- 3b Youth Engagement (15:26-15:30) (Pages 27 - 30)
Josh Clough
- 4 Legacy
Reason restricted:
Paragraph (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)
- 4a Summary of Previous Legacy Discussion (15:31-15:35) (Pages 31 - 36)
Rachael Allington
For information only
- 4b Delivery Associate Support Programme (15:36-15:40) (Pages 37 - 42)
Rachael Allington
- 4c Goldthorpe Housing Strategy (15:41-15:45)
Alison Dalton
- 5 Forward Plan (15:46-15:50) (Pages 43 - 44)
Rachael Allington

Board Date	Suggested Format	Agenda Item	Suggested Papers and when to be circulated	
19 th September 2024	Face to Face	Heart of Goldthorpe Deep Dive	- Copy of presentation - Summary slide highlighting Key discussion points and actions/decisions required	with agenda, week before meeting
14 th November 2024	Teams	Goldthorpe Housing Project Deep Dive and Housing Retrofit 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	M&E report for DLUHC- Executive Summary of Key points	with agenda, week before meeting

		- Outputs / Outcomes / Risks		
30 th January 2025	Teams	Employment Land Deep Dive	- Copy of presentation - Summary slide highlighting Key discussion points and actions/decisions required	with agenda, week before meeting

6 Any Other Business (15:50-16:00)
Date of next meeting: 19/09/2024, Face to Face (Goldthorpe Library)