

Our Ref:

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Date: Wednesday, 28 October 2020

# To: All Members of the Clay Cross Town Board

You are invited to attend the next meeting of the Clay Cross Town Board to be held on Friday, 6 November 2020 at 9.00 am by Conference Call. Access credentials to the meeting will be sent to you separately. The public parts of the meeting will be streamed from the Council's website.

#### Virtual Attendance and Hybrid Meetings

I have provided the Leader and Deputy Leader with advice on the holding of "hybrid" meetings outlining the risks including to employees dealing with the Chamber and to Members. Hybrid meetings are those where some attendance is in person in the Council Chamber and some is virtual. I would encourage you all to attend virtually. Accordingly if you attend in person you will be deemed to have accepted the following disclaimer as applying.

#### Risk Assessment Disclaimer

When attending this meeting in person, I confirm that I have read and understood the contents of each of the following risk assessments and agree to act in line with its content.

	RA –	Return	to Wor	k Mill I	Lane	Covid	19 \	<b>V</b> 9
П	Mill L	ane Co	ronavir	us Cor	ntrol N	Measui	es	V4

Both documents have been emailed to Members and are available on the Modern.Gov App library.

The same advice is given to officers who are also encouraged to participate in the meeting remotely.

Yours sincerely

Saral, Skenberg

Joint Head of Corporate Governance and Monitoring Officer

### AGENDA

#### 1 Apologies for Absence

# 2 <u>Declarations of Interest</u>

Members are requested to declare the existence and nature of any disclosable pecuniary interests and/or other interests, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time.

# 3 Minutes of Last Meeting

To approve as a correct record and the Chair to sign the Minutes of the Clay Cross Town Board meeting held on 9 October 2020 – **To Follow** 

### 4 Feedback from Submission

Verbal update from Karl Apps – Joint Housing Strategy & Growth Manager

# 5 <u>Update on Accelerator Funding Progress</u> (Pages 4 - 7)

To consider the attached Report – Clay Cross Town Deal Board Chair

# 6 Working Groups (Pages 8 - 12)

To consider the attached Report – Clay Cross Town Deal Board Chair

#### 7 Additional Board Members (Pages 13 - 15)

To consider the attached Report – Clay Cross Town Deal Board Chair

#### 8 Press Release

To consider the attached Press Release - To Follow

#### **Next Steps** (Pages 16 - 18)

To consider the attached Report – Clay Cross Town Deal Board Chair



Polish

French

# We speak your language

Nous parlons votre langue

Spanish Hablamos su idioma

Mówimy Twoim językiem

Slovak Rozprávame Vaším jazykom

Chinese

我们会说你的语言

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01246 217753

us on

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.