



**North East  
Derbyshire**  
District Council

Contact: Asher Bond  
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Date: Wednesday, 5 January 2022

To: **All Members of the Clay Cross Town Deal Board**

You are invited to attend the next meeting of the Clay Cross Town Deal Board to be held on **Friday, 14 January 2022 at 9.00 am by Zoom Meeting Platform**. Access credentials to the meeting will be sent to you separately.

Yours sincerely

A handwritten signature in cursive script that reads "Sarah Skuberg".

Assistant Director of Governance and Monitoring Officer

## **A G E N D A**

**1 Apologies for Absence**

**2 Declarations of Interest**

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 (Pages 3 - 7)**

To approve as a correct record and the Chair to sign the Minutes of the Clay Cross Town Board held on 5 November 2021.

**4 Working Groups Update - Including Key Issues and Risks (Pages 8 - 17)**

Working Group Chairs/Amion to deliver verbally

**5 Outline of Sharley Park Leisure Centre Business Case**

Update/Presentation – Matt Broughton, Director of Transformation

**6 Programme Update (Pages 18 - 33)**

Peter Alford – Amion Consulting

**7 Assurance and Approval Process** (Pages 34 - 37)

Karl Apps - Assistant Director Economic Development, Regeneration and Housing Delivery

**8 Communications/Engagement Update**

Verbal Update - Karl Apps – Assistant Director Economic Development, Regeneration and Housing Delivery

**9 Any Other Business**

**10 Exclusion of Public**

The Chair to move:-

That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Paragraph 3, Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006).

**11 Early Release Funding** (Pages 38 - 57)

Karl Apps - Assistant Director Economic Development, Regeneration and Housing Delivery

**12 Tender Briefs** (Pages 58 - 68)

Karl Apps - Assistant Director Economic Development, Regeneration and Housing Delivery

## ***We speak your language***

**Polish**

***Mówimy Twoim językiem***

**Romanian**

***Vorbim limba dumneavoastră***

**Urdu**

**ہم آپ کی زبان بولتے ہیں**

**Chinese**

**我们会说你的语言**



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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.