

Re-issued Agenda Items 7, 8 and 12 Added



**North East
Derbyshire**
District Council

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Date: Wednesday, 9 March 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, 18 March 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 black ink that reads "Sarah Steuberg".

Assistant Director of Governance and Monitoring Officer

AGENDA

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 4 - 8)

To approve as a correct record and the Chair to sign the Minutes of the Clay Cross Town Board held on 14 January 2022.

4 Change of Vice-Chair

5 Strategic Programme

Project Lead/Amion

6 Status Update (Pages 9 - 26)

Project Lead/Amion to update on the following:-

- Key Issues and Risks
- Connections
- Low Carbon Housing
- Low Carbon Workspace
- Town Centre
- Creative Hub
- Skills Hub
- Train Station Feasibility

7 **Sharley Park** (Pages 27 - 151)

Director of Transformation

8 **Communications Update** (Pages 152 - 154)

Senior Regeneration Officer & Urban Designer

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 item 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 **Land Assembly** (Pages 155 - 158)

Senior Regeneration Office and Urban Designer

12 **Programme Management, Assurance, Monitoring and Evaluation** (Pages 159 - 161)

Section 151 Officer

We speak your language



North East
Derbyshire
District Council

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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please contact the Governance Team at least 72 hours before the meeting starts.