



**North East
Derbyshire**
District Council

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Date: Thursday, 17 November 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, 25 November 2022 at 10.00 am in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

A handwritten signature in black ink 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 - 4)

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

4 Board Appointments (Pages 5 - 8)

5 Any Other Business

6 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).

- 7 **Outline Business Case (OBC) - Town Centre Regeneration** (Pages 9 - 14)
- 8 **Outline Business Case - Low Carbon Challenge Fund** (Pages 15 - 20)
- 9 **Stakeholder/Communications** (Pages 21 - 24)
- 10 **Date, Time and Venue for Next Meeting**

The next meeting of the Clay Cross Town Deal Board will be held on 23 December 2022 at 10.00 am in person (venue to be confirmed).

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.