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Date: Thursday, 21 September 2023

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, 29 September 2023 at 10.00 am in the Council Chamber**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

Sarah Skenberg

Assistant Director of Governance and Monitoring Officer

<u>A G E N D A</u>

- 1 Appointment of Chair (Pages 3 4)
- 2 Apologies for Absence
- 3 <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.

4 Minutes of Last Meeting (Pages 5 - 8)

To approve as a correct record and the Chair to sign the Minutes of the Clay Cross Town Board held on 16 June 2023.

5 <u>Clay Cross Town Deal Board - Updated Terms of Reference</u> (Pages 9 - 20)

Report of the Partnership Development Officer.

- 6 Any Other Business (Open Session)
- 7 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).

- 8 Clay Cross Town Deal Progress Dashboard (Pages 21 36)
- 9 <u>Town Regeneration Planning Application TO FOLLOW</u>

Report of the Assistant Director of Planning.

- 10 Any Other Business (Closed Session)
- 11 <u>Date, Time and Venue for Next Meeting</u>

The next meeting of the Clay Cross Town Deal Board will be held on 1 December 2023 at 10.00 am in person (venue to be confirmed).



Access for All statement

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 to call North East Derbyshire District Council with <u>Sign Solutions</u> or call into
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