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Date: Thursday, 23 November 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, 1 December 2023 at 10.00 am in Meeting Rooms 1 and 2,** 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 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 (Pages 3 - 7)

To approve as a correct record the Minutes of the Clay Cross Town Board held on 29 September 2023.

4 Programme Update (Pages 8 - 23)

Report of the Partnership Development Officer.

5 CCA Project Progress Update

Presentation from Assistant Director of Leisure.

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 A61 New Junction Options Paper (Pages 24 - 34)

Report of the Assistant Director Regeneration, Programmes & Siro.

9 Any Other Business (Closed Session)

10 Date, Time and Venue for Next Meeting

The next meeting of the Clay Cross Town Deal Board will be held on 22 March 2024 at 10.00 am at the District Council Offices.

North East
Derbyshire
District Council

Access for All statement

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 to call North East Derbyshire District Council with <u>Sign Solutions</u> or call into
 the offices at Wingerworth.
- Call with Relay UK via textphone or app on 0800 500 888 a free phone service
- Visiting our offices at Wingerworth 2013 Mill lane, \$42 6NG