



**North East  
Derbyshire**  
District Council

Contact: Nicoli Ellis-Hall  
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Date: Thursday, 19 September 2024

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, 27 September 2024 at 10.00 am in Meeting Rooms 1 & 2**, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG.

Yours sincerely

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

**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 8 July 2024.

**4 Terms of Reference Annual Review - To Follow (Pages 8 - 20)**

To agree the Terms of Reference

**5 Risk Register and Delivery Programme (Pages 21 - 36)**

Quarterly Powerpoint Presentation

**6 Inside Ltd Introduction**

Introductory Presentation by Inside Limited

**7 Baileys Square Tenants Statistics**

Verbal update from the Estates Team

**8 Low Carbon Challenge Fund Case Studies**

Presentation

**9 Any Other Business**

**10 Date, Time and Venue for Next Meeting**

The next meeting of the Clay Cross Town Deal Board will be held on 6 December 2024 at 10.00 am at Mill Lane Offices.



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**Access for All statement**

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- Phone - [01246 231111](tel:01246231111)
- Email - [connectne@ne-derbyshire.gov.uk](mailto:connectne@ne-derbyshire.gov.uk)
- Text - [07800 00 24 25](tel:07800002425)
- **BSL Video Call** – a three way video call with us and a BSL interpreter. It is free to call North East Derbyshire District Council with [Sign Solutions](#) or call into the offices at Wingerworth.
- Call with [Relay UK](#) via textphone or app on [0800 500 888](tel:0800500888) – a free phone service
- **Visiting** our [offices](#) at Wingerworth – 2013 Mill lane, [S42 6NG](#)