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Date: Thursday, 18 September 2025

To: Members of the Clay Cross Town Deal Board

Please attend a meeting of the Clay Cross Town Deal Board to be held on Friday, 26 September 2025, at 10.00 am in Meeting Rooms 1 & 2, District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield S42 6NG at the District Council Offices, 2013 Mill Lane, Wingerworth, Chesterfield, S42 6NG.

Yours sincerely

Sarah Sheuberg

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 - 6)

To approve as a correct record and the Chair to sign the Minutes of the Clay Cross Town Board held on 20 June 2025.

4 <u>Terms of Reference (Annual Update)</u> (Pages 7 - 19)

Report from Tris Burdett, Programmes Manager – Programme Management Team

5 **Quarterly Dashboard - Programme Update** (Pages 20 - 33)

Presentation from Tris Burdett, Programmes Manager – Programme Management Team

6 Update on Baileys Square Tenants

Verbal update form Mohammed Mahroof, Property and Estates Manager

7 Highways Update

Verbal update from Steve Lee, Assistant Director of Regeneration and Programmes

8 Any Other Business

9 <u>Date, Time and Venue for Next Meeting</u>

The next meeting of the Clay Cross Town Deal Board will be held on 5 December 2025 at Mill Lane.

Access for All statement

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- **Phone** -01246 231111
- Email connectne@ne-derbyshire.gov.uk
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- <u>BSL Video Call</u> a three way video call with us and a BSL interpreter. It is free 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 2013 Mill Lane, Wingerworth, S42 6NG