

## **CLAY CROSS TOWN DEAL BOARD**

### **MINUTES OF MEETING HELD ON FRIDAY, 5 AUGUST 2022**

#### **Present:**

Councillor Charlotte Cupit (Vice Chair) (in the Chair)

Matthew Broughton	- Director of Growth and Assets
Councillor Jeremy Kenyon	- NEDDC
Andrew King	- Treasurer Clay Cross Town Centre Group
Councillor Tony King	- DCC
Councillor Gerry Morley	- NEDDC
Angela Stansfield	- DWP

#### Also Present:

Tris Burdett	- Partnership Development Officer
Jim Seymour	- DCC
Adam Doyle	- Derby University
Chris Mills	- Assistant Director Leisure
Annette Hill	- Personal Assistant

#### **CXT Apologies for Absence**

**B/11/**

**22-** Apologies for absence were received from Councillor Dale, Councillor Barker,  
**23** Councillor Renwick, L Rowley, L Hickin, J Dethick and J Batty.

#### **CXT Declarations of Interest**

**B/12/**

**22-** There were no declarations of interest at this meeting.  
**23**

#### **CXT Minutes of Last Meeting**

**B/13/**

**22-** RESOLVED – That the Minutes of the Clay Cross Town Deal Board held on 1  
**23** July 2022 were agreed by the Chair and seconded by Councillor Kenyon.

#### **CXT Governance Update**

**B/14/**

**22-** Board noted the contents of the Governance and Terms of Reference Update  
**23** report. The report recommended:

1. To approve the revised Terms of Reference for the Clay Cross Town Board
2. To commence a refresh of the stakeholder engagement and communications plan.

Town Board discussed the issue of meetings being quorate and also problems of Town Board clashing with other meetings.

**RESOLVED:**

1. To note the contents of the report.
2. To announce at the beginning of each meeting the attendees and whether the meeting is quorate.
3. Governance to identify alternative dates for Clay Cross Town Board.
4. Councillor King to email the three other local authorities who also have Town Boards and obtain a list of their meetings for Governance.

**CXT Risk Register and Delivery Programme**

**B/15/**

**22-**

**23**

Board heard an update from the Town Centre Regeneration Manager on the Risk Register, which has had new risks included.

Board were presented with a revised Delivery Programme which confirmed currently on programme for SRF to be submitted.

**RESOLVED:** Board noted the report. The Town Centre Regeneration Manager to circulate the Risk Register, once all information has been made available.

**CXT SRF Update**

**B/16/**

**22-**

**23**

Board received a verbal update on the SRF.

**RESOLVED:** A Board meeting to be held potentially w/c 22 or 29 August (date to be agreed once options are available) to discuss the SRF. The meeting will include the consultant and be held in Clay Cross if possible.

**CXT Sharley Park**

**B/17/**

**22-**

**23**

Members received a presentation from the Assistant Director of Leisure on Sharley Park. This included an overview, history and a programme of the works. Members noted the name will be changed to Clay Cross Active, with Sharley Park kept in as a reference.

Once NEDDC's October Cabinet meeting approves the 2 year programme, contractors will commence on site in January 2023.

The road access to Sharley Park was discussed, specifically due to potential increase in attendees and traffic to the updated facility. It was suggested re-approaching Clay Cross Hospital to discuss a shared access.

Jim Seymour agreed to relook at the planning application to check if any ancillary works can be included in the walking/cycling facility.

RESOLVED:

1. Board received the presentation.
2. Jim Seymour to report back on ancillary works for the walking/cycling facility
3. A further approach to be made to Clay Cross Hospital to discuss shared access

**CXT Any Other Business**

**B/18/**

**22-** No issues were raised.

**23**

**CXT Date and Time of Next Meeting**

**B/19/**

**22-** Board agreed to keep the revised start time of 10.00 am and the date of the next meeting to be kept fluid as discussed at item 6.

**23**