

## CLAY CROSS TOWN DEAL BOARD

### MINUTES OF MEETING HELD ON FRIDAY, 14 OCTOBER 2022

#### **Present:**

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

Lee Rowley	- MP North East Derbyshire
Councillor Alex Dale	- Leader NEDDC
Councillor Kevin Gillott	- NEDDC
Councillor Jeremy Kenyon	- NEDDC
Councillor Geoff Morley	- NEDDC
Councillor Aaron Gibson	- Derbyshire County Council
Andrew Marsh	- Derbyshire County Council
Andrew King	- Treasurer – Clay Cross Town Centre Group
Matthew Broughton	- Director of Growth & Assets

#### **Also Present:**

J Dethick	Director of Finance & Resources and Section 151 Officer
R O'Donoghue	Town Centre Regeneration Manager
P Alford	Amion Consulting
T Burdett	Partnership Development Officer
A Bond	Governance Officer

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

**B/27/**

**22-23** Apologies for absence were received from David Malone and Adam Doyle.

There were also a number of substitutions at the meeting; Councillor K Gillott attended as a substitute for Councillor N Barker, Andrew Marsh attended as a substitute for Adam Doyle, and Councillor A Gibson attended as a substitute for Councillor T King.

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

**B/28/**

**22-23** There were no interests declared at this meeting.

#### **CXT Minutes of Last Meeting - TO FOLLOW**

**B/29/**

**22-23** Members noted that Adam Doyle, Lee Rowley MP and Kirsty Sykes should be listed as present at the meeting.

It was noted that apologies had been received from Tony Walker, Tris Burdett and David Malone.

RESOLVED – That the Minutes of the Clay Cross Town Deal Board held on 23 September 2022 be noted by the Chair, subject to the above clarifications.

#### **CXT Any Other Business**

**B/30/**

22- Town Deal Board were made aware that interviews for the appointment of the  
23 new Chair would take place on 4 November 2022.

**CXT Exclusion of Public**

**B/31/**

22- RESOLVED - That the public be excluded from the meeting during the  
23 discussion of the following items of business to avoid to 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).

**CXT Town Centre Regeneration Rescope Discussion and Decision**

**B/32/**

22- Town Deal Board held a discussion over the town regeneration and re-scope  
23 in which they viewed a presentation that highlighted the proposed Clay Cross  
masterplan.

Members were reminded that at this stage, they were considering the  
masterplan and business case only and not any further details.

RESOLVED – That Clay Cross Town Deal Board approved the proposed  
Masterplan and business case.

**CXT Project Prioritisation**

**B/33/**

22- Members viewed the proposed list of project prioritisation and discussed  
23 which projects should be prioritised in the event of any potential budget  
constraints.

RESOLVED – That the proposed project prioritisation be noted.

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

**B/34/**

22- The next meeting of the Clay Cross Town Deal Board will be held on Friday  
23 25 November in person with the venue to be confirmed.