AGENDA



	1			
Project Name	Town Deal Fund			
Meeting Title	Town Deal Board	Date	7 th December 2020 @15.30pm	
Meeting Location	Zoom			
Minute Taker	Tracey Read	Meeting Chairperson	Henry Cator	
Project Manager	Tracey Read	ELT Lead	Sheila Oxtoby	

Attendees					
Name	Organisation	Business Title			
Sheila Oxtoby	Great Yarmouth Borough Council	Chief Executive			
Lindsay Barker	Great Yarmouth Borough Council	Strategic Director			
Tracey Read	Great Yarmouth Borough Council	Project Manager			
Darren Barker	Great Yarmouth Borough Council	Culture, Design and Heritage Manager			
David Wiles	Great Yarmouth Borough Council	Communications Manager			
David Glason	Great Yarmouth Borough Council	Development Director			
Paula Boyce	Great Yarmouth Borough Council	Strategic Director			
Clare Dyble	Great Yarmouth Borough Council	Head of Marketing and Communications			
Carl Smith	Great Yarmouth Borough Council	Leader of the Council			
Trevor Wainwright	Great Yarmouth Borough Council	Councillor			
Darren Barker	Great Yarmouth Borough Council	Culture, Heritage & Design Manager			
Bernard Williamson	Great Yarmouth Preservation Trust	Chair			
Hugh Sturzaker	Great Yarmouth Civic Society	Chair			
Lyndon Bevan	GYBTIA Ltd	Chair			
Catherine Richards	East Norfolk Sixth Form	Principal			
Joe Mackintosh	Seachange Arts	Chief Executive			
Chris Sargisson	Norfolk Chamber	Chief Executive			
Paul wells	Brandon Lewis's Office	Senior Parliamentary Assistant			
Jack Jay	Hippodrome Circus	Producer			
Julie Pears	Ellandi	Director of Development			
Peta Denham	Environment Agency	Food and Coastal Risk Manager			
Rob Bush	EEEGR	Operations Manager			
Laura Bowater	UEA	Associate Dean, Enterprise & Engagement			
Ceri Sumner	NCC	Director, Community, Information and Learning			
Henry Cator	Cator & Co	Deputy Lieutenant for Norfolk & High Steward			
		of Gt Yarmouth			
Chris Wells	Bradwell Parish Council	Chair			
Barry Stone	Norfolk County Council	Councillor			
David Glason	Great Yarmouth Borough Council				
Lucy Hogg	Voluntary Norfolk	Head of Communities			
Julian Munson	New Anglia LEP	Head of Enterprise Zones and Innovation			
Sean Coghlan	Homes England	Head of Rural Markets			
Robert Carrier	Bradwell Parish Council	Vice-Chair			
Richard Goffin	Peel Ports UK	Port Director			

Apologies				
Name	Organisation	Business Title		
Kate Watts	Great Yarmouth Borough Council	Strategic Director		
Stuart Rimmer	East Coast College	Chief Executive Officer & Principal		

Item	Agenda Item	Lead	Time
1.	Welcome	Chair	15.30
	Declarations of Interest Seven Principles of Public Life (the Nolan Principles)		
2.	Minutes from Town Deal Board meeting 21 October 2020	Chair	15:30 – 15:35
3.	Feedback from Check & Challenge	Sheila Oxtoby	15:35 – 15:45
4.	Approval of final Town Investment Plan and prioritised Projects Executive Summary Brochure Town Deal Video Website	Sheila Oxtoby/Simon Best	15:45 – 16:10
5.	Communications Plan for submission	Clare Dyble	16:10 – 16:20
6.	Recommendation to approve the final Town Investment Plan and prioritised projects	Chair	16:20 – 16:25
7.	Next Steps	Tracey Read / Chair	16:25 – 16:30
	Date of next meeting: TBC		