

AGENDA



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|-------------------------|-----------------|----------------------------|--------------------------|
| Project Name | Town Deal Fund | | |
| Meeting Title | Town Deal Board | Date | 21 October 2020 @13.30pm |
| 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 | Senior Project Manager |
| Darren Barker | Great Yarmouth Borough Council | Culture, Design and Heritage Manager |
| David Wiles | Great Yarmouth Borough Council | Communications Manager |
| Paula Boyce | Great Yarmouth Borough Council | Strategic Director |
| 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 |
| Stuart Rimmer | East Coast College | Chief Executive Officer & Principal |
| 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 |
| 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 | Development Director |
| 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 |

| Item | Agenda Item | Lead | Time |
|-------------|--|---|----------------------|
| 1. | Welcome Declarations of Interest | Chair | 13:30 |
| 2. | Minutes from Town Deal Board meeting 23 September 2020 | Chair | 13:30 – 13:35 |
| 3. | Feedback from Check & Challenge | Sheila Oxtoby | 13:35 – 13:45 |
| 4. | Final Town Investment Plan <ul style="list-style-type: none"> • Feedback/comments | Sheila Oxtoby | 13:45 – 14:10 |
| 5. | Project prioritisation <ul style="list-style-type: none"> • Skills • Arts, Culture & Tourism • Connectivity • Regeneration & Business Development | Simon Best Sheila Oxtoby Paula Boyce Lindsay Barker David Glason | 14:10 – 14:35 |
| 5. | Recommendation to approve the Town Investment Plan and prioritised projects | Chair | 14:35 – 14:40 |
| 6. | Next Steps Date of next meeting: TBC | Tracey Read / Chair | 14:40 – 14:45 |