

# AGENDA



<b>Project Name</b>	Town Deal Fund		
<b>Meeting Title</b>	Town Deal Board	<b>Date</b>	23 September 2020 @12.30pm
<b>Meeting Location</b>	Zoom		
<b>Minute Taker</b>	Tracey Read	<b>Meeting Chairperson</b>	Henry Cator
<b>Project Manager</b>	Tracey Read	<b>ELT Lead</b>	Sheila Oxtoby

<b>Attendees</b>		
<b>Name</b>	<b>Organisation</b>	<b>Business Title</b>
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
<b>Apologies</b>		
<b>Name</b>	<b>Organisation</b>	<b>Business Title</b>
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

<b>Item</b>	<b>Agenda Item</b>	<b>Lead</b>	<b>Time</b>
1.	<b>Welcome</b>	<b>Chair</b>	<b>12:30</b>
2.	<b>Minutes from Town Deal Board meeting 12 August 2020</b>	<b>Chair</b>	<b>12:30 – 12:35</b>
3.	<b>Stakeholder Engagement Survey</b>	<b>Clare Dyble / David Wiles</b>	<b>12:35 – 12:55</b>
4.	<b>Project prioritisation mechanism for TIP</b> <ul style="list-style-type: none"> <li>• Skills</li> <li>• Arts, Culture &amp; Tourism</li> <li>• Connectivity</li> <li>• Regeneration &amp; Business Development</li> </ul>	<b>Simon Best Sheila Oxtoby Paula Boyce Lindsay Barker David Glason</b>	<b>12:55 – 13:20</b>
5.	<b>Recommendation to approve the prioritisation process</b>	<b>Chair</b>	<b>13:20 – 13:25</b>
6.	<b>Next Steps</b>  <b>Date of next meeting: 21<sup>st</sup> October 2020 at 13:30-15:30</b>	<b>Tracey Read / Chair</b>	<b>13:25 – 13:30</b>