

Dewsbury Town Deal Board

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Wednesday 11 January 2023

Notice of Meeting

Dear Member

Dewsbury Town Board

The **Dewsbury Town Board** will meet in the **Thrive at Connect Housing, 21 Bond Street, Dewsbury, WF13 1AX** at **4.30 pm** on **Thursday 19 January 2023**.

The items which will be discussed are described in the agenda and there are reports attached which give more details.



Keith Ramsay
Chair

The Dewsbury Town Board members are:-

Member	Responsible For:	
Keith Ramsay	Mid Yorkshire Hospitals NHS	Chair
Councillor Shabir Pandor	Leader of the Council	Leader of the Council
Mark Eastwood, MP	Member of Parliament	Central Government
Iqbal Bhana (OBE, DL)	Senior Business Consultant	Business Sector
Paul Burnett	Empire House – Targetfollow	Business Sector
Fara Butt	Shire Beds Ltd	Business Sector
Martin Walsh	Dewsbury Town Board	Business Sector
James Conn	UK Greetings	Business Sector
Sue Baker	Dewsbury Community Outreach	Community Sector
Peter Mason	Dewsbury Town Board	Developer Sector
Palvinder Singh	Principal and Chief Executive, Kirklees College	Education Sector
Nancy Barrett	Chief Executive, Brigantia Creative and Creative Director, Creative Scene	Creative Sector
Martyn Broadest	Connecting Housing	Housing Sector
Heather Waddington	Head of European Structural and Investment Funds, and Future Funding Policy	Observer
Charles Smith	Head of Region North East and Yorkshire – Historic England	Observer

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of Dewsbury Town Deal Board

To receive apologies for absence from Board Members who are unable to attend this meeting.

2: Declaration of Interests

Members will be asked to advise if there are any items on the Agenda in which they have a Disclosable Pecuniary Interest, which would prevent them from participating in any discussion on the item of participating in a vote upon the item, or any other interests.

3: Minutes of Previous Meeting

1 - 6

To approve the minutes of the meeting of the Board held on 15 December 2022.

4: Admission of the Public

Most debates take place in public. This only changes where there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the agenda which are to be discussed in private, by virtue of the reports containing information which falls within a category of exempt information as contained at Schedule 12A of the Local Government Act 1972.

5: Public Question Time 4:30 - 4:35

The meeting will hear any questions from the general public. Members of the public can ask questions relating to the work of the Town Board or issues set out in this agenda.

6: Deputations/ Petitions 4:35 - 4:40

The Board will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the Board has powers and responsibilities.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

7: Dewsbury Market 4:40 - 5:00

To receive an update on Dewsbury Market.

Contact: Jaime Nalson, Operational Manager – Venues
Karen Roche, Markets Manager

8: Dewsbury Town Deal Board - Terms of Reference 5:00 - 5:10

7 - 26

To consider the draft Terms of Reference.

Kieth Ramsay, Chair – Dewsbury Town Deal Board

9: Business Case Update 5:10 - 5:30

To consider updated Project Status Reports.

Contact: Michelle Illingworth, ER Project Officer – Dewsbury Town Investment Plan

10: Draft Framework 5:30 - 5:50

To discuss the introduction of a draft framework.

Contact: Michelle Illingworth, ER Project Officer – Dewsbury Town Investment Plan

11: Chairs Update 5:50 - 6:00

To receive a verbal update.

Keith Ramsay – Chair of Board

12: Matters arising 6:00 - 6:10

To consider any matters arising.

13: Dates of future Meetings

23 March 2023

18 May 2023

20 July 2023

28 September 2023

16 November 2023

For Terms of Reference please visit

www.kirklees.gov.uk/beta/regeneration-and-development/pdf/deswbury-town-board-terms-of-reference-jan-2021.pdf

14: Exclusion of the Public

To resolve that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of the following items of business, on the grounds that it involves the likely disclosure of exempt information, as defined in Part 1 of Schedule 12A of the Act.

15. Business Case Update 6:10 to close

27 - 38

To consider exempt information in relation to Agenda Item 9.