Dewsbury Town Deal Board

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Wednesday 10 May 2023

Notice of Meeting

Dear Member

Dewsbury Town Board

Ken L

The **Dewsbury Town Board** will meet in the **Council Chamber**, **Town Hall**, **Dewsbury** at **4.30 pm** on **Thursday 18 May 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 Keith Ramsay	Representing Chair	Mid Yorkshire Hospitals NHS	
Councillor Shabir Pandor	Local Authority	Leader of Kirklees Council	
Mark Eastwood (MP)	Central Government	Member of Parliament	
James Conn	Business Sector	UK Greetings	
Iqbal Bhana (OBE, DL)	Business Sector	Senior Business Consultant	
Paul Burnett	Business Sector	Empire House – Targetfollow	
Peter Mason	Developer Sector	Managing Director - Mood Developments	
Palvinder Singh	Education Sector	Principle and Chief Executive, Kirklees College	
Nancy Barrett	Creative Sector	Chief Executive, Brigantia Creative and Creative Director, Creative Scene	
Martyn Broadest	Housing Sector	Connect Housing	
Anum Rehman	Community Sector	Kirklees College	
Martin Walsh	Business Sector	Martin Walsh Associates	
Fara Butt	Business Sector	Shire Beds Ltd	
Sue Baker	Community Sector	Dewsbury Community Outreach	
Heather Waddington	Observer	Head of European Structural and Investment Funds, and Future Funding Policy	
Charles Smith (Advisory)	Observer	Head of Region North East and Yorkshire – Historic England	

Agenda Reports or Explanatory Notes Attached

Pages

1: Appointment of Board Members 4:30 - 4:40

Keith Ramsay, Chair - Dewsbury Town Deal Board.

2: Membership of Dewsbury Town Deal Board

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

3: 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.

4: Minutes of Previous Meeting

1 - 4

To approve the minutes of the meeting of the Board held on Thursday 30th March 2023.

5: 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.

6: Public Question Time 4.45 - 4.55

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.

7: Deputations/Petitions 4:55 - 5:00

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.

8: Daisy Hill Project Update 5:00 - 5:15

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Contact: Thomas Fish, Strategic Partner Lead, Housing Growth.

9: Building Revival Scheme 5:15 - 5:30

Contact: John Lambe, Economic Resilience Project Officer.

10: Project Updates 5.30 - 5:45

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

11: Terms of Reference 5:45 - 5:55

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Keith Ramsay, Chair – Dewsbury Town Deal Board.

12: Chairs Update 5:55 - 6:05

Keith Ramsay - Chair of Board.

13: Date of future Meetings

20 July 202328 September 202316 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. Project Updates 6:05 - Close

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To consider exempt information in relation to Agenda item 10.