Dewsbury Town Deal Board

Tel: 01484 221000 Please ask for: Nicola Sylvester Email: nicola.sylvester@kirklees.gov.u Wednesday 20 September 2023

Notice of Meeting

Dear Member

Dewsbury Town Board

The **Dewsbury Town Board** will meet in the **Council Chamber**, **Town Hall**, **Dewsbury** at **4.00 pm** on **Thursday 28 September 2023**.

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

Ket 1

Keith Ramsay Chair

The Dewsbury Town Board members are:-

Member

Keith Ramsay Councillor Cathy Scott Mark Eastwood, MP

Paul Burnett Fara Butt Charlie Dunn Robert Livingston Martin Walsh Sue Baker

Peter Mason Palvinder Singh

Nancy Barrett

Martyn Broadest Sophie Johnson Anum Rehman

Responsible For:

Mid Yorkshire Hospitals NHS Leader of the Council Member of Parliament

Empire House – Targetfollow Shire Beds Ltd Charles Neil Advisory Ltd Dewsbury Town Board Dewsbury Town Board Dewsbury Community Outreach Dewsbury Town Board Principal and Chief Executive, Kirklees College Chief Executive, Brigantia Creative and Creative Director, Creative Scene Connecting Housing Dewsbury Town Board Chair Kirklees Council Central Government Business Sector Business Sector Business Sector Business Sector Business Sector Community Sector

Developer Sector Education Sector

Creative Sector

Housing Sector Community Sector Community Sector

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 say if there are any items on the Agenda in which they have any disclosable pecuniary interests or any other interests, which may prevent them from participating in any discussion of the items or participating in any vote upon the items.

3: Minutes of Previous Meeting

To approve the minutes of the meeting of the Board held on Thursday 20 July 2023.

4: Admission of the Public

Most agenda items take place in public. This only changes where there is a need to consider exempt information, as contained at Schedule 12A of the Local Government Act 1972. You will be informed at this point which items are to be recommended for exclusion and to be resolved by the Board.

5: Public Question Time 4:05 - 4:20

The meeting will hear any questions from the general public.

Questions should be emailed to <u>executive.governance@kirklees.gov.uk</u> no later than 5:00pm Monday 25th September 2023.

Members of the public can ask questions relating to the work of the Town Board or issues set out on this agenda.

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6: Deputations/Petitions 4:20 - 4:25

The Board will receive any petitions and/or 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 submit a petition at the meeting relating to a matter on which the body has powers and responsibilities.

In accordance with Council Procedure Rule 10, Members of the Public must submit a deputation in writing, at least three clear working days in advance of the meeting and shall subsequently be notified if the deputation shall be heard.

7: Governance Support/Procedures Document 4:25 - 4:35 7 - 12

Contact: Leigh Webb, Governance Manager.

8: Project Update 4 :35 - 4:55

Contacts: Simon Taylor, Head of Town Centre Programmes Jaime Nalson, Acting Head of Culture and Tourism Michelle Illingworth, ER Project Officer – Dewsbury Town Investment Plan.

9: Creative Hub Update 4:55 - 5:15

Town Board Members.

10: Communication and Marketing Update 5:15 - 5:20

Keith Ramsay – Chair, Dewsbury Town Deal Board.

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11: Date of Next Meeting

16 November 2023.

For Terms of Reference please visit

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www.kirklees.gov.uk/beta/regeneration-and-
development/pdf/deswbury-town-board-terms-of-reference-jan-
2021.pdf
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12: 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.

13. **Project Update 5:20- 5:30**

To consider exempt information in relation to Agenda item 8.

14. Creative Hub Update 5:30 to close

To consider exempt information in relation to Agenda item 9.

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