



**A place to start,
to stay, to grow!**

Staveley Town Board

Friday 15th July 2022

10:00 – 12:00

In person – Barrow Hill Roundhouse, Campbell Drive, Staveley S43 2PR

Agenda

- 1 Welcome & Apologies (IF)
- 2 Declaration of Interests (All)
- 3 Minutes & matters arising of the Board meeting held on 18th March 2022 (IF)
- 4 Town Deal Policy Update – (AA)
- 5 **Project Approvals – Exempt item under Local Government (Access to Information) Act**
 - a. **Staveley Hall**
 - b. **Hartington Industrial Park**
- 6 Town Deal Update
 - a. Project Conditions (pre drawdown and pre contract)
 - b. Staveley Monitoring Claim Form
 - c. Programme Risk Register
 - d. Barrow Hill Rail Station Project update
- 7 Communications, Engagement & Consultation Group Update (IW)
- 8 Any Other Business (IF)
 - a. Summary from 121 meetings with Board Members (IF)
 - b. Update Code of Conduct and Declaration of Interest Forms (all)
- 9 Date and Time of Next Meeting

Friday 16 September 2022 (10-12)

Friday 11 November 2022 (10 – 12)

Friday 20 January 2023 (10 – 12)