



## **Chesterfield Long Term Plan for Towns Board**

Monday 29<sup>th</sup> April 2024

5:00pm – 7:00pm

The Boardroom, Chesterfield College, Infirmary Road, Chesterfield S41 7NG

### **Agenda**

<b>Item No</b>	<b>Item</b>	<b>Lead</b>	<b>Time</b>
1.	Welcome, apologies and introductions <i>All Board members will be invited to briefly say what Chesterfield means to them</i>	Chair	5.00-5.15
2.	Introduction to Long Term Plan for Towns* <i>Attached guidance and datapack are for background</i>	Huw Bowen	5.15-5.35
3.	Developing a Vision: Workshop Session <i>Facilitated by Thinking Place</i>	All	5.35-6.35
4.	Draft governance documents for approval  4a. Terms of Reference* 4b. Code of Conduct & Conflict of Interest Policy* 4c. Declaration of Interest template*	Chair	6.35-6.45
5.	Next steps and stakeholder engagement*	Huw Bowen	6.45-6.55
6.	Any other business	Chair	6.55-7.00
7.	Date and Time of Next Meeting	Chair	7.00

\* Paper attached