**Dudley Town’s Fund Board  
  
Friday 15th January 2021 – 11:00 am until 1:00 pm**

**via Conference Call**

**Board Members Guest Attendees**

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| --- | --- | --- | --- |
| Andrew Lovett (Chair) | Andrew Barrett | Paul Brothwood | Jim Cunningham |
| Marco Longhi MP | Jose Lopes | Lowell Williams | Cllr Patrick Harley |
| Neil Thomas | Katherine Sheerin | James Fleet | Maria Salcedo, Amion |
| Helen Martin | Pete Bond | Clare Marshall | Mick Donovan |
| Stuart Everton | Hugh Burton | Samantha Bright |  |
| Amanda Tomlinson | Jeremy Knight-Adams | Julian Pye |  |
| Corin Crane | Sarah Middleton | Phil Thomas |  |
| Nick Mallinson | Traci Dix-Williams | Vicky Smith |  |
| Derek Grove |  | Steve Johnson |  |
| Cllr Ian Kettle |  | James Pearson |  |
| Cllr Khurshid Ahmed |  | Bill Kirk |  |

**AGENDA**

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| 1 | **Apologies for Absence** | Andrew Lovett (Chair) |
| 2 | **Declarations of Interest** | All |
| 3 | **Minutes of the last meeting on 4th December 2020 action trackers.**  *For Approval* | Andrew Lovett (Chair) |
| 4 | **Matters Arising** | Andrew Lovett (Chair) |
| 5 | **Draft Town Investment Plan**  *For Approval* | Vicky Smith/MS |
| 6 | **Update on Engagement Activity**  *For Information* | Clare Marshall |
| 7 | **Any other business** | All |
| 8 | **Date and time of next meeting** | TBA |

**ACTIONS**

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| Ref | Subject | Detail |
| 1 | Update from ARUP Hub Co-ordinator on lessons learnt and bid requirements | DMBC to ensure draft when circulated be supported by a steer as to which areas comments are particularly sought so the effort can be prioritised.  ALL to consider draft plan when circulated and to provide comments by deadline. |
| 2 | Update on progress of the Town Investment Plan and projects | DMBC to action the agreement by board that DI project should be removed from consideration in TIP as the funding is to be found from alternative sources.  DMBC to update ward councillors on prioritisation process.  DMBC to provide a breakdown of the scoring. |
| 3 | Design development of the HEI project | DMBC to provide detail of Metro route through Castle Hill to be incorporated in visuals**.** |