**Dudley Town Deal Board

Friday 11th September 2020 – 11 am until 1 pm
via Conference Call**

**Invitees**

|  |  |  |  |
| --- | --- | --- | --- |
|  Andrew Lovett (Chair) | Neil Thomas | Vicky Smith | Katherine Sheerin |
| Helen Martin | Jose Lopes | Pete Bond |  |
| Marco Longhi MP | Lowell Williams | Nathan Conway |  |
| Nick Mallinson | Paul Brothwood | Andrew Barrett |  |
| Stuart Everton | Hugh Burton | Jeremy Knight-Adams |  |
| Bill Kirk | James Pearson | Martin Gorick |  |
| Corin Crane | Sarah Middleton | Phil Thomas |  |
| Jim Cunningham | Traci Dix-Williams | Clare Marshall |  |
| Derek Grove | Steve Johnson  | Samantha Bright |  |

 **AGENDA**

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| --- | --- | --- |
| 1 | Minutes of the last meeting on 19th June 2020 | Andrew Lovett (Chair) |
| 2 | Update on actions from previous meeting – see tracker. | All |
| 3 | Update on progress of the planning application (for information) | NA/LW |
| 4 | Project Management and Delivery | NT/LW |
| 5 | HEI Procurement (for noting) | NT/LW |
| 6 | Timeline and Risk Register (for information) | VS/NT/SJ |
| 7 | Scope of the bid submission (for approval) | All |
| 8 | Regen project updates from Board Members (for information) | All |
| 9 | Communications (for approval) | SB/CM |
| 10 | Any other business | All |

**ACTIONS**

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| --- | --- | --- | --- |
| Ref | Subject | Detail | Action |
| 1 | Submission of bid  | Confirmation to MHCLG submission date | HM |
| 2 | Narrative  | Council to commence discussions with consultants on bid development | VS/PM |
| 3 | Ward Member | Local Ward Member to b updated on TF progress | HM |