



Truro Town Deal Board - Agenda

Date: 3rd February 2022

Time: 2.00pm – 4.00pm

Location: Microsoft Teams

Chaired by: Alan Stanhope

Agenda

1. Consent of all present to record meeting
2. Welcome and apologies Chair
3. Declaration of potential conflicts of interest Board
4. Minutes of last meeting and action tracker Chair
5. Matters arising not covered on the agenda Chair
6. Project Lead presentations, to include:
 - Sustainable Transport – Andrew Archer (Town Deal Transport Lead) and Ben Smith-Laing (Technical Director – Transportation, Hydrock)
 - New Life for City Buildings – Roger Gazzard (Truro City Council)
7. Verbal reports from board members re. projects:
 - Boscawen Sport and Recreation Hub - NK
 - Green Transport - LR
 - The Hive - CW
 - Truro Community Hub – BB
 - New Life for City Buildings - NSB
 - Lemon Quay – NSB
 - Truro Harbour – PA
8. Programme Management Office update CH
9. Communications update CH

10. AOB

11. Date of next meetings:

- 17th March 2022, 3pm-5pm
- Extraordinary meeting in April/May 2022 – tbc
- 5th May 2022, 3pm-5pm

12. Paper for information:

- Work Programme
- Board/Stakeholder Group Terms of Reference