



# Truro Town Deal Board Agenda

<b>Date:</b>	14 September 2023
<b>Time:</b>	15:00 – 17:00
<b>Location:</b>	Microsoft Teams
<b>Chaired by:</b>	Alan Stanhope

## Agenda

- |   |               |
|---|---------------|
| 1. Consent of all present to record meeting       | Alan Stanhope |
| 2. Welcome and Apologies                          | Board         |
| 3. Declaration of potential conflicts of interest | Alan Stanhope |
| 4. Minutes and action tracker:                    | Alan Stanhope |
| ○ 11 May 2023                                     |               |
| ○ 28 June 2023, <i>Extraordinary Meeting</i>      |               |
| 5. Matters arising not covered on the agenda      | Alan Stanhope |
| 6. Programme Overview Report                      | Matthew Pitt  |
| 7. Project Updates                                |               |
| - Written updates from Project Leads              |               |

*(No report received at the time of agenda dispatch from Boscawen Park.  
New Life for City Buildings to be a verbal update)*

8. Presentations

a. Truro Harbours – Lemon Quay

Jon Mitchell/James Windsor

b. Truro Harbours – Town Quay

Christopher Jones / Kieren Couch

c. Truro Harbours – Lighterage Quay Lifting bridge

Christopher Jones / Kieren Couch

d. Green Transport

Andrew Archer

Aurore Parkin

9. Communications Update

10. "A.O.B" – 3 days' notice to be provided in writing to the Chair.

Please send all A.O.B to [Danielle.hunt@cornwall.gov.uk](mailto:Danielle.hunt@cornwall.gov.uk).

Date of Next Meetings:

- 16 November 2023, 15:00 – 17:00