

Crewe Town Board

Agenda

Date: Friday, 4th February, 2022

Time: 9.30 am

Venue: Virtual Meeting via Microsoft Teams

1. **Apologies for Absence (1 Minute)**

To receive any apologies for absence.

2. **Declarations of Interest (1 Minute)**

To receive any declarations of interest.

3. **Minutes of Previous meeting (3 Minutes) (Pages 3 - 8)**

To approve as a correct record the minutes of the previous virtual meeting held on 3 December 2021.

4. **Towns Fund Forward Plan (1hr 30 mins)**

- Introduction from Ekosgen (Assurance Consultants)
- Towns Fund Assessment Framework
- Update on Ly2
- Tip Sub-Group Input

5. **Terms of Reference Review (10 Minutes)**

To receive feedback from board members on the Terms of Reference for Crewe Town Board.

6. **Public Forum Update (5 Minutes)**

To receive an update on the plans for the public forum.

7. **Sub-Groups Update (5 Minutes)**

To receive a sub-groups update.

8. **Communication & Engagement Sub-Group (10 Minutes)**

To receive an update from the Communication & Engagement Sub-Group.

Contact: Karen Shuker
Tel: 01270 686459
Email: karen.shuker@cheshireeast.gov.uk

9. **Strategic Update from Cheshire East Council (15 Minutes)**

To receive an update from the Director of Growth & Enterprise.

10. **AOB (5 Minutes)**

To put forward any other items of business.

11. **Date of Next Virtual Meeting**

To confirm the date of the next meeting as 4 March 2022 commencing at 9.30am.

Membership: John Adlen, Andy Butler, Rick Carter, Paul Colman, Jasbir Dhesi, Reverend David Edwards, Sally Hepton, Mark Hills, Doug Kinsman (Chairman), Adam Knight, Councillor Nick Mannion, Dr Kieran Mullan MP, Councillor Jill Rhodes, Guy Kilminster and Simon Yates