

Meeting Actions from the virtual meeting held on 2 July 2021

#	Action	Owner	Status
1	<p>Sub-groups Update – Transport Infrastructure Forum – A further meeting had been arranged for the chair and vice-chair to meet with Andrew Ross and Charles Jarvis to discuss what the forum wanted to achieve and to develop an agenda - Update to follow.</p> <p>Towns Fund Sub-Group - In preparation for the Government announcement a meeting had been arranged to look at setting up a workshop for board members to establish what was good Governance, in readiness for stage 2 of the project – Update to follow.</p>	KM, JA, DK/CJ	Ongoing
2	<p>Youth representation on the Board. Update The Task and Finish Group has now met and considered the proposals for the development of the Youth Sub-Group.</p>	SH/AK	Ongoing
3	<p>Communication and Engagement Sub Update</p> <ul style="list-style-type: none"> - Terms of reference now approved. - A proportion of the Capacity Funding Allocation would be used to enhance ongoing communication, consultation, and engagement activities 	DK	Ongoing
4	<p>Re-selection of the Chairman and Vice Chair - Update Democratic Services to give consideration to the appointments process and review of the Chair and Vice-Chair roles. A formal appraisal process and framework for the Chair and Vice-Chair roles to considered by Democratic Services. Democratic Services to review the Terms of Reference to incorporate the changes in the election of Chair and Vice-Chair</p>	DS	Ongoing

	and the appraisal and review process of these positions.		
5	GP Social Prescribing Funding - Update in relation to the GP social prescribing funding be provided at the meeting in August.		
6	<p>Items to be considered for future Board Meetings:</p> <ul style="list-style-type: none"> - Parking Consultation Strategy - Sponsorship Opportunities – ADHD Society - Housing challenges - Private Inward Investment - Cheshire Community Fund – Chair has extended an invite to them and is meeting them next week to discuss - AGM – to be deferred until after the Government announcement is made. 	DK	Ongoing