Crewe Town Board Agenda

Date: Friday, 4th August, 2023

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 7 July 2023.

4. Towns Fund Progress Update (30 Minutes)

To receive an update on the Towns Fund and Accelerated Funding Projects & review their status.

5. **Board Member recruitment update (15 Minutes)**

To receive an update on the Board member recruitment process.

6. **Board Oversight (15 Minutes)**

To consider the oversight and scrutiny structure of the Board.

7. Strategic Update from Cheshire East Council (15 Minutes)

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

For requests for further information

Contact: Karen Shuker **Tel**: 01270 686459

E-Mail: karen.shuker@cheshireeast.gov.uk with any apologies

8. Communications and Engagement Sub-Group update, including Marketing Crewe (15 Minutes)

To receive an update from the sub-group, including further details on the progress of Marketing Crewe.

9. AOB (5 Minutes)

10. Date of Next Virtual Meeting

To confirm the date of the next meeting as 1 September 2023 commencing at 9.30am.

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