Crewe Town Board Agenda

Date: Friday, 2nd July, 2021

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 the Previous Virtual Meeting (3 Minutes)** (Pages 3 - 12)

To approve as a correct record the minutes of the previous virtual meeting held on 4 June 2021 and to consider and note the actions from the virtual meeting.

4. Board Governance (5 Minutes)

To agree the Chair and Vice Chair for Crewe Town Board.

5. **Terms of Reference (5 Minutes)** (Pages 13 - 16)

To agree any changes to the Terms of Reference for the Crewe Town Board.

OTHER ITEMS OF BUSINESS (1 hour 50 mins)

6. Cleaner Crewe Project (20 Minutes)

To receive a presentation from Chris Allman and Glynis Caufield on the Cleaner Crewe Project.

7. Planning Policy Potential Changes for Crewe and the AAP - (20 Minutes)

To receive an update from Tom Evans, Neighbourhood Planning Manager, regarding potential changes to the (AAP) Area Action Plan and (SPD) Supplementary Planning Document.

8. Towns Fund Progress Update - (40 Minutes) - DK (Pages 17 - 18)

To receive an update on the progress on the Towns Fund Stage 2 Business Case and Board positioning following on from the TIP Sub-Group Meeting held on 22nd June 2021.

Contact: Karen Shuker Tel: 01270 686459

Email: karen.shuker@cheshireeast.gov.uk

9. Sub-Groups Update (10 Minutes) DK/SY (Pages 19 - 20)

To receive a sub-groups update, including an update from the Youth Representation Sub-Group.

10. Communication & Engagement Sub-Group Update (5 Minutes) DE/RH (Pages 21 - 40)

To receive an update from the Communication & Engagement Sub-Group and seek agreement on Terms of Reference previously circulated.

11. Strategic Update from Cheshire East Council (5 Minutes) - PS

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

12. Future Agenda Items (5 Minutes)

To put forward items for discussion at future Board meetings.

13. **AOB - (5 Minutes)**

To put forward any other items of business.

14. Date of Next Virtual Meeting

To confirm the date of the next meeting as 6 August 2021 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