

Crewe Town Board Agenda

Date: Friday, 6th August, 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 - 10)

To approve as a correct record the minutes of the previous virtual meeting held on 2 July 2021 and to consider and note the actions from the virtual meeting.

4. Terms of Reference (2 Minutes)

To agree the Terms of Reference for the Crewe Town Board, as discussed at the previous meeting.

5. Leighton Hospital Redevelopment & Community Based Health Care Provision Presentation (45 Minutes)

To receive a presentation from James Sumner, CEO of Leighton Hospital, around the redevelopment of the hospital and surrounding areas, followed by a discussion around community based healthcare provisions.

6. Towns Fund Progress Update (15 Minutes) - DK

To receive an update on the progress on the Towns Fund Stage 2.

For requests for further information

Contact: Karen Shuker Tel: 01270 868459

E-Mail: karen.shuker@cheshireeast.gov.uk

7. Ly2 Update (10 Minutes)

To receive a detailed update from Adam Knight regarding the Ly2 Project.

8. Sub-Groups Update (10 Minutes) DK/SY

To receive a sub-groups Update.

9. Communication & Engagement Sub-Group Update (5 Minutes) DE

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

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

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

11. Future Agenda Items (5 Minutes)

To put forward items for discussion at future Board meetings.

- Community Impact Fund (awaiting meeting with Doug)
- December 2021 June 2022 Cleaner Crewe Update
- December 2021 June 2022 Tom Evans Update
- Housing Challenges in Crewe (Nick Mannion)
- HS2 Stages and Timings
- Kate Willard Board Workshop Good Governance (separate meeting to be arranged to include Board Members and Officers)
- Private inward investment
- Sponsorship opportunities for the ADHD society (Lindsay Lewis)
- Transport
 - Future Transport Presentation from Andrew Ross
 - Parking Strategy Consultation (going out to committee)
 - Transport Meeting & Footfall data for Crewe Town Centre survey feedback

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

To put forward any other items of business.

13. Date of Next Virtual Meeting

To confirm the date of the next meeting as 3 September 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