

Meeting Actions from the previous virtual meeting

#	Action	Owner	Status
1	In respect of the TIP Sub-Group updated it was agreed a number of lists be circulated after the meeting: - (i)CEC List of Schemes; (ii)List of examples of smaller projects IRO of £1,000,000 once available publicly; (iii)List of project examples for £25million bids and £50million bids once Heads of Terms have been agreed.	SY/KC	SY Completed KC Ongoing
2	Board Membership LL and PC to pull together a list of potential nominations to vacant positions on the Town Board, focussing on the retail area. A number of retailers had been contacted. Essential for a key retail focus group and this needed to be worked upon outside of the meeting.	LL/PC	Ongoing
3	LL to continue to explore long term options for website creation.	LL	Ongoing
4	In respect of the master spreadsheet of Crewe projects, the Chairman confirmed he had included the information sent to him by Peter Skates and had amended the spreadsheet however it was yet to be circulated. DK amended and sent to CEC.	CEC	Closed
5	PS to put together a plan to outline the steps and timescales involved in the bus station and multi-storey car park.	PS	Closed
6	At the Sept meeting, the Chairman was asked to contact ARUP to see if they were able to provide examples of good use of data analysis and intelligence to inform town investment plans. He confirmed he had contacted ARUP in the last few days and it was anticipated that examples would be provided in the next few weeks.	DK	Ongoing
7	DK to write to the Board after the meeting today, with the paper on subgroups and will request feedback from the Board. Board members to respond.	ALL	Completed
8	Transport, Highways and infrastructure briefing for CTB to be arranged.	PS	Completed
9	The Board to think of a list of key stakeholders to engage with for interviews, which could be given to the consultants once appointed.	ALL	Ongoing

10	Communication Update.	CY	Ongoing
11	Strategic Update from Cheshire East Council-PS advised that he would circulate key miles stones to members next week.	PS	Closed
12	Any items for the Forward Plan to be circulated after the meeting.	DK	Ongoing