

Meeting Actions from the virtual meeting held on 5 February 2021

#	Action	Owner	Status
1	Any items for the Forward Plan to be circulated after the meeting. The Northern Growth corridor was a potential item. Onside wanted to present to the Board alongside Peveril securities. It was suggested that the meeting with Onside should take place separately from the Board meeting.	DK	Ongoing
2	Definition of Sub-groups-That further discussions in respect of the submission bid to the LEP and heritage centre take place outside of the meeting. A meeting had taken place and update would be provided on this matter later in the meeting. An update was provided but it was felt that a group separate from the Board needed to continue the discussions. CJ and JA met after the last meeting and an outline case has gone to the LEP around alternative uses for the town centre.	KM, JA, DK/CJ	Completed
3	Establishment of a Transport Sub-Group.	DK, SY, CJ and AR	Ongoing
4	Board Objectives-Paper to be brought to the next virtual meeting.	DK	5 March agenda
5	Peveril to be invited to the next virtual meeting.	PS	5 March agenda
6	Youth representation on the Board. Discussions to take place outside of the Board.	DK	Ongoing