

Meeting Actions from the virtual meeting held on 3 September 2021

#	Action	Owner	Status
1	<p>Sub-groups</p> <p>Transport Green & Blue A chair and vice-chair had been appointed and three meetings had been held.</p> <p>Sports and Open Spaces As the Transport Green and Blue Forum was now up and running, resources and focus would go in to getting the Sports and Open Spaces forum up and running to help support the strategy for Crewe.</p>	KM, JA, DK/CJ	Ongoing
2	<p>Youth representation on the Board. The Task and Finish Group hadn't met recently due to holiday period.</p>	SH/AK	Ongoing
3	<p>Communication and Engagement Sub The communications strategy had been updated to include the TIP process. There had been a delay in getting the TIP published due to media enquiries, along with a period of Purdah which meant that the council had been unable to make formal publications.</p> <p>Meetings with Squeaky Peddle were underway to develop videos for the website.</p>	DK	Ongoing
4	<p>Terms of Reference Democratic Services to give consideration to the appointments process and review of the Chair and Vice-Chair roles. A formal appraisal process and framework for the Chair and Vice-Chair roles to considered by Democratic Services. Democratic Services to review the Terms of Reference to incorporate the changes in the election of Chair and Vice-Chair and the appraisal and review process of these positions.</p>	DS	Ongoing
5	<p>GP Social Prescribing Funding – Due to a large number of applications received there had been some delay. Dr Kieran Mullen would write a letter of support</p>	GK	Ongoing

6	<p>Items to be considered for future Board Meetings:</p> <ul style="list-style-type: none"> - Parking Consultation Strategy - Sponsorship Opportunities – ADHD Society - Housing challenges - Private Inward Investment - Cheshire Community Fund – Chair has extended an invite to them and is meeting them next week to discuss - AGM – to be deferred until after the Government announcement is made. 	DK	Ongoing
7	<p>Leighton Hospital rebuild</p> <p>(1) The chairman to write a letter of support on behalf of the Board;</p> <p>(2) The link to the petition would be circulated to Board members.</p>	DK	Ongoing
8	<p>Board Transparency</p> <p>(1) In respect of updating the heads of terms for moving in to stage 2, following discussions with Democratic Services, any changes would be updated prior to 5 October 2021.</p> <p>(2) The Board would host a question and answer session after 5 October 2021 in line with the Terms of Reference.</p>	PS/CJ/RH	Ongoing
9	<p>Multi Storey Car Park/Bus Station</p> <p>The Board would submit a letter making comments on the amendments made by Peveril on their application.</p>	DK	Ongoing