

Goole Town Deal Board

Meeting 14 January 2022

2.00pm to 4.00pm

Dial in meeting on Microsoft Teams

AGENDA

1. Welcome and Apologies
2. Declaration of Interests
3. Minutes of the Board meeting held on 19 November 2021 – attached
4. Matters Arising (not on the Agenda)
 - 4.1 Terms of Reference version 2 updated - attached
 - 4.2 Board Membership review confirmation – verbal feedback from the Chair
5. Business Case work for consideration and discussion
 - 5.1 Goole Leeds Rail Link – Northern Rail to present information on the Economic Case, updated cost analysis and future considerations for the Town Deal.
 - 5.2 Full Fibre Broadband for Old Goole – written report to follow and be presented by Stuart Joyce; Senior ICT Project Manager at ERYC
 - 5.3 Flood Defences & Greenway – verbal update from Helen Hoult/Paul Stockhill
 - 5.4 One Stop Skills Shop – Discussion on the lease v purchase option for the venue and development of the Skills Fund strand. Helen Hoult & Teresa Chalmers
6. Town Deal Assurance Framework – to follow for consideration prior to adoption
7. Report format for future Board meetings to oversee the Business Case work and programme management – January Template to follow
8. Any Other Business
9. Date and time of future Board meetings – The Chair suggested at the last meeting to meet monthly until at least June.
 - Friday February 2022 at 2pm - *date to be confirmed*
 - Friday 11 March 2022 at 2pm
 - Friday April 2022 at 2pm - *date to be confirmed*
 - Friday 13 May 2022 at 2pm
 - Friday June 2022 at 2pm - *date to be confirmed*