

Goole Town Deal Board Meeting

17 February 2023, 2.00pm to 4.00pm

In person at Raise Business Centre, Tom Pudding Way, Goole

AGENDA

1. Welcome and Apologies
2. Declaration of Interests
3. Minutes of the meeting held on 9 December
4. Victoria Pleasure Ground Business Case
5. Station Hub Business Case refresh linked to the revenue funding allocation of £550,000
6. Projects report – attached for consideration and discussion
7. Communication & Media Plan February & March – Lucy Oates verbal update. To also note the ‘Pre-Election’ period.
8. Draft Expression of Interest Board Membership notice – added under this agenda for consideration and feedback
9. Incoming Communications – added under this agenda
10. Any Other Business
11. Date and time future Board meetings – 2pm to 4pm in person at Raise Business Centre (unless advised otherwise) **Dates to be set for 2pm Fridays: Late March and then Bi-Monthly**

Agenda item 9

As a reminder, all summary documents must be submitted to the Department by 31st March 2023. **If a project Summary Document is not received by this date, then you will be surrendering the funding for this project as per the amount agreed at project confirmation stage / through any subsequent approved project adjustment requests (whichever is the latest figure).**

Important notes:

If you are no longer planning to proceed with this / these projects, please submit a Project Adjustment Request to us as soon as possible. This includes where you intend to reallocate funding from one project to another project/s. Please note, we will not accept any Project Adjustment Requests for projects without submitted Summary Documents on or after 31 March (“in delivery” PARs will continue to be reviewed and accepted if they meet the PAR criteria).

If you have any questions or would like to discuss, please contact your area team lead in the first instance.

Kind regards,
Central Towns Fund team