

Enquiries to: Jo Pierson

Direct Dial: 024 7637 6360

Direct Email: joanne.pierson@nuneatonandbedworth.gov.uk

Date: 31 May 2024

Our Ref: TDB/JP

Dear Sir/Madam

A meeting of the **TOWN DEAL BOARD** will be held on Friday 7 June 2024 at 12.00 noon.

There will be a site visit to the Hilton Hotel, Grayson Place. For those attending the site visit please remember to bring your safety footwear if you have any. We will meet at 11.55 am sharp outside The Cream Store, Queens Road, Nuneaton, CV11 5JT, and make our way to site.

Following the site visit we will return to Committee Room A, Town Hall, Coton Road, CV11 5AA to continue the meeting.

Yours faithfully

BRENT DAVIS

Chief Executive Officer

To: All Members of the Town
Deal Board

Sean Farnell (Chair), Marion Plant
(Vice-Chair).
Councillors Nicola King (NBBC),
Steve Hay (NBBC).
Alison Thompson, Amanda
Bourne, Craig Tracey (MP),
Jenni Northcote, Jet Jones,
Les Ratcliffe, Lindsey
Randle, Marcus Jones (MP),
Stuart Noss and Leo Pollak.

AGENDA

1. SITE VISIT to Hilton Hotel, Grayson Place – meet at 11.55 am sharp outside The Cream Store, Queens Road, Nuneaton, CV11 5JT.
2. ANNOUNCEMENTS
Please make sure all your mobile phones are turned off or set to silent.
3. APOLOGIES - to receive apologies for absence from the meeting.
4. PREVIOUS MINUTES - None as first meeting of group.
5. DECLARATIONS OF INTERESTS - To receive declarations of Disclosable Pecuniary and Other interests in accordance with the Members' Code of Conduct.

Declaring interests at meetings

If there is any item of business to be discussed at the meeting in which you have a disclosable pecuniary interest or non- pecuniary interest (Other Interests), you must declare the interest appropriately at the start of the meeting or as soon as you become aware that you have an interest.

Arrangements have been made for interests that are declared regularly by Board Members to be appended to the agenda (**Page 9**). Any interest noted in the Schedule at the back of the agenda papers will be deemed to have been declared and will be minuted as such by the Committee Services Officer. As a general rule, there will, therefore, be no need for those Board Members to declare those interests as set out in the schedule.

There are, however, TWO EXCEPTIONS to the general rule:

1. When the interest amounts to a Disclosable Pecuniary Interest that is engaged in connection with any item on the agenda and the Board Member feels that the interest is such that they must leave the room. Prior to leaving the room, the Board Member must inform the Chair of the meeting that they are doing so, to ensure that it is recorded in the minutes.
 2. Where a dispensation has been granted to vote and/or speak on an item where there is a Disclosable Pecuniary Interest, but it is not referred to in the Schedule (where for example, the dispensation was granted by the Council's Monitoring Officer immediately prior to the meeting). The existence and nature of the dispensation needs to be recorded in the minutes and will, therefore, have to be disclosed at an appropriate time to the meeting.
6. BEDWORTH PHYSICAL ACTIVITY HUB – update from Programme Lead (NBBC)
 7. SIMPLIFICATION PATHFINDER -update by the Programme Manager (NBBC).
 8. HIGHLIGHT REPORT – presented by the Programme Manager (NBBC) – attached.

9. ANY OTHER BUSINESS

- a) Declarations of interest – to be circulated for updating
- b) Terms of Reference

10. EXCLUSION OF THE PUBLIC AND PRESS

Recommended that under section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the following item, it being likely that there would be disclosure of exempt information of the description specified in paragraph (iii) of Part I of Schedule 12A to the Act.

- 11 RISK REGISTER – presented by the Programme Manager (NBBC) – attached.

12. DATE OF NEXT MEETING

Friday 27 September 2024 at 12.00 noon, Location – TBC

Future meeting dates:
Friday 3 January 2025