



Town Deal Board

Date: Thursday, 7th September, 2023

Time: 5.00 pm

Venue: Teams

Members of the Board:

Craig Moule - (Chair) - Sanctuary
Cllr Marjory Bisset – Green Group, Worcester City Council
Cllr Lynn Denham – Labour Group, Worcester City Council
Michelle Dowse - Heart of Worcestershire College
The Revd Canon Dr Stephen Edwards – Worcester Cathedral
Sally Ellison MBE - Worcester Community Action
Cllr Simon Geraghty - Leader of Worcestershire County Council
Professor David Green - University of Worcester
Cllr Lucy Hodgson - Warndon Parish Council
Mohammed Iqbal - Community Representative
Cllr Roger Knight - St Peters Parish Council
Jan Scrine – Worcester Civic Society
Robin Walker – Member of Parliament for Worcester
Nicki Williams - Worcester BID
Gary Woodman - Worcestershire Local Enterprise Partnership

In attendance:

David Blake - Managing Director Worcester City Council
David Sutton - Deputy Director - Policy and Strategy Worcester City Council
Zoey West – Deputy Director - Economic Development Worcester City Council
Julian Pugh – Democratic and Civic Services, Worcester City Council
Ian Smith - West Midlands and South West Cities and Local Growth Unit
Candice Pearson – Independent Consultant for Scala Stakeholder Engagement

Agenda

1. Welcome (Chair)

Appointment of and welcome to new Board members Michelle Dowse (Heart of Worcestershire College), Stephen Edwards (Worcester Cathedral), Lucy Hodgson (Warndon Parish Council) and Jan Scrine (Worcester Civic Society).

2. Declarations of Interest (Chair)

3. **Apologies (Julian Pugh)**

4. **Minutes of the Previous Meeting (Chair)**
Page(s): 1 - 4
Minutes of the meeting held on 15th June 2023 attached.

5. **Future High Street Fund - Scala and Corn Exchange (David Blake and Candice Pearson)**
Stakeholder engagement programme presentation.

6. **Terms of Reference (David Blake)**
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To consider revised Terms of Reference for the Board (Attached).

7. **Any Other Business (Chair)**

8. **Next Meeting (Chair)**
Thursday, 7th December 2023, 5.00p.m. on Teams.