

Margate Town Deal Board Agenda

Date: 24 June,, 2022 at 2pm - 4pm

Venue: Virtually, via Google Hangout - meeting link: meet.google.com/sui-popb-iej

Membership: Brian Horton, David Smith CBE, Cllr Reece Pugh, Sir Roger Gale MP, Adam Bryan, Lesley Game, Eddie Kemsley, Sam Causer, Richard Ash, Stephen Darrer, Jesse Tomlinson, Clarrie Wallis

In attendance: Louise Askew, Natalie Glover, Iain McNab, Gabriella Stewart (note taker)

Item	Timings	Agenda item	Owner
1	2:00pm	Welcome and any Declarations of Interest*	Chair
2	2:05pm	Accountable Body update - changes	Cllr Pugh
3	2:15pm	Chair Update	Chair
4	2:25	Actions from previous meeting	Chair
5	2:30pm	General update <ul style="list-style-type: none"> ● Programme Update Report ● Budget update ● Business cases ● Pathfinder ● Investment prospectus 	Lousie Askew
6	3:00pm	Creative Land Trust project update	Louise Askew
7	4:00pm	Close	Chair

Deadline for agenda items:** 1 August 2022

Next meeting: 2-4pm, 19 August 2022

**Standing item to include all Board member engagement with the Town Deal and Town Investment Plan and specific agenda items.*

***Please provide any agenda items you would like to be considered for the next Board meeting by this date.*

Actions	Responsibility
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Board Members to make videos with Thanet District Council's Communications team to raise the public profile of the Board.	LA/ Board	Ongoing
Board Members to advise NG if they have skills to help bring projects forward.	Board	Ongoing
Inward Investment Prospectus - request opinions and information needed from the Board (top 10)	LA	After submission of business case Summary Documents
Final Monitoring and Evaluation report to be shared with the Board	LA/NG	April
Share the list of successful CLT Trustees following the completion of the engagement exercise with the Board for information.	LA	May
Update the Margate Town Deal website in relation to the broader creative sector	NG	April
Draft letter from BH to Cllr LG (as Chair) regarding 20mph zone	NG	Following submission of the Summary Documents
Produce delivery/project plans for MTD Projects	LA / NG	After submission - May
Get clarity on the point of putting a charge on a property to claw money back if needed.	LA	May
Chair would meet with members of the Board to consider how to secure long term custodianship and investment for the Theatre Royal.	Chair	April/May