

## Margate Town Deal Board Agenda

**Date:** 26 January, 2022 at 1pm - 3pm

**Venue:** Virtually, via Google Hangout - meeting link: [meet.google.com/xzg-ynrg-vb](https://meet.google.com/xzg-ynrg-vb)

**Membership:** Brian Horton, David Smith CBE, Cllr Reece Pugh, Madeline Homer, 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, James Clapson, Chris Paddock (PRD Ltd), Iain McNab

Item	Timings	Agenda item	Owner
1	1:00pm	Welcome and any Declarations of Interest*	Chair
2	1:10pm	Actions from previous meeting	Chair
3	1:15pm	People's Panel update*	Eddie Kemsley
4	1:20pm	Chair Update	Chair
5	1:30pm	General update <ul style="list-style-type: none"> <li>- Board Programme Report</li> <li>- Budget</li> <li>- Project Adjustment Form</li> <li>- Inward Investment Prospectus</li> <li>- Engagement activities</li> </ul>	Lousie Askew
6	1:40pm	Active Movement and Connections - highways	James Wraight KCC Highways / Natalie Glover
7	2:10pm	Business Case update	Chris Paddock PRD Ltd
	3:00pm	Close	Chair

**Deadline for agenda items\*\*:**

09 February 2022

**Next meeting:**

2-4pm, 23 February 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.*

<b>Actions</b>	<b>Responsibility</b>	<b>Deadline</b>
Request invitations to People's Panel - 2 February	Board	January 2022
Send People's Panel invites	NG	January 2022
Draft Margate Town Deal Prospectus	NG/LA	February 2022
Communications Plan and Engagement plan	NG/LA	February 2022
Share Winter Gardens Summary Document with the Board	NG/LA	January 2022
Share Project Adjustment Form with the Board	NG/LA	January 2022