



# Penzance Town Deal

**Date:** Monday 5<sup>th</sup> October 2020

**Time:** 08.15-10.15

**Location:** Microsoft Teams

**Membership:** Voting Members: Nicola Broadhurst (NB), Dick Cliffe (DC), CC Tim Dwelly (TD), Henry Garfit (HG), CC Roger Harding (RH), Nick Hood (NH), Emmie Kell (EK), CC Jim McKenna (JK), CC Cornelis Oliver (CO), Rob Parsons (RP), Sarah Shaw (SS), Susan Stuart (SS), Derek Thomas MP (DT), Martin Tucker (MT), Tim Wotton (TW), Rachel Yates (RY),

Non-voting Members/Officers: James Hardy (JH), Hester Hunt (HH), Claire Hurley (CH), Emily Kent (EK), Jess Morris (JM)

## Agenda

1. Welcome and apologies
2. Declaration of Interests
3. Minutes of last meeting
  - a. Minutes of Board meeting – 7<sup>th</sup> September
  - b. Minutes of Extraordinary Board meeting – 21<sup>st</sup> September
4. Matters arising not covered on the agenda
5. Town Investment Plan to include:
  - a. Proposals received
    - i. Pz Harbour
    - ii. The Ganges
  - b. Update on outstanding proposals and request for Board to support proposal development;
  - c. Feedback on projects scored to date;
  - d. Any further update – CH
6. TIP Theme reports:
  - a. Communications Group – MR
  - b. Transport Working Group – RY
  - c. Enterprise/Skills Working Group – HG
  - d. Regeneration/Land Working Group – SS
7. Budget – Capacity fund update – PW
8. Accelerator Fund update – PW
9. AOB
10. Date of next meeting – 2<sup>nd</sup> November 2020, 8.15-10.15