

# Leigh Town Board



LEIGH REGENERATION  
PROJECT

**Date:** Friday 26<sup>th</sup> April 2024

**Time:** 10.00am – 1.00pm

**Venue:** Leigh Town Hall, Committee Room 1

## AGENDA

1.	<b>Welcome and introductions</b> (10am – 10.15am) <ul style="list-style-type: none"> <li>Purpose of Board and meeting</li> </ul>	Chair
2.	<b>Government requirements of Long Term Towns initiative</b> (10.15am – 10.35am) <ul style="list-style-type: none"> <li>Overview of objectives and parameters of the Fund and Board</li> <li>Boundary for intervention</li> <li>Milestones and programme</li> <li>Funding profile</li> <li>Role of Council (accountable body) and sign off</li> </ul>	DP
3.	<b>Administration and operation of the Board</b> (10.35am – 11.15am) <ul style="list-style-type: none"> <li>Terms of Reference</li> <li>Code of Conduct</li> <li>Declarations of Interest</li> <li>Profiles of Members (mini CVs)</li> <li>Revenue funding - programme management posts and future Investment Plan delivery</li> </ul> <p><i>Decisions sought:</i></p> <ul style="list-style-type: none"> <li>i) <i>Agreement of the Terms of Reference (including Code of Conduct and Declarations of Interest)</i></li> <li>ii) <i>Agreement of the proposed boundary</i></li> <li>iii) <i>Agreement to direct revenue funding to recruit project manager and delegate authority to the Council (as accountable body) to make the appointment</i></li> </ul>	ML
4.	<b>Work programme</b> (11.15am – 11.25pm) <ul style="list-style-type: none"> <li>Overview proposed scope</li> <li>Appointment of consultant team</li> </ul> <p><i>Decisions sought:</i></p> <ul style="list-style-type: none"> <li>i) <i>Agree to the general scope of works for consultant support</i></li> <li>ii) <i>Agree to delegate the appointment of consultant team to the Council as accountable body</i></li> </ul>	ML
<b>Short Break (10 mins)</b>		
5.	<b>Workshop style session: Foundations for the Vision and Action Plan</b> (11.35am–12.35am)	
6.	<b>Wider engagement</b> (12.35pm – 12.45pm) <ul style="list-style-type: none"> <li>Sub-groups</li> <li>Approach to wider consultation and engagement</li> </ul>	Chair
7.	<b>Shaping future meeting agendas</b> (12.45pm -12.55pm)	Chair
8.	<b>Any Other Business</b> (12.55pm – 1.00pm)	