Town Deal Agenda

Tuesday, 27 April 2021 at 10.00 am

Via Microsoft Teams

For further information, please contact TownDeal@hastings.gov.uk

		Page No.
1.	Welcome, apologies 10:00	
2.	Minutes of the last meeting and matters arising 10:05	1 - 4
3.	Update since the last meeting 10:15	5 - 8
	Attached: Engagement Programme update	
4.	Phase 2 - Governance, board structures, programme support and approval process for business case stage 11:00	9 - 56
	Attached:	
	Governance and proposed board structures report Phase 2 Government Business Case Guidance PDF Towns Fund Monitoring and Evaluation Local Authority Guidance	
5.	Any other business 11:40	
6.	Date of next meeting 2pm, Tuesday, 25 th May	
	Extraordinary meeting to agree heads of terms	

