

Town Deal Agenda

Wednesday, 3 November 2021 at 10.00 am

Microsoft Teams

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

		Page No.
1.	Welcome and apologies 10:00	
2.	Minutes of the last meeting (24th August) and matters arising 10:05	1 - 4
3.	Programme progress update 10:15 <ul style="list-style-type: none">• Town Deal Grant Funding Agreement• Decisions of the Town Deal Investment Panel• Project progress report• Communications update	5 - 12
4.	Next steps 10:35 <ul style="list-style-type: none">• Offer of 5% upfront payment to project sponsors for project development if required (conditions and arrangements to be confirmed)• Continuing with business cases for all projects• Joint project sponsors meeting – 11am, 23rd Nov 21• Establishing Town Deal Programme Team – Cabinet report 1st Nov 21• Drafting each project’s Grant Funding Agreement, including detail of claims process• Programme level Equalities Impact Assessment and project level, where required• Base line for Monitoring and Evaluation• Planning Performance Agreements with project sponsors	

5. Any other business

10:55

6. Date of next meeting:

10:00, Thursday, 9th December 2021 (TBC)