

# Agenda



## MK: Bletchley/Fenny Stratford Town Deal Board

Thursday 4 February 2021

3.30pm – 5.30pm

### Virtual Meeting

*(Note: Members of the public are not permitted to attend this meeting.*

*However, agendas and minutes of the Board will be published and made available to the public)*

|   |       |         | Verbal/paper<br>update |
|---|-------|---------|------------------------|
| 1. Welcome, Introductions and apologies   | Chair | 5 mins  |                        |
| 2. Previous minutes and matters arising<br><i>Link to previous minutes <a href="#">here</a></i>   | Chair | 10 mins |                        |
| 3. Register and Declarations of Interest  | Chair | 5 mins  |                        |
| 4. East/West Rail Update  | JP/PH | 5 mins  | Verbal                 |
| 5. Update from Government on latest position of Bid   | MT    | 10 mins | Verbal                 |
| 6. Board discussion on the approach to be adopted<br>regarding the next stages of the bid development<br><i>(see attached extract from TIP for project details)</i> | Chair | 20 mins | Verbal                 |
| 7. Accelerated Projects Update  | PH    | 10 mins | Verbal                 |
| 8. Update of Delivery Plan<br>(i) Draft Terms of Reference for Implementation<br>Groups - for Board agreement   | TA    | 15 mins | Paper                  |
| 9. Communications and Engagement  | PH    | 5 mins  | Paper                  |
| 10. Date of next meeting<br>Tuesday 23 March 2021, 2.15pm – 4.00pm <u>or</u><br>Wednesday 14 April 2021, 3.30pm – 5.30pm  |       |         |                        |
| 11. AOB   | Chair | 5 mins  |                        |

**Distribution:****Towns Deal Board:**

CLlr Pete Marland (Leader, Milton Keynes Council), Delia Shephard (Bletchley and Fenny Stratford Town Council), Helen Hupton (West Bletchley Parish Council), Angie Ravn-Aagaard (Consortium of Bletchley Resident Associations), Ian Revell (MK Community Foundation), Julie Mills (Milton Keynes College), Oliver Mytton (Deputy Director Public Health), John Cove (MK Dons), Hilary Chipping (SEMLEP), Denise Wetton (Network Rail), Catherine Butt (St Frideswide), Iain Stewart MP, Vann Canthaboo (Westfield Road Practice), Matthew Green (MKDP)

**Non-Board Member Attendees:**

Tracey Aldworth (Milton Keynes Council), Paul Hammond (Milton Keynes Council), Kevin Hyatt (Milton Keynes Council) Member of Democratic Services Team (Clerking the meeting), Adam Rolfe (Iain Stewart's office), Mike Todman (BEIS)

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