

# DARLINGTON BOROUGH COUNCIL

## DARLINGTON TOWN DEAL BOARD

**Date:** 8 December 2020

**Present: (Teams Meeting)**

Angela Howey (Chair)  
Councillor Heather Scott  
Paul Wildsmith  
Peter Gibson MP  
Ian Williams  
Kate Roe  
Yvonne Richardson  
Mark Ladyman  
Chris Mains  
Adrian Green  
Julie Wallin

**Apologies:**

David Robinson  
Alison Fellows

**Officer Completing Log:** Chris Mains

No:	DISCUSSION/AGREED OUTCOMES
1.	Angela Howey opened the meeting by thanking everyone for attending and for their contribution to date and reviewed the minutes of the previous meeting.
2.	<b>Heads of Terms update:</b> Discussion was held regarding the signing of the agreed Heads of Terms. This is to be coordinated and signed by the Chair of the Towns Board, Managing Director of DBC, and the Secretary of State.
3.	<b>Business Case Webinar:</b> Notes of the session provided, enabling a review of the webinar, which was facilitated by Towns Fund Technical Advisors.
4.	<b>Presentation:</b> Mark Ladyman and Chris Mains then delivered a PowerPoint presentation, which provided an update on progress and next steps:  i) Summary of Towns Fund next steps, referring to the Heads of Terms ii) Project prioritisation iii) Potential Towns Board structure – sub-groups and deputy chair iv) Potential programme governance structure

	v) Overview of the Towns Fund Forward Funding projects.
5.	<b>Towns Board – Attendee’s:</b> Discussion and agreement of members standing down and new members to invited to the Board.
6.	<b>AOB:</b> Discussion held regarding ongoing and future engagement.
7.	Future meeting schedule to be notified and agreed.