

DARLINGTON BOROUGH COUNCIL

DARLINGTON TOWN DEAL BOARD

Date: 11 November 2020

Present: (Teams Meeting)

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

Apologies:

Alison Fellows
David Robinson

Officer Completing Log: Chris Mains

| No: | DISCUSSION/AGREED OUTCOMES |
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| 1. | Angela Howey opened the meeting by thanking everyone for attending and for their contribution to date and confirmed receipt of Darlington's Heads of Terms, Town Deal offer from the Governments Town Fund. |
| 2. | <p>Mark Ladyman and Chris Mains then delivered a PowerPoint presentation, which reviewed the Towns Deal offer and sought agreement to accept the offer.</p> <ul style="list-style-type: none"><li data-bbox="363 1509 1283 1576">i) Overview of the Heads of Terms, Town Deal offered from Government.<li data-bbox="363 1621 1378 1688">ii) Summarisation of the next steps for the Towns Fund, should the deal be accepted.<li data-bbox="363 1733 1294 1800">iii) Consideration of the prioritisation of the projects to ensure affordability and delivery.<li data-bbox="363 1845 1401 1980">iv) The Heads of Terms offered by Government was accepted by the Board. Notification of this decision to be sent to Government, following which a formal signing of the Heads of Terms would be arranged. |

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| 3. | Discussion surrounding the webinar 'Introduction to Business Cases'. Attendees sought and information provided in relation to this event provided by Towns Fund technical advisors. |
| 4. | The next meeting is arranged for 8 th December 2020. |