

AGENDA

Meeting	North Lincolnshire Towns Fund Board		
Date	Friday 3 September 2021		
Venue	MS Teams		
Time	10.30am -12.00am		
Item	Subject	Reference	Lead
1	Welcome & Apologies Apologies: Diana Taylor Ruth Carver Roxeanne Asquith Jo Corney Duncan Willey Gurpa Singh		Chair
2	Notes and Actions from the previous meeting (23/7/21)		Chair
3	Declarations of personal interests (if any)		Chair
4	Overall Programme Report	To follow	LP
5	Creating 21st Century Connectivity - Submission of Business Case		BMc
6	Final Design Guide approval		LP
7	Urban Park update	Verbal	LP
The following presentations (item 8 and 9 refers) are considered to be exempt and not for circulation in the public domain on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)			
8	Project Presentation - FHSF001 – Project Anchor		LP
9	Project Presentation - TF004 – Transforming Scunthorpe Housing Market (Confidential)		David Boreham
10	Future Chair		Chair
11	Any Other Business		Chair
12	Date and Time of Next Meeting		
	Friday 5 November 2021, 9.30-11am		