

Leyland Town Deal Advisory Board

Monday, 1st November, 2021, 4.00 pm

Civic Centre, West Paddock, Leyland PR25 1DH

Agenda

- 1 Welcome and Introductions
- 2 Apologies
- 3 Leyland Town Deal Board Minutes 27 September 2021
- 4 Conflict of Interest Declarations
- 5 Progress Update Town Deal
- 6 Board Terms of Reference

(Pages 3 - 12)

- Board Members to review and sign Code of Conduct and complete and sign Declaration of Interest forms appended to Terms of Reference
- Completed forms to be submitted electronically to Clare Gornall, Democratic and Member Services Officer (South Ribble Borough Council) at clare.gornall@southribble.gov.uk by <u>Sunday 8</u> <u>November 2021</u>
- 7 Review of Leyland Town Deal Stakeholder Engagement Plan

(Pages 13 - 26)

8 Review of Leyland Town Deal Communications Plan

(Pages 27 - 30)

- 9 Review of Leyland Town Deal Consultation Schedule
 - November 2021
 - February 2022
- 10 Any Other Business
- 11 Future Board Meetings

- Wednesday 8 December 2021 8am-9am
 Key Items for Approval: Procurement Strategy, Leyland Town Deal
- Thursday 6 January 2022 (TBC) 8am-9am
 Key Items for Approval: Stage 2 Designs, Leyland
 Town Deal
- Wednesday 23 February 2021 8am-9am
 Key Items for Input: Stage 3 Design (Consultation),
 Leyland Town Deal
- Wednesday 9 March 2021 8am-9am
 Key Items for Approval: Stage 3 Designs (Sign Off),
 Leyland Town Deal
- Wednesday 16 March 2021 8am-9am
 Key Items for Approval: Business Case (Sign off)

Gary Hall Chief Executive

Electronic agendas sent to Members of the Leyland Town Deal Advisory Board

The minutes of this meeting will be available on the internet at www.southribble.gov.uk

Forthcoming Meetings
To Be Confirmed