



	<ul style="list-style-type: none"> <li>• University Growth Corridor</li> <li>• Delivery of Knutton Masterplan</li> <li>• Extension of Brampton Museum</li> </ul> <p>Additional priorities suggested:</p> <ul style="list-style-type: none"> <li>• Air quality including buses &amp; taxis</li> <li>• Support for smaller High Streets outside of the town centre by creating local hubs.</li> <li>• 5G connectivity</li> <li>• Sustainability in a wider definition (including housing and health)</li> <li>• Innovative housing infrastructure</li> </ul> <p>Considerations whilst developing the action plan:</p> <ul style="list-style-type: none"> <li>• Recognising the value of work already being undertaken in the area.</li> <li>• Requirement for co-financing</li> <li>• Opportunity to create opportunities to reinvest in the future</li> <li>• Prioritising for impact</li> <li>• Distinctiveness using our key assets.</li> <li>• Value for money</li> <li>• Creation of an exemplar that can be transferred to other areas.</li> <li>• Generation of growth</li> </ul>	<p>Next Board meeting to be for an extended period and workshop based to include information on:</p> <ul style="list-style-type: none"> <li>• University Growth Corridor</li> <li>• Knutton Masterplan</li> <li>• Future High Street Fund bid.</li> <li>• Sustainable transport hub</li> </ul>	SM	Feb Board mtg	
4.	<p>Draft Terms of Reference</p> <p>An overview of the draft terms of reference was given.</p> <p>Amendments proposed:</p> <ul style="list-style-type: none"> <li>• Composition of the Board by sector</li> <li>• Ability to set up working groups and delegate actions</li> <li>• Declaration of interest / conflict</li> <li>• Ability to connect to Kidsgrove TD Board for mutual benefit.</li> </ul>	<p>Terms of reference to be updated and circulated before the next Board meeting</p>	SM	By Feb board mtg	
5.	<p>Board Members where are the gaps?</p>				

	Suggested additions were: Schools – St John Fisher Collegiate Larger businesses or representatives from the industrial estates	Board members to consider what businesses they could approach to encourage participation	All	By Feb board mtg	
6.	Lessons from Future High Street Fund Key lessons include: <ul style="list-style-type: none"> <li>• The need to be transformational and have a USP or something to differentiate the bid.</li> <li>• The need for good consultancy support to keep things moving.</li> </ul>				
7.	Schedule of Meetings etc It was agreed to meet monthly The Board were happy to change venue for meetings JT offered Newcastle College as the next venue.	Newcastle College to host the next meeting	SM/JT	Feb Board mtg	
8.	Council Responsibility It was confirmed that Newcastle Borough Council was the accountable body for the Town Deal				
9.	Additional Project Support The Council had appointed an additional support officer for the Town Deal – Mark Laywood  Further support would be needed to help develop the Town Investment Plan. A project consultancy brief was under development.	Mark Laywood to introduce himself to Board Members.  Agreed that the consultancy brief should be issued before the next Board meeting.	ML  SM	Feb Board mtg  ASAP	
10.	AOB Board members were asked to share any information they had that would help with the baseline information		ALL	By Feb Board mtg	