



**Burton upon Trent**  
**Town Deal Board Agenda**  
**Friday 14<sup>th</sup> May 2021, 3:00pm**  
**Via Zoom**

	Item	Presenter	Reference
1	Welcome and apologies	Chair	Oral
2	Minutes of Friday 19 <sup>th</sup> March 2021 Town Deal Board meeting	Chair	Enclosure 1 Minutes 19/03/21
3	Town Deal Board Membership	To be confirmed	Oral
4	<b><u>Towns Fund Programme</u></b> <b>a) Update on Project Leads</b> <b>b) Engagement with Project Sponsors</b> <b>c) Project Confirmations by 24<sup>th</sup> May 2020</b> <b>d) Communication and consultation - expectations</b> <b>e) Business case template</b>	Thomas Deery	Presentation and Enclosure 2 – Business case template (4e)
	<b>f) Wider programme, governance and division of responsibilities</b>	James Abbott (ESBC)	Paperwork for 4F to follow
	<b>g) Introducing Simon Hall, Interim Head of Towns Fund and Regeneration</b>	Andy O'Brien	
5	<b><u>Project D/E Proposals</u></b> <b>a) Love Burton groups alternative to Towns Fund Project E</b> <b>b) Elaine Pritchard led alternative to Towns Fund Project E</b> <b>c) [REDACTED]</b>	Andy O'Brien	Enclosures: 3 – LB Proposal (5a) 4 – EP Group Proposal (5b)
	<b>d) ESBC outline proposal for Project D</b>	Thomas Deery	Presentation - ESBC Proposal (5d)

<b>6</b>	<b>Project Visits</b>	Chair	Oral
<b>7</b>	<b>Next meeting</b>	Chair	Oral
<b>8</b>	<b>Any other business</b>	All	Oral