



CLEATOR MOOR TOWN DEAL BOARD

AGENDA

Venue: This meeting will be a virtual meeting

Date: Thursday 8th June 2023

Time: 10.00am

1. **Welcome from the Chair/Meeting protocol**
2. **Attendances and apologies for absence, including welcome to Robert Docherty, Head of Towns Fund**
3. **Declarations of Interest**
For the Board to note/ update any declarations of interests in Agenda items.
4. **Minutes of meeting held on 9th March 2023 and matters arising not covered in the agenda**
[cm_tf_minutes_09_03_23.pdf \(copeland.gov.uk\)](#)
5. **Cleator Moor Town Deal – Towns Fund M&E Performance Report (not for publication)**
Programme update including:
 - a) Project progress against milestones and outputs
 - b) Project funding and finance
 - c) Project delivery and risks
For the Board to note the programme update and delegate authority to the Chair to sign the M&E Performance Return on behalf of the Cleator Moor Town Deal Board to enable Cumberland Council as Accountable Body to submit the report to DLUHC by 9th June 2023.
6. **Board membership**
Verbal update
7. **AOB**

Contacts:

Email: towns.fund@copeland.gov.uk

Website: <https://www.copeland.gov.uk/regeneration-projects>