

AGENDA

Venue: This meeting will be a virtual meeting

Date: Wednesday 7th December 2022

Time: 01.00pm

1. **Welcome from the Chair/Meeting protocol**

2. **Attendances and apologies for absence**

3. **Declarations of Interest**

For the Board to note/ update any declarations of interests in Agenda items.

4. **Minutes of meeting held on 1st July 2022 and matters arising not covered in the agenda**

[millom_tf_minutes_010722.pdf \(copeland.gov.uk\)](#)

5. **Millom Town Deal – Towns Fund M&E Performance Report (not for publication)**

This item has been excluded from the public and press on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and Access to Information (Variation) Order 2006.

For the Board to note the performance report and agrees recommendation that the Accountable Body submits the report to DLUHC by 16th December 2022.

6. **Millom Town Deal – Accountable Body update (not for publication)**

This item has been excluded from the public and press on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and Access to Information (Variation) Order 2006.

For the Board to note the update from the Accountable Body including:

- a) Programme and project update*
- b) Programme risks*
- c) Communications and engagement*
- d) Funding and finance*

7. **AOB**

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