





## Millom Town Deal Board

15 May 2025, 14:00 – 16:00

MS Teams: [MS Team meeting link](#)

### Agenda

| No | Item   | Paper   | Lead  | Time    |
|----|--|---|-------|---------|
| 1  | Welcome and introductions / apologies / declarations of interest |   | Chair | 5 mins  |
| 2  | Review of Minutes  | <br>Minutes_Millom<br>Town Deal Board Me                       | Chair | 5 mins  |
| 3  | Actions from previous meeting                                    | <br>MTDB Action<br>Log.xlsx                                  | Chair | 10 mins |
| 4  | MHCLG 6 monthly report & monitoring return                       | <br>Millom Town Deal<br>Q3 Q4 Status Update                  | DK    | 15 mins |
| 5  | Revenue and Board Priorities                                     | Verbal/Slide  | SR    | 10 mins |
| 6  | Discussion on building grants.                                   | Verbal/Slide  | SR    | 20 mins |
| 7  | Programme Progress Report  | Presentation  | WD    | 30 mins |
| 8  | Millom Town Deal - Terms of Reference – for approval             | Verbal/Slides<br><br>Town Deal Board<br>Terms of Reference - | SR    | 10 mins |
| 9  | Any other business / next steps                                  |   | Chair | 5 mins  |
| 10 | Annual Reappointments  | Verbal  | DK    | 10 mins |