## **Briefing on Strategic Regeneration Board**

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## Purpose of the Report

A short briefing on the progress of issues and projects raised at the first meeting of the Strategic Regeneration Board held on 8<sup>th</sup> June 2016 and attended by the Chairman:

- The Terms of Reference for this new Board were approved and it was agreed that the Vice-Chairs of Area Committees could substitute for the Area Chairs if required. This is to assist with maintaining a programme of meetings. All Area Board meetings will be organised around the availability of the Area Chair.
- 2. The Terms of Reference for the Area Boards were also approved with the similar substituting arrangement of the Vice-Chair when required. The Area Development Lead will attend this meeting to accompany the Area Chair, unless it is agreed locally to send the Neighbourhood Development Officer leading on the Economy. In the case of Area East, it is anticipated that Pam Williams will attend these meetings.
- 3. A brief proposal seeking funding for feasibility work for industrial units at Moor Lane was taken forward from the Area East Regeneration Board. At the same meeting, a template for new infrastructure projects was tabled and Area East have since been invited to complete a template about this project for consideration at the next Strategic Regeneration Board. In addition, a more detailed planning view will be obtained on the Planning Policy issues associated with this project

The next meeting of the Area East Regeneration Board will take place on Tuesday, 26<sup>th</sup> July 2016.

The next meeting of the Strategic Regeneration Board is on Friday, 5<sup>th</sup> August 2016.