

## Morley Town Deal Board

### Agenda

Tuesday 20 July 2021

13.30 – 15.30

#### Zoom Meeting

---

ITEM
1. Welcome and apologies – 13.30 – 13.35
2. Declarations of interest – 13.35 – 13.40
3. Previous minutes and matters arising – 13.40 – 13.55
4. Working Group Leads updates – 13.55 – 14.15
5. Communications and engagement – 14.15 – 14.45
6. Match funding opportunities – 14.45 – 15.00
7. Procurement – 15.00 – 15.10
8. Accelerated Funding Projects – 15.10 – 15.20
9. AOB – 15.20 – 15.30
10. Date of Next Meeting

---

#### Attendees

Gerald Jennings – Director, G.R. Jennings Properties Ltd  
Councillor Helen Hayden – Executive Member, Climate Change, Transport and Sustainable Development, Leeds City Council  
Dawn Ginns – Resident, Morley  
Mark Goldstone – Head of Policy and Business Representation, West and North Yorkshire Chamber of Commerce  
Councillor Robert Finnigan – Morley Town Council  
Steven Foster – Director, Land Securities  
Cameron Stephenson – Constituency Office Manager, Office of Andrea Jenkyns MP  
Rebecca Greenwood – Policy Officer, West Yorkshire Combined Authority  
Rachael Kennedy – Morley Town Centre Manager  
Reverend Anthony Lee – Leader, Morley Community Church  
Councillor Wyn Kidger, Morley South ward member

Councillor Andrew Hutchison, Morley North ward member  
Martin Farrington – Director of City Development, Leeds City Council

### **Apologies**

Andrea Jenkyns – Member of Parliament, Morley and Outwood

### **Invited attendees**

Jessica Ashton – Senior Regeneration Officer, Leeds City Council  
Adam Brannen – Head of Regeneration, Leeds City Council  
Claire Simms – Regeneration Support Officer, Leeds City Council  
Miriam Browne – Senior Project Manager, Leeds City Council  
Daniel Broadbent – Regeneration Officer

---

## **1. Introductions and apologies**

- 1.1. Chair's welcome.
- 1.2. Notes of attendance and apologies.

## **2. Declaration of interests**

- 2.1. Board members to declare any interests of relevance to the meeting agenda.

## **3. Agreement of minutes from last meeting**

- 3.1. Minutes have been circulated to members in advance for comment.
- 3.2. **Board members are asked to agree the minutes from June's Morley Town Deal Board meeting.**

## **4. Update from Working Group Leads**

- 4.1. The Lead for each Working Group will give a short progress update to the Board.

## **5. Communication and engagement**

- 5.1. Jeff Scales will talk through the planned consultation and engagement activity focusing on the consultation materials and process.
- 5.2. **Board members are asked to agree the emerging approach to consultation and engagement.**

## **6. Match funding opportunities**

6.1. Adam Brannen will present a summary of sources of match funding identified for projects within the Town Investment Plan.

**7. Procurement**

7.1. Jess Ashton will give a verbal update regarding the Contract Procedure Rules and procurement.

**8. Accelerated Funding Projects**

8.1 Daniel Broadbent will give a verbal overview of the Accelerated Funding Projects.

**9. AOB**

**10. Date of Next Meeting**

Thursday 26 August 2021 (10.00 -12.00)