

**Morley Town Deal Board**

**Agenda**

**Tuesday 20 September 2022**

**14.00 – 16.00**

**Large Banqueting Suite, Morley Town Hall**

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ITEM

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1. Welcome and apologies – 14.00 – 14.10
  2. Declarations of interest – 14.10 – 14.15
  3. Minutes of the last meeting and matters arising – 14.15 – 14.25
  4. Project development – next steps - 14.25 – 14.40 MB
  5. Town Deal Board Governance
    - 5.1 Future meetings – 14.40 – 14.55 SL/MB
    - 5.2 Updated TOR 14.55 – 15.10 SL
  6. Project Updates
    - 6.1 Update report 15.10 – 15.15 MB
    - 6.2 Heritage Investment Fund 15.15 – 15.30 DB
  7. Comms and Engagement Update 15.30 – 15.40 MB/JP/RK
    - 7.1 work with Leeds Beckett – 15.40 – 15.45 RK
  8. AOB – 15.45 – 16.00
  9. Date of Next Meeting – 22 November 10.00-12.00
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## **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  
Matthew Winn – Office of Andrea Jenkyns MP  
Rachael Kennedy – Morley Town Centre Manager  
Councillor Andrew Hutchison, Morley North ward member  
Councillor Jane Senior, Morley South ward member  
Reverend Anthony Lee – Leader, Morley Community Church  
Lalit Surywaski, community representative  
Christine Hirst, community representative  
Sonia Midgley – West Yorkshire Combined Authority  
Martin Farrington – Director of City Development, Leeds City Council  
Andrea Jenkyns – Member of Parliament, Morley and Outwood  
Lorraine Coates, Area Lead – West Yorkshire, Cities & Local Growth Unit  
Mukesh Patel, community representative  
Dan Merrick, community representative

## **Apologies**

### **Invited attendees**

Adam Brannen – Head of Regeneration, Leeds City Council  
Daniel Broadbent – Regeneration Support Officer, Leeds City Council  
Miriam Browne – Senior Project Manager, Leeds City Council  
Sam Lewis – Principal Regeneration Officer, Leeds City Council  
Jane Walne – Head of Programmes and Projects, Leeds City Council  
Martin Gresswell, Senior Asset Management Officer, Leeds City Council  
Cameron Musgrave, Career Grade Officer, Leeds City Council  
James Pawlowski, Communications and Marketing Officer, Leeds City Council

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## **1. Welcome 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. Minutes of the last meeting and matters arising**

3.1. Minutes have been circulated to members in advance for comment.

**Board members are asked to agree the minutes of the May Morley Town Deal Board meeting**

**4. Project Development – next steps**

4.1. Miriam Browne to give an overview of the next stage of project development following the confirmation of funding for all projects

**5. Morley Town Deal Board Governance**

5.1. Miriam Browne and Sam Lewis to talk through the proposed meeting schedule for the Town Deal Board and working groups

5.2. Sam Lewis to talk through proposed amendments to the Board Terms of Reference

**6. Project Updates**

6.1. Miriam Browne to talk through the update report with updates on individual projects provided by project managers

6.2. Daniel Broadbent to give an update on progress on the Heritage Investment Fund

**7. Comms and Engagement**

7.1 Miriam Browne and James Pawlowski to update on communication and engagement activity

7.2 Rachael Kennedy to provide an update on work that has been carried out with Leeds Beckett

**8. AOB**

**9. Date of Next Meeting**

Tuesday 22 November, 10.00-12.00