



Northumberland County Council

Energising Blyth Town Deal Board Agenda

Wednesday 27th July 2022, 14:00 - 15.30

Chair: Alan Ferguson OBE

| Agenda Item | Item Description | By |
|--------------------|---|----------------------|
| 1 | Welcome, Introductions and Apologies | Chair/Helen Swinburn |
| 2 | Declarations of Interest | Chair |
| 3 | Minutes of the last meeting | Chair |
| 4 | Project Business Case Presentations/Recommendations | |
| 4a | <u>The Technology & Subcomponent Innovation Demonstration Centre (T&SIDC)</u> <ul style="list-style-type: none">Outline Business Case Independent Appraisal (Report and Recommendation attached for approval) | Carol Jameson |
| 5 | Programme Performance | |
| 5a | Local Assurance change of sequence Business Case updates | Lara Baker |
| 6 | Project Performance | |
| 6a | NEP1 – Subsidy Control Update on all projects (Slide presentation) | Lara Baker |
| 7 | Comms Update | Lee Paris |
| 8 | Forward Plan | Lara Baker |
| 9 | Any Other Business | Chair |
| 10 | Date of Next Meeting: Wednesday 24th August 2022 14.00 to 15.30 | Chair |

Forward Plan

August 24th

Programme Performance:

Contingency and acquisition Report

Showcase event, review and summary report

Project Performance:

Project updates across the Programme (Slide presentation)

Project Adjustments:

FHSF – Bus circulation route – updated economic case (TBC)

OREC – budget increase and alignment to NTCA

September 28th

Programme Performance:

Project Performance:

Strategic Outline Business Case - Internal Appraisal Report:

1. The Link (TBC)

Outline Business Case – External Appraisal Report

1. Bebside to Town Centre Cycling and Walking Route
2. Regent Street improvements
3. NEP1 - Infrastructure