



Northumberland County Council

Energising Blyth Town Deal Board Agenda

Wednesday 28th September 2022, 10:00 - 11.30

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>Outline Business Case – External Appraisal Report</u> Bebside to Town Centre Cycling and Walking Route Recommendations for Decision	Carol Jameson
4b	<u>Outline Business Case – External Appraisal Report</u> Regent Street Improvements Recommendations for Decision	Carol Jameson
4c	<u>Outline Business Case – External Appraisal Report</u> NEP1 – Infrastructure Recommendations for Decision	Carol Jameson
5	Programme Performance	
	Financial re-profiling Business Case progress (slide presentation)	Lara Baker
6	Project Performance	
6a	Update on all projects (Slide presentation)	Lara Baker
7	Communications Showcase event, review and summary report Pride of Place Project Space	Lee Paris/Rob Strettle
8	Any Other Business	Chair
8a	Review of Board membership - including the process for renewing current members and adding new members - Recommendations for Decision	Rob Strettle
9	Date of Next Meeting: Monday 24th October 2022 14.00 to 15.30	Chair