



# Northumberland County Council

## **Energising Blyth Town Deal Board Agenda**

**Wednesday 29th June 2022, 14:00 - 15.30**

<b>Agenda Item</b>	<b>Item Description</b>	<b>By</b>
<b>1</b>	Welcome, Introductions and Apologies	Chair/Helen Swinburn
<b>2</b>	Declarations of Interest	Chair
<b>3</b>	Minutes of the last meeting	Chair
<b>4</b>	<b>Project Business Case Presentations/Recommendations</b>	
<b>4a</b>	<u>Culture &amp; Placemaking Programme</u>  Outline Business Case Independent Appraisal (Report and Recommendation attached for approval)	Carol Jameson
<b>4b</b>	<u>Energy Central Learning Hub</u>  Outline Business Case Independent Appraisal (Report and Recommendation attached for approval)	Carol Jameson
<b>4c</b>	<u>Beaside to Town Centre Cycling and Walking Corridor</u>  Project Presentation Strategic Outline Business Case Internal Appraisal (Report and Recommendation attached for discussion)	Lara Baker Carol Jameson / Helen Hampson
<b>4d</b>	<u>Regent Street Improvements (Northern Gateway Phase 2)</u>  Project Presentation Strategic Outline Business Case Internal Appraisal (Report and Recommendation attached for discussion)	Lara Baker Carol Jameson / Helen Hampson
<b>5</b>	Comms Update - Showcase event	Rob Strettle / Lee Paris
<b>6</b>	Forward Plan	Lara Baker
<b>7</b>	Any Other Business	Chair
<b>8</b>	Date of Next Meeting: Wednesday 27th July 2022 14.00 to 15.30	Chair

## **Forward Plan**

### **July 27th**

Programme Performance:

Local Assurance change of sequence

Project Adjustments:

NEP1 –Subsidy Control update

Project Performance:

### **Outline Business Case – Appraisal Panel Reports:**

1. OREC – Technology and Innovation Centre

### **August 19th**

Programme Performance:

Showcase event, review and summary

Project Performance:

### **Strategic Outline Business Case - Internal Appraisal Report:**

1. Hotel and restaurant (TBC)
2. The Link (TBC)