



Blackpool Town Deal Board: No 13

8th October, 2021: 13.00pm

Via Microsoft Teams

Agenda

1. Welcome, Apologies and Introduction Paul Smith
2. Declarations of Interest Paul Smith
3. Minutes of Meeting No 12 and Matters Arising (Attached) Paul Smith
4. Town Deal Investment Panel (Confidential) Steve Williams
 - Minutes of Meeting No 6 – 17th September 2021
 - Minutes of Meeting No 7 - 22nd September 2021
 - Minutes of Meeting No 8 - 28th September 2021
5. Blackpool Youth Hub Project Business Case (Confidential) Steve Williams
 - Paper 5.1 Business Case Review and Recommendation (Attached)
 - Paper 5.1A Business Case Appraisal Summary
 - Paper 5.1B Ekosgen Youth Hub Full Appraisal
 - Paper 5.2 Blackpool Youth Hub Business Case
6. Enterprise Zone Infrastructure scheme Business Case Confidential Steve Williams
 - Paper 6.1 Business Case Review and Recommendation (Attached)
 - Paper 6.1A Business Case Appraisal Summary
 - Paper 6.1B STEER Enterprise Zone Full Appraisal
 - Paper 6.2 Enterprise Zone Business Case
7. Public Sector Equalities Duty (PSED) (Attached) Andy Divall
8. Community Engagement Update Pauline
Wigglesworth
9. AOB Paul Smith
10. Next steps Paul Smith
11. Dates of Next Meetings:
 - Friday 5th November 1-3.00pm
 - Friday 12th November 1-3.00pm