



Blackpool Town Deal Board meeting 14

5 November 2021, 1pm to 2.30pm

Via Microsoft Teams

Agenda

1. Welcome, apologies and introductions Paul Smith
2. Declarations of interest Paul Smith
3. Minutes of meeting number 13 and matters arising (attached) Paul Smith
4. Town Deal Investment Panel (confidential) Steve Williams
 - Minutes of meeting number 9 (13 October 2021)
 - Minutes of meeting number 10 (27 October 2021)
5. The Edge project business case (confidential) Steve Williams
 - Paper 5.1 Business case review and recommendation (attached)
 - Paper 5.1A Stantec business case appraisal summary
 - Paper 5.1B Stantec full business case appraisal
 - Paper 5.2 The Edge full business case
6. Blackpool central courts relocation project business case (confidential) Steve Williams
 - Paper 6.1 Business case review and recommendation (attached)
 - Paper 6.1A Capita business case appraisal summary
 - Paper 6.1B Capita full business case appraisal
 - Paper 6.2 Blackpool central full business case
7. Any other business Paul Smith
8. Next steps Paul Smith
9. Date of next meeting
 - Friday, 12 November 2021, 1pm to 2.30pm