



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday February 8th 2017 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 11th January 2017
3. Matters arising not covered on the Agenda
4. Action Reports
 - Public Realm Tendering Process & Programme
 - Consultation with freeholders and shopkeepers – progress with physical Survey
 - Arrangements for procurement “Fair” for potential local contractors
 - Issues with HLF on legal documentation

 - Activity Statement 1 – Tees Archaeology – Workshop & Open Meeting; programme for 2017 Earthworks Survey
 - Activity Statement 4 – “Snapshot” 2017
 - Activity Statement 6 - Sports Day
6. Financial Report
 - Financial Report No. 7 to 31st January 2017
7. Programme
 - Programme Action Plan – Four Month Rolling Programme to May 2017



8. Items for Report, Endorsement or Decision

- There are none this month.

9. Risk Register

- Amended Risk Register No 5 & Public Realm Designers Risk Assessment
- Items to add, if any

10. Any Other Business

11. Date of Next Meeting

8th March 2017 - 2.00 pm in the Skelton Civic Hall



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