



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday April 12th. 2017 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 8th March 2017
3. Matters arising not covered on the Agenda
4. Action Reports

Public Realm

- Tendering Process & Programme
- Progress with Community Mosaic Setting planning application
- Progress with Mosaic Design & Production
- Progress with Pay phone removal

Report on procurement "Fair" for potential local contractors

Building Design Progress & Programme

Legal consultation with freeholders and shopkeepers

Report back on HLF Quarterly Progress meeting, 6th April 2017

Evaluation -Business Survey Report & User Survey

Activity Statement

- Activity Statement 1 –Tees Archaeology – Report on Workshop & Open Meeting; Schedule for Earthworks Survey
- Activity Statement 6 - Sports & Gala Day- report of progress



- Activity Statement 8 – Progress with mosaic trail

5. Financial Report

- Fund Raising
- Financial Report No. 9 to 31st March 2017
- Recovery of contributions

6. Programme

- Programme Action Plan – Four Month Rolling Programme to July 2017

7. Items for Report, Endorsement or Decision

- Selection of Public Realm Contractor

8. Risk Register

- Items to add, if any
- Project Office Lease

9. Website Update

10. Any Other Business

11. Date of Next Meeting

17th May 2017 - 2.00 pm in the Skelton Civic Hall. This will be the Annual General Meeting.