



PARTNERSHIP BOARD MEETING

to be held at Skelton Civic Hall on

Wednesday September 11th. 2019 at 2:00pm

AGENDA

1. Apologies
2. Minutes of previous meeting held 14th August 2019
3. Matters arising not covered on the Agenda
4. Action Reports

Activity Statement 1 – Final Report (Robin Daniels of Tees Archaeology to present)

Public Realm

- The Hills

Building Façade Works Phase 1

- Outstanding snagging
- 115 & 117 High Street

Building Façade Works Phase 2

- Tender Process & Results
- Co-op Issues
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Activity Statement

- Activity Statement 3 – Recorded Memories - Report on progress
- Activity Statement 4 – Planning for Tranche 4

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- Activity Statement 5 - Skelton Heritage Booklet- Report on progress
 - Activity Statement 8 – Mosaic trail Phase 2 - Report on Leaflet Progress
5. Financial Report
- Financial Report No. 38 to 31st August 2019
6. Programme
- Programme Action Plan 36 –Monthly Rolling Programme to December 2019
7. Items for Report, Endorsement or Decision
- To consider and make recommendations for the appointment of a contractor to undertake the Building Façade Works Phase 2
8. Website Update
9. Risk Register
- To adopt the Designer’s Risk Assessment – July 2019 (Phase 2)
 - consider further Risk Register items, if any
10. Any Other Business
11. Date of Next Meeting
- 16th October 2019 - 2.00 pm in the Skelton Civic Hall

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