

# Tilbury Towns Fund Board

## Agenda

9am to midday, 26 June 2020

Port of Tilbury, LFH boardroom / Microsoft Teams

Item No.	Subject	Lead
1.	Welcome and apologies	Chair
2.	Review meeting notes and actions	Chair
3.	CLLD Programme	DM
4.	Review Town's Fund Guidance and Prospectus	MHCLG / DM
5.	Review previous understanding of areas / projects to focus on <ul style="list-style-type: none"><li>• Update on live projects</li><li>• Changes in light of new guidance</li><li>• Key targets</li><li>• Covid 19 local recovery</li></ul>	DM / RE
6.	Consultation <ul style="list-style-type: none"><li>• Review of consultation already undertaken</li><li>• Review Advisory Group</li><li>• Approach to future consultation</li></ul>	Chair
7.	Feasibility Studies <ul style="list-style-type: none"><li>• Calcutta Road</li><li>• Thames Clipper Services</li></ul>	DM /RE
8.	Draft Budget <ul style="list-style-type: none"><li>• Any changes required</li></ul>	Chair
9.	Support Available <ul style="list-style-type: none"><li>• Arup support available</li><li>• Additional resources</li></ul>	Arup / DM
10.	Revised Timetable	DM
11.	Next Steps	Chair
12.	Any other Business	Chair