

Tilbury Towns Fund Board

Agenda

9am to midday, 21 August 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.	Tilbury Vision <ul style="list-style-type: none">• Review of baseline data and golden thread (SN)• Outline vision (LH)• LSH role and update (SN)	Chair / LH / SN
4.	Update on current commissions <ul style="list-style-type: none">• Jetty – Beckett Rankine• Valuations – Montagu Evans and Glenny's• Station Gateway – LSH• Structural survey of Tilbury Library – tbc	Chair / CJ
5.	Projects requiring Board direction <ul style="list-style-type: none">• Onside Youth/Tilbury Riverside – proposal attached for Tilbury Riverside• Tilbury IMC – Uplift to BREEAM outstanding, and specification for community space• Housing Development on Calcutta Road	Chair / TC
6.	Project Prioritisation <ul style="list-style-type: none">• Rating of projects with high, medium and low priority	Chair
7.	Comms and Consultation <ul style="list-style-type: none">• Town Fund Board website – council-hosted or dedicated?	Chair
8.	Budget review	Chair
9.	Next Steps	Chair
10.	Any other Business	Chair