

Tilbury Towns Fund Board

Agenda

9am to midday, 25 September 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">• Advisory Group• Baseline Data? | 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• Tilbury IMC – Pick Everard• Advisory Group | Chair / CJ |
| 5. | Projects requiring Board direction <ul style="list-style-type: none">• Youth Provision choose refurbishment or rebuild• Land Acquisition• Parks and Open Spaces• Sign-off approval for Accelerated Towns Fund projects £500k• Tilbury Community Centre• Tilbury Fort | Chair / TC |
| 6. | Comms <ul style="list-style-type: none">• Comms strategy• Town Fund Board website• Newsletter• Further consultation | Chair / RH |
| 7. | Budget review | Chair |
| 8. | Next Steps | Chair |
| 9. | Any other Business | Chair |