

# Tilbury Towns Fund Board

## Agenda

10am to midday, 26 August 2021

Microsoft Teams

Item No.	Subject	Lead
1.	Welcome and apologies	Chair
2.	Progress update: <ul style="list-style-type: none"><li>• accelerated funding<ul style="list-style-type: none"><li>○ Daisy Field equipment / pathways</li><li>○ Towns Fund hub</li><li>○ shopfront improvement scheme</li></ul></li></ul>	Chair / RE
3.	Project prioritisation: <ul style="list-style-type: none"><li>• board confirmation of preferred funding allocation within £22.8m</li><li>• council governance process</li></ul>	Chair / RE
4.	Initial funding release – £1.14m: <ul style="list-style-type: none"><li>• business case development</li><li>• RIBA 2 design/costing work</li><li>• business case assurance</li></ul>	RE
5.	Resourcing: <ul style="list-style-type: none"><li>• council recruitment update</li></ul>	RE
6.	Comms <ul style="list-style-type: none"><li>• Towns Fund Board website</li><li>• further consultation</li></ul>	Chair / Lucy / RH
7.	Any other business	Chair