

## Agenda

**Meeting of:** The Town Board

**Date:** 23<sup>rd</sup> August 2024

**Time:** 11:30am

**Location:** The Hill meeting room, Home of Ski Rossendale, Rawtenstall

	<b>Item</b>	<b>Nominee</b>	<b>Time</b>
<b>1</b>	Welcome and Apologies	Alyson Barnes	11.30 am
<b>2</b>	Minutes of previous meeting	Alyson Barnes	11.35 am
<b>3</b>	Context Analysis- Baseline evidence	Layer	11.40 am
<b>4</b>	Vision and Objectives Feedback	Layer/ RBC	11.50 am
<b>5</b>	Engagement Update <ul style="list-style-type: none"> <li>- 1-1s</li> <li>- Waterfoot consultation</li> </ul>	RBC	12.00 pm
	Light lunch		12.10 pm
<b>6</b>	Approach to project selection <ul style="list-style-type: none"> <li>- Initial project ideas</li> <li>- Off shelf interventions</li> </ul>	RBC / All	12.30 pm
<b>7</b>	Scoring and evaluation <ul style="list-style-type: none"> <li>- Guidance</li> <li>- Subgroup</li> <li>- Matrix</li> </ul>	RBC	1.00 pm
<b>8</b>	AOB <ul style="list-style-type: none"> <li>- Declarations of interest</li> </ul>	RBC	1.20 pm

**Date of next meeting:** 11<sup>th</sup> October 2024

**Time:** 10am-12pm

**Venue:** TBC