

Chester Growth Partnership Board Meeting

26 November 2015, 8.00–10.00am

**Room CCU102, Churchill Building, Queens Park Campus,
University of Chester, Queens Park Road, CH4 7AD**

CHESTER GROWTH PARTNERSHIP MEMBERS

Guy Butler, Andy Foster, Cllr Samantha Dixon, Phil Mayall, Cllr Brian Crowe, Phil Harris, Katrina Michel, Peter Carstensen, Liz Carnie, Will Heath, Claire Griffiths, Dean Paton, Fran Burgess, Sally Pilott, Chris Matheson MP

WORKING GROUP MEMBERS

Chris Capes, Beth Skinner, Caroline Thomas, Rosalind Munslow, Ruth Wojtan, Helen Crampton

OTHER ATTENDEES

Lee Heywood, Susie Woodward-Moor, Dave Anderson, Georgina Patel

APOLOGIES

Gemma Davies, Alison Knight, Charlie Seward, Ed Oliver, Katrina Michel

AGENDA

8.00	1.	Welcome and Introductions of New and Existing Board Members Actions & minutes from previous meeting.
8.05	2.	Presentation of the Vision – Guy Butler
8.15	3.	Working Group Updates
8.15	4.	Investment – Phil Mayall & Liz Carnie
8.25	5.	Housing – Will Heath, Clare Griffiths, Andy Foster
8.35	6.	Infrastructure – Sally Pilott, Chris Matheson MP
8.45	7.	Dwell – Dean Paton, Fran Burgess, Phil Harris
8.55	8.	Engage – Peter Carstensen
9.05	9.	Reporting and Meetings – Peter Carstensen
9.15	10.	Naming and Branding – Lee Heywood
9.25	11.	Northgate Presentation – Dave Anderson

9.35	12.	Council & Devolution Update – Cllr Sam Dixon
9.45	13.	One City Plan/Growth Strategy Refresh – Susie Woodward- Moor
9.55	14.	AOB
	15.	Next Meeting Thursday 28 th January 2016 8am – 10am