



**ST HELENS**  
BOROUGH COUNCIL

# TOWN DEAL BOARD Agenda

Room 10, Town Hall  
St. Helens  
WA10 1HP  
(In person meeting)

**Date:** Friday, 18<sup>th</sup> March 2022 **Time:** 13:30 – 15:00

<b>MEMBERSHIP</b>	
John Tabern MSc (Chair)	Town Deal Board Chair
Councillor David Baines	Leader, St Helens Borough Council
Councillor Richard McCauley	Cabinet Member Regeneration & Planning
Conor McGinn MP	Member of Parliament, St Helens North
Kath O'Dwyer	Chief Executive, St Helens Borough Council
Cath Fogarty	Executive Director Corporate Services (Section 151 Officer)
Tracy Mawson	Chief Executive, St Helens Chamber
Mick Allen	Department for Business, Energy and Industrial Strategy
Sophie Bevan	Combined Authority Investment Manager – Digital, LCRCA
Ellie Stanborough	Department for Business, Energy and Industrial Strategy
John Hodgkinson	Director, 2K Supplies
Justin Hill	Chief Executive, YMCA
Richard Katz	Chief Executive, Glass Futures
Pete Frost	Director, World of Glass
Steve Coffey	Chief Executive, Torus
Rachel Cleal	Director Adult Social Services, St Helens Borough Council
<b>LOCAL AUTHORITY REPRESENTATIVES</b>	
Lisa Harris	Executive Director Place Services
Sean Traynor	Director Strategic Growth
Stephanie Ramsden	Assistant Director Regeneration & Planning
Karen Houghton	Interim Programme Manager
<b>APOLOGIES RECEIVED</b>	
Marie Rimmer MP	Member of Parliament, St Helens South and Whiston

<b>Item</b>	<b>Title</b>	<b>Lead</b>
1.	Welcome and Apologies	JT
2.	Declarations of Interest	All
3.	Minutes of the Last Meeting – 17 <sup>th</sup> December 2021	JT
4.	Matters Arising and Action log	JT
5.	Project review	KH/PA
6.	Healthy Communities Project update	KH
7.	Capacity Funding Requests	KH
8.	Any Other Business	All
9.	Date of Next Meeting: 17 <sup>th</sup> June 2022, 13.30 - 15.00	All to note