

## MOORLANDS PARTNERSHIP BOARD AGENDA

**Date:** Wednesday, 21 June 2017

**Time:** 2.00 pm

**Venue:** The Council Chamber, Moorlands House, Leek

13 June 2017

### PART 1

1. Appointment of Chair & Vice Chair.
2. Apologies.
3. Minutes from the Previous Meeting. **(Pages 3 - 8)**
4. Matters Deemed by the Chair to be Urgent.
5. Disclosure of Interests:
  - Disclosable Pecuniary Interests
  - Other Interests
6. Financial Review and Summary of Project Allocations. **(Pages 9 - 14)**
7. Current Status of Projects. **(Pages 15 - 18)**
8. Approval of Projects. **(Pages 19 - 24)**
9. Any Other Business.

### **SIMON BAKER CHIEF EXECUTIVE**

#### Membership of Moorlands Partnership Board

Councillor H Sheldon MBE (Vice-Chair)	Councillor A Forrester
Councillor R Alcock	Councillor A Banks
Councillor J Bull	Councillor J Davies
Councillor E Fallows	Councillor A Hart
Councillor I Lawson	Councillor C Pearce
Councillor T Riley	Councillor E Wain
H Jebb	A Mould

Tomkinson

Councillor D Shaw