

# Five Acres redevelopment project

## Programme board meeting 14

24 June 2020 VC Meeting

### Present:

Cllr Paul Hiett  
Cllr Bernie O'Neill  
Peter Williams  
Jan Britton  
Claire Locke  
Christine Cushway  
Wendy Jackson

### Action tracker

Action	Who	By when	Comments
<b>Actions from last meeting:</b> 1. Playing field strategy	CL	Ongoing	Commissioning of strategy work delayed due to Covid-19. CL to report progress over the coming months.
<b>Actions from last meeting</b> 2. Programme Board and governance	WJ	Completed	WJ to circulate revised governance structure.
<b>Project review update</b>	CL/CC/WJ	Ongoing	WJ to complete project library content to enable review to complete.
<b>Revised project brief</b>	CL	06.07.20	CL to revise following input today then recirculate to Board ahead of presenting to informal cabinet meeting.
<b>Prior Notice of Demolition &amp; preliminary ecological appraisal</b>	WJ	Stage 1 – Aug 2020	Site access date & additional site attendance fee from asbestos consultants to support Stage 1 PEA tbc
<b>Communications</b>	CL	06.07.20	Prepare confidential member briefing note which will go to Informal Cabinet for discussion.
<b>Next meetings:</b> 4pm 23rd July 2020 – VC meeting 4pm 27th Aug 2020 – VC meeting	ALL		