




We are Colchester

WE ARE COLCHESTER BOARD MEETING

17 March 2022 – 12noon
Microsoft Teams





AGENDA

- 1. Chairman's Welcome, Apologies & Declarations of Interest – Simon Blaxill 5 mins**
- 2. Progress, Timeline & Milestones – Simon Thorp 5 mins**
- 3. Decisions, Closing remarks & future meetings – Simon Blaxill 10 mins**



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1. CHAIRMAN'S WELCOME

Simon Blaxill
Chair



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2. PROGRESS, TIMELINE & MILESTONES



Simon Thorp
Programme Manager


















- **Progress Report – updated draft Summary Documents circulated in advance**
- **Member update – Cabinet and Scrutiny Panel**
- **Government submission and signatories - Summary Documents, Project Adjustments, Monitoring and Evaluation Plan**
- **Engagement**
- **Service Level Agreements - partners**
- **Timeline and Milestones**

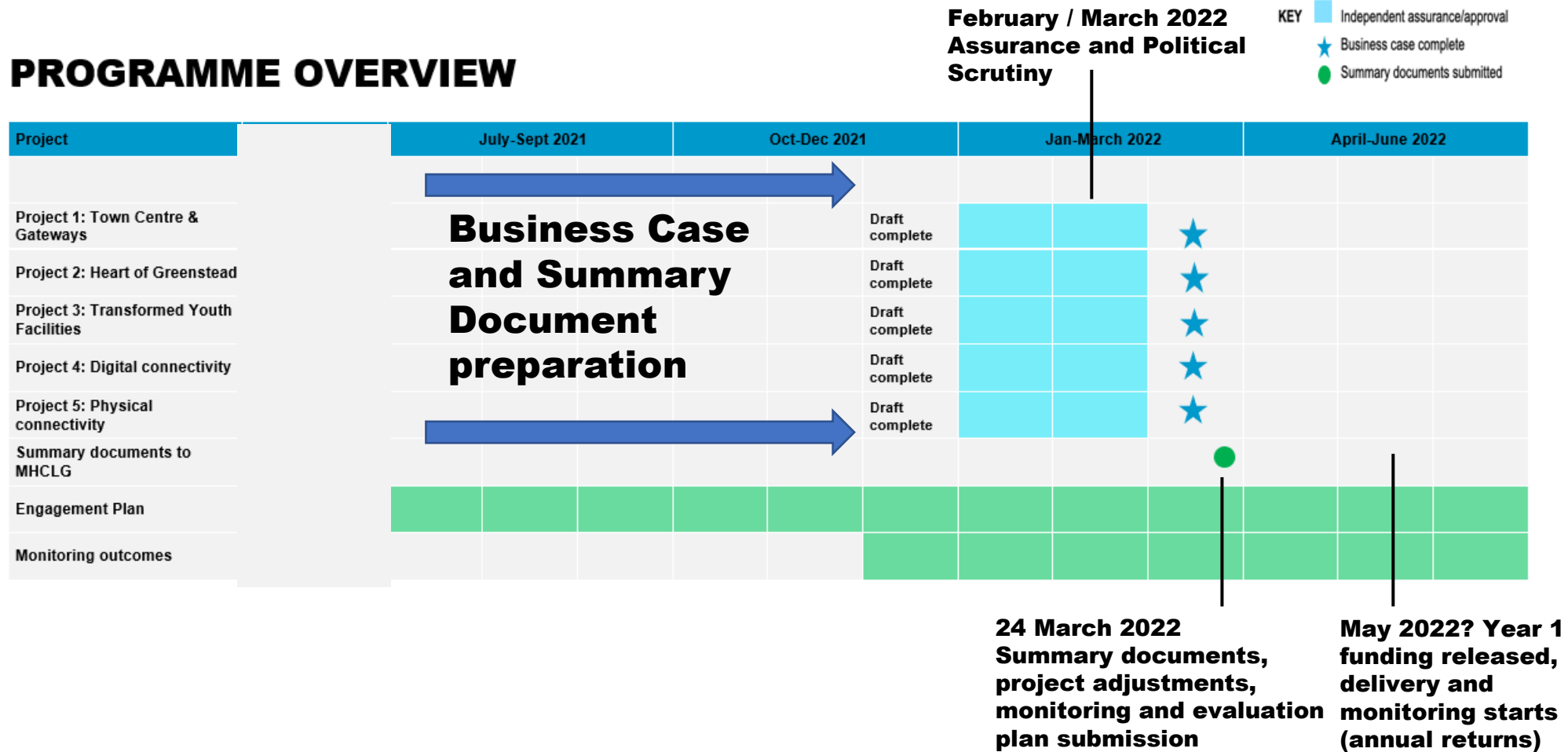
DELIVERY TIMELINE – 2021-25 (2025-26 NOT SHOWN – CLOSURE PREPARATION)

KEY:

-  Delivery Phase
-  Project completion
-  Closure

| Project | RAG | | 2021-22 | | | 2022-23 | | | 2023-24 | | | 2024-25 | | | | | |
|---|------------|------------|---|----|---|--|--|--|---|---|--|---|---|--|---|---|---|
| | Last month | This month | | | | | | | | | | | | | | | |
| Project 1: Town Centre & Gateways | | | Essex County Hospital, Balkerne Phase 2, Jumbo, Holy Trinity Church, Holy Trinity Square, Kerbles and Green Streets | | | | | | | | | | | | |  |  |
| Project 2: Heart of Greenstead | | | | | | | | Tamarisk Way, Essex Pedal Power, Liveable N/hood | | | |  |  | | | | |
| Project 3: Transformed Youth Facilities | | | | | | Transformed youth facilities, Town House | | | | | |  |  | | | | |
| Project 4: Digital connectivity | | | | 5G | Digital working hub/Queen St grow on | Wilson Marriage digital skills hub | | |  |  | | | | | | | |
| Project 5: Physical connectivity | | | | | Walking & Cycling (LCWIP4) Town Centre to Greenstead and University | | | | | | | | | |  |  | |
| Engagement Plan | | | | | | | | | | | | | | | | | |
| Monitoring outcomes | | | | | | | | | | | | | | | | | |

PROGRAMME OVERVIEW





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3. DECISIONS, CLOSING REMARKS & FUTURE MEETINGS

Simon Blaxill





Decision:

- **Ratify submission of summary documents to DLUHC by 24 March 2022**

Provisional Board meeting date:

- **26 May 2022**