



WINDC

West Northamptonshire Development Corporation

Board Meeting

15 May 2012

Franklin's Gardens

2.00pm

WINDC Offices

Meeting Rooms 1 & 2

For further information regarding this committee please contact:

Gail Mathers

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Agenda

No	Paper Ref.	Subject	Lead
1.	n/a	Apologies for non-attendance, if any.	Gail Mathers
2.	n/a	Declaration of Members' interests, if any.	Gail Mathers
3.	2012-04-03-01	Minutes of meeting held on 20 March 2012	Gail Mathers
4.	n/a	Matters arising	Peter Mawson (Chief Executive)
5.	2012-04-05-01	Chief Executive Report <ul style="list-style-type: none"> ▪ Business update 	Peter Mawson (Chief Executive)
6.	2012-04-06-01 2012-04-06-02	Finance Report <ul style="list-style-type: none"> ▪ Overview ▪ Use of the Corporate Seal 	Ann Battom (Head of finance & Resources)
7.	2012-04-07-01 2012-04-07-02 2012-04-07-03 2012-04-07-04	Regeneration & Development <ul style="list-style-type: none"> ▪ Northampton Town Centre Programme ▪ Daventry Programme ▪ Towcester Programme ▪ Northampton Growth Management Scheme 	Chris Garden (Director of Regeneration & Development) Eric Owens (Head of Planning Delivery)
8.	2012-04-08-01	Operations <ul style="list-style-type: none"> ▪ Overview 	Peter Mawson (Chief Executive)
9.	n/a	Future meeting dates <ul style="list-style-type: none"> ▪ Board workshop – 21 June 2012 ▪ Board meeting – 10 July 2012 	Gail Mathers
10.	n/a	Any other business	Gail Mathers

Attendance

Present	In attendance
John Markham (JM) (Chair)	Peter Mawson (PM) - Chief Executive
John Weir (JW) (Vice Chair)	Ann Battom (AB) – Head of Finances & Resources
Cllr. Joy Capstick (JC)	Eric Owens (EO) - Head of Planning Delivery
Cllr. Richard Church (RC)	Chris Garden (CG) - Director of Regeneration and Development
Cllr. Mary Clarke (MC)	Gail Mathers (GM) - Board Secretary
Cllr. Tim Hadland (TH)	
Cllr. Jim Harker (JH)	
Cllr. Chris Millar (CM)	
Deirdre Newham (DN)	