



REDCAR TOWN DEAL BOARD
WEDNESDAY 6 JULY 2022 AT 17:00PM
THIS MEETING WILL BE HELD VIRTUALLY VIA MICROSOFT TEAMS

CONTACT

Mr David Boville
(01642) 444617
27 June 2022

MEMBERSHIP

Darren Winter (Chair), John Anthony, Andrew Carter, Rosemary Du Rose, Jason Faulkner, Councillor Chris Gallacher, Jonathan Grainge, Stella Hall, Malcolm Horne, Councillor Mary Lanigan, Jonah Morris, Matt Parsons, John Sampson, Sarah Walker and Jacob Young MP.

A G E N D A

	<u>Pages</u>
1. Welcome, Introductions and Apologies for Absence.	
2. Declarations of Any Other Business.	
3. Minutes of the Previous Meeting:	2-5
a. Agreement of minutes as a true record	
b. Matters arising not covered elsewhere on the agenda	
4. Declarations of Interest in relation to items to be discussed at the meeting of 6 July 2022.	10mins
Topics for Discussion	
5. Comment from the Chair	10mins
6. Station Road Housing Project – Record of Decision	10mins
7. Town Deal Options Paper – Record of Decision	10mins
8. Town Centre Transformation - Summary bid.	6-17
9. Culture and Leisure Anchor Attraction - Summary bid.	18-28
10. Steering Group updates.	10 mins
11. Any Other Business.	
12. Date and Time of Next Meeting: 7 th September 2022, 10:00	

Close

Redcar Town Deal Board

HELD AT:	Via Teams	
TIME & DATE:	4 May 2022, 17:00-18:30	
PRESENT	Rosemary Du Rose, Beyond Housing (in the Chair)	(RdR)
	Andrew Carter, Redcar & Cleveland Borough Council	(AC)
	Jason Faulkner, Redcar & Cleveland College	(JF)
	Councillor Chris Gallacher, Redcar & Cleveland Borough Council	(CG)
	Stella Hall, Festival of Thrift	(SH)
	Malcolm Horne, Alpek Polyesters	(MH)
	Councillor Mary Lanigan, Redcar & Cleveland Borough Council	(ML)
	Sarah Walker, Tees Valley Combined Authority	(SW)
	Jacob Young, MP for Redcar	(JY)
IN ATTENDANCE	Fran Anderson, Redcar & Cleveland Borough Council	(FA)
	David Boville, Redcar & Cleveland Borough Council	(DB)
	Tom Farmer, Department for Levelling Up, Housing and Communities	(TF)
	Mark Hopgood, Redcar & Cleveland Borough Council	(MHop)
	Robert Smith, Redcar & Cleveland Borough Council	(RS)
	Clare Stanton, Redcar & Cleveland Borough Council	(CSta)
	Chris Styles, Redcar & Cleveland Borough Council	(CSty)
	Phil Winstanley, Redcar & Cleveland Borough Council	(PW)
APOLOGIES	Darren Winter, Redcar and Cleveland Business Network (Chair)	(DW)
	Louise Anderson, Redcar & Cleveland Borough Council	(LA)
	John Anthony, RCVDA	(JA)
	Laura Case, Redcar & Cleveland Borough Council	(LC)
	Jonathan Grainge, Cleveland Police	(JG)
	Sarah Gilding, Redcar & Cleveland Borough Council	(SG)
	Jonah Morris, Sustrans	(JM)
	Matt Parsons, Anglo American	(MP)
	John Sampson, Managing Director, Redcar & Cleveland Borough Council	(JS)

		ACTIONS
1	<u>WELCOME AND APOLOGIES</u>	
1.1	RdR welcomed everyone to the meeting and introductions were made. Apologies for absence were received as above.	
2	<u>DECLARATIONS OF ANY OTHER BUSINESS</u>	
2.1	DW advised that he had requested an update on the Coatham Arena and Redcar Central Station.	
3	<u>MINUTES OF THE PREVIOUS MEETING</u>	
3.1	<u>3a. Agreement of minutes as a true record</u> The minutes of the previous meeting were accepted as a true and accurate record of the meeting following a minor amendment. Proposer, Mary Lanigan Secunder, Chris Gallacher	
3.2	<u>3b. Matters arising not covered elsewhere on the agenda</u> No other matters arising were discussed.	
4	<u>DECLARATIONS OF INTEREST</u>	
4.1	<u>Declarations in relation to items to be discussed at the meeting of 4 May 22</u> Mary Lanigan declared an interest as a board member of the Tees Valley Combined Authority.	
5	<u>CHANGE IN BOARD MEMBERSHIP</u>	
5.1	Board Members were advised that a resignation had been received from Victoria Smee. A request was made to the Board for nominations of local small business owners who may be suitable for a place on the Board. Any Nominations should be submitted to DB.	
5.2	The Board agreed to undertake a skills analysis so that any potential new Board Member could fill a knowledge gap on the Board.	
5.3	The Board agreed to advertise the vacancy widely through local press and events to ensure a fair and equitable approach to board membership.	
5.4	RdR advised that she would discuss the approach to appointing a new Board Member with DW, including the use of a skills matrix, the current Board Members undertaking a complete skills assessment, and wider advertising of the vacancy.	RdR/DW

6	<u>TOWN CENTRE STEERING GROUP UPDATE</u>	
6.1	SH provided an update on the work of the Town Centre Steering Group. Discussions were being held as to how best to ensure public engagement on the design of the anchor attraction, including the use of the Council's new online engagement tool. The construction timetable would be structured to accommodate the needs of local businesses as best as possible.	
7	<u>REDCAR TOWN DEAL PROGRAMME FINANCIAL SUMMARY</u>	
7.1	MHop presented an overview of the finances for each town deal scheme, highlighting current predicted cost pressures and targets for potential savings through value engineering.	
7.2	It was possible that certain elements of schemes could be funded through other sources, such as the TVCA funding to improve transport connectivity or the upcoming levelling up bid. MHop to discuss alternate funding sources with TVCA.	MHop/SW
7.3	AC advised that he would discuss with Teesworks the possibility of using s.106 obligations to fund some elements of the Town Deal programme.	AC
7.4	MHop advised that he would discuss funding with the National Lottery Heritage Fund.	MHop
7.5	There was a risk with the cost saving measures that were being introduced that the schemes would not fulfil their potential and deliver all of the desired outcomes.	
7.6	The Board needed an understanding of the potential opportunities to make savings on projects and the subsequent risks to the outcomes the schemes were designed to deliver, this could be delivered through an opportunities, risk and prioritisation matrix.	MHop
8	<u>STATION ROAD HOUSING PROJECT</u>	
8.1	RS presented a report outlining a number of potential options for moving forward with the station road housing project which was felt to be undeliverable in it's current form.	
8.2	None of the options presented would deliver all of the outcomes of the initially agreed scheme.	
8.3	The area needed a long-term project to tackle the ongoing challenges that had been presented over a number of years.	
8.4	It was not felt appropriate to invest in properties not within the Council's ownership, unless this was part of a long-term plan.	
8.5	The Board agreed that this was a key scheme within the Town Deal Programme. It was possible that a decision may be made to scale back or remove another scheme from the Programme to prioritise Station Road.	

8.6	The Board needed to be aware of the specific challenges to the delivery of the scheme, particularly in terms of building acquisition and financing before a decision could be made on making major changes to the agreed scheme.	MHop
9	<u>ANY OTHER BUSINESS</u>	
9.1	None.	
10	<u>DATE AND TIME OF NEXT MEETING</u>	
10.1	It was noted that the next meeting of the Town Deal Board would be held on Wednesday 6 July 2022 at 17:00pm via Teams	