

REDCAR TOWN DEAL BOARD

23 June 2021 – 5pm

Microsoft Teams

AGENDA

1. Welcome, Introductions and Apologies for Absence
2. Declarations of Any Other Business
3. Minutes of the Previous Meeting (Attached)
 - a. Agreement of minutes as a true record
 - b. Matters arising not covered elsewhere on the Agenda
4. Declarations of Interest
 - a. Briefing and Annual Update (Presentation by Steve Newton,
Governance Director RCBC) (Presentation)
 - b. Declarations in relation to items to be discussed at the meeting of
23 June 2021

Topics for Discussion

5. Redcar Town Deal - Heads of Terms
 - a. Heads of Terms (MH) (Attached)
 - b. Next Steps (MH) (Presentation)
 - c. Ministerial visit feedback (DW)
6. Redcar Town Deal Board Development
 - a. Feedback from Board Development Session (DW)
 - b. Discussion – update to Terms of Reference (All) (Attached)
7. Schedule of Future Meetings (IN) (Attached)

Close

Redcar Town Deal Board

HELD AT: Via Teams

TIME & DATE: 23 June 2021, 17.00 – 18.30

PRESENT:

Darren Winter, Redcar and Cleveland Business Network (Chair)	(DW)
Rosie du Rose, Beyond Housing (Vice Chair)	(RdR)
Andrew Carter, RCBC	(AC)
Jacob Young, MP for Redcar	(JY)
Jason Faulkner, Redcar & Cleveland College	(JF)
John Sampson, Managing Director, Redcar & Cleveland Borough Council	(JS)
Malcolm Horne, Alpek Polyesters	(MH)
Mary Lanigan, Redcar & Cleveland Borough Council	(ML)
Mike Milen, Redcar and Cleveland Voluntary Development Agency	(MM)
Sarah Walker, Tees Valley Combined Authority	(SW)
Stella Hall, Festival of Thrift	(SH)
Victoria Smee, Betty Leigh Boutique	(VS)

IN ATTENDANCE:

Adam Suleiman, MHCLG	(AS)
Chris Styles, Redcar & Cleveland Borough Council	(CS)
Clare Stanton, Redcar & Cleveland Borough Council	(CS)
Fran Anderson, Redcar & Cleveland Borough Council	(FA)
Isabel Nicholls, Redcar & Cleveland Borough Council	(IN)
Laura Case, Redcar & Cleveland Borough Council	(LC)
Lousie Anderson, Redcar & Cleveland Borough Council	(LA)
Marc Watterson, Town Fund Co-Ordinator, Arup	(MW)
Mark Hopgood, Redcar & Cleveland Borough Council	(MHop)
Sarah Hubbert, Redcar & Cleveland Borough Council	(Shu)
Steven Newton, Redcar & Cleveland Borough Council	(SN)
Tom Farmer, MHCLG	(TF)

APOLOGIES: Alison Fellows, Tees Valley Combined Authority (AF)
Jonathan Grainge, Cleveland Police (JG)

		ACTIONS
1	<u>WELCOME AND APOLOGIES</u>	
1.1	DW welcomed everyone to the meeting and introductions to Sarah Walker, Steven Newton, Tom Farmer & Louise Anderson were given. Apologies for absence were received as above.	
2	<u>DECLARATIONS OF ANY OTHER BUSINESS</u>	
2.1	It was discussed that the board would like to make it a priority to include younger members within the stakeholder groups.	
2.2	The Board agreed that Sarah Walker, Tees Valley Combined Authority be appointed to the Redcar Town Deal Board in replacement of Alison Fellows.	
2.3	LA explained that the green agenda and climate change emergency would need to be incorporated into the project's designs.	
2.4	DW encouraged the board to sign up to the Town Deal newsletter for access to resources. The link would be circulated via email.	DW
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 from proposer, Mary Lanigan and seconder, Jacob Young.	
3.2	<u>3b. Matters arising not covered elsewhere on the agenda</u> No other matters arising were discussed.	
4	<u>PROJECT DELIVERY & DEVELOPMENT</u>	
4.1	<u>4a. Briefing and Annual Update:</u> SN gave a presentation on Declarations of Interest. This would be circulated to all members following the meeting and were encouraged to contact SN with any queries. It was also confirmed the gift threshold was £50.	IN/SHub
4.2	<u>4b. Declarations in relation to items to be discussed at the meeting of 23 June 2021</u> A blank Declaration of Interest form would be circulated to all members for completion for the current year.	IN/SHub
5	<u>REDCAR TOWN DEAL – HEADS OF TERMS</u>	

5.1	<p><u>5a. Heads of Terms</u></p> <p>MH outlined the content of the letter received from the Secretary of State regarding the Heads of Terms for the Redcar Town Deal. It was confirmed that the full funding ask had been agreed in principle with no conditions. The Board noted that this was excellent news and reflected the hard work which had been undertaken to date.</p> <p>The Board's endorsement of the Heads of Terms was proposed by Jacob Young and seconder, Mary Lanigan, and agreed with no objections. It was confirmed that the Heads of Terms would be signed by DW and JS and returned to MHCLG prior to the deadline.</p>	
5.2	<p><u>5b. Next Steps</u></p> <p>MH gave a presentation on the activities which would be undertaken in the next 12 months which included:</p> <ul style="list-style-type: none"> - MHCLG Engagement - Business Case Development - RIBA Stages - Stakeholder & Public Engagement - Town Deal Board Meetings - Steering Groups - Dashboards 	
5.3	<p>Further information on Steering Groups and how Board Members could become further involved would be given at the next meeting.</p>	
5.4	<p><u>5c. Ministerial visit feedback</u></p> <p>JY confirmed the visit was positive, they were extremely receptive to the projects and complementary of the board.</p>	
6	<u>REDCAR TOWN DEAL BOARD DEVELOPMENT</u>	
6.1	<p><u>6a. Feedback from Board Development Session</u></p> <p>The feedback was positive; however, it included some minor improvements such as clearer discussion items, and future meetings scheduled.</p>	
6.2	<p><u>6b. Discussion – update to Terms of Reference</u></p> <p>The group was asked to review the terms of reference and notify DW of any amendments or observations. A summary would be finalised and circulated to the board via email to review prior to submission.</p>	ALL
7	<u>SCHEDULE OF FUTURE MEETINGS</u>	
7.1	<p>The following 18 months' worth of meetings would be diarised including a combination of daytime and evening meetings to accommodate the board.</p>	SH
7.2	<p>The next Board meetings would take place on: Friday 06 August – 10am</p>	

REDCAR TOWN DEAL BOARD

13 August 2021 – 10.00am

Microsoft Teams

AGENDA

1. Welcome, Introductions and Apologies for Absence
2. Declarations of Any Other Business
3. Minutes of the Previous Meeting (Attached)
 - a. Agreement of minutes as a true record
 - b. Matters arising not covered elsewhere on the Agenda
4. Declarations of Interest
 - a. Declarations in relation to items to be discussed at the meeting of
13 August 2021
 - b. Reminder: Outstanding Declaration of Interest Forms
5. Appointment of Board Members

Topics for Discussion

6. Terms of Reference Review (IN) (Attached)
7. Appointment of Board Members to Steering Groups (LA/MH)
8. Update on Submission of Annexe A to MHCLG (MH)
9. Project Update (MH)

Close

Redcar Town Deal Board

HELD AT: Via Teams

TIME & DATE: 13 August 2021, 10.00 – 11.30

PRESENT:

Darren Winter, Redcar and Cleveland Business Network (Chair)	(DW)
Andrew Carter, RCBC	(AC)
Jason Faulkner, Redcar & Cleveland College	(JF)
John Sampson, Managing Director, Redcar & Cleveland Borough Council	(JS)
Jonah Morris, Sustrans	(JM)
Mary Lanigan, Redcar & Cleveland Borough Council	(ML)
Mike Milen, Redcar and Cleveland Voluntary Development Agency	(MM)
Stella Hall, Festival of Thrift	(SH)
Matt Parsons, Anglo American	(MP)

IN ATTENDANCE:

Fran Anderson, Redcar & Cleveland Borough Council	(FA)
Isabel Nicholls, Redcar & Cleveland Borough Council	(IN)
Laura Case, Redcar & Cleveland Borough Council	(LC)
Lousie Anderson, Redcar & Cleveland Borough Council	(LA)
Mark Hopgood, Redcar & Cleveland Borough Council	(MHop)
Sarah Hubbert, Redcar & Cleveland Borough Council	(SHu)
Tom Farmer, MHCLG	(TF)

APOLOGIES:

Jacob Young, MP for Redcar	(JY)
Jonathan Grainge, Cleveland Police	(JG)
Malcolm Horne, Alpek Polyesters	(MH)
Rosie du Rose, Beyond Housing (Vice Chair)	(RdR)
Sarah Walker, Tees Valley Combined Authority	(SW)
Victoria Smee, Betty Leigh Boutique	(VS)
Chris Styles, Redcar & Cleveland Borough Council	(CS)
Clare Stanton, Redcar & Cleveland Borough Council	(CSt)

		ACTIONS
1	<u>WELCOME AND APOLOGIES</u>	
1.1	DW 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	No other business was declared.	
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. Proposer, John Sampson Seconder, Mary Lanigan.	
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>4a. Declarations in relation to items to be discussed at the meeting of 13 August 21</u> No declarations of interest were made. It was agreed that all discussions with businesses and public regarding the Town Deal would be recorded and logged with IN.	ALL
4.2	<u>4b. Reminder: Outstanding Declaration of Interest Forms</u> There was a reminder for all board members to complete the 2021 Declaration of Interest form.	ALL
5	<u>APPOINTMENT OF BOARD MEMBERS</u>	
5.1	The Board agreed that Jonah Morris, Partnerships Manager for Sustrans be appointed to the Redcar Town Deal Board in replacement of Tony Batty. Proposer, Mary Lanigan Seconder, John Sampson.	
6	<u>TERMS OF REFERENCE REVIEW</u>	
6.1	Members were asked for feedback and additional points from the terms of reference to be sent to DW and IN by Wednesday 25 August. It was confirmed the document would continue to be updated on an annual basis.	ALL

6.2	AC confirmed the draft list of steering groups, project and admin officers would be presented at the next board meeting for agreement.	
6.3	It was confirmed that the process of appointing new board members and bringing observers into future meetings would be written into the terms of reference. Any queries should be raised with DW and IN.	
7	<u>APPOINTMENT OF BOARD MEMBERS TO STEERING GROUPS</u>	
7.1	MH gave a presentation on theme based and stakeholder steering groups which various members volunteered to sit on. Members were asked to confirm their willingness to be involved in stakeholder groups to IN by email. It was confirmed group meetings would be held every 6-8 weeks.	ALL
8	<u>UPDATE ON SUBMISSION OF ANNEX A TO MHCLG</u>	
8.1	The Board received a presentation by MH on Annex A - part of the process required to enter into a Town Deal with the Government and included a detailed funding and expenditure summary. It was confirmed that confirmation on projects must be submitted by the end of August.	MHop
9	<u>PROJECT UPDATE</u>	
9.1	MH provided Board Members with an update on Town Centre acquisitions.	
9.2	Project managers, quantity surveyors and architects had been commissioned for the Clean Energy Education Hub who provided initial sketches. The design was still ongoing and would be reviewed early September.	
9.3	Architects had been commissioned for Coatham Leisure Quarter and the design process had commenced. Initial ideas would be presented to the board at a future meeting.	
9.4	The council would be looking to procure a landscape architect for all Public Realm and the Culture and Leisure Anchor Attraction as well as project managers and quantity surveyors for the wider programme.	
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 1 October at 10:00am via Teams	



REDCAR TOWN DEAL BOARD
FRIDAY 1 OCTOBER 2021 AT 10:00AM
THIS MEETING WILL BE HELD VIRTUALLY VIA MICROSOFT TEAMS

CONTACT

Mr David Boville
(01642) 444617
22 September 2021

MEMBERSHIP

Darren Winter (Chair), Councillor Wayne Davies, Rosemary Du Rose, Jason Faulkner, Jonathan Grainge, Stella Hall, Malcolm Horne, Councillor Mary Lanigan, Mike Milen, Jonah Morris, Matt Parsons, John Sampson, Victoria Smee, 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:	2-4
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 1 October 2021.	
Topics for Discussion	
5. Approval of Terms of Reference (IN)	5-15
6. Appointment of Board Members to Steering Groups (LA/MH)	Presentation
7. Business Engagement and Communications (IN)	Presentation
8. Project Update (MH)	Presentation
Close	

Redcar Town Deal Board

HELD AT:	Via Teams	
TIME & DATE:	01 October 2021, 10:00-11:30	
PRESENT	Darren Winter, Redcar and Cleveland Business Network (Chair)	(DW)
	Jason Faulkner, Redcar & Cleveland College	(JF)
	Jonathan Grainge, Cleveland Police	(JG)
	Stella Hall, Festival of Thrift	(SH)
	Malcolm Horne, Alpek Polyesters	(MH)
	Councillor Mary Lanigan, Redcar & Cleveland Borough Council	(ML)
	John Sampson, Managing Director, Redcar & Cleveland Borough Council	(JS)
	Victoria Smee, Betty Leigh Boutique	(VS)
	Sarah Walker, Tees Valley Combined Authority	(SW)
	Jacob Young, MP for Redcar	(JY)
IN ATTENDANCE	Fran Anderson, Redcar & Cleveland Borough Council	(FA)
	Louise Anderson, Redcar & Cleveland Borough Council	(LA)
	David Boville, Redcar & Cleveland Borough Council	(DB)
	Andrew Carter, Redcar & Cleveland Borough Council	(AC)
	Tom Farmer, Department for Levelling Up, Housing and Communities	(TF)
	Mark Hopgood, Redcar & Cleveland Borough Council	(MHop)
	Bob Metcalf, Cleaton Moor Town Deal Board (Observer)	(BM)
	Robert Smith, Redcar & Cleveland Borough Council	(RS)
	Clare Stanton, Redcar & Cleveland Borough Council	(CSta)
	Chris Styles, Redcar & Cleveland Borough Council	(CSty)
	Marc Watterson, Arup	(MW)
APOLOGIES	Councillor Wayne Davies, Redcar & Cleveland Borough Council	(WD)
	Rosemary Du Rose, Beyond Housing (Vice Chair)	(RdR)
	Mike Milen, Redcar and Cleveland Voluntary Development Agency	(MM)
	Jonah Morris, Sustrans	(JM)
	Matt Parsons, Anglo American	(MP)
	Isabel Nicholls, Redcar & Cleveland Borough Council	(IN)
	Laura Case, Redcar & Cleveland Borough Council	(LC)

		ACTIONS
1	<u>WELCOME AND APOLOGIES</u>	
1.1	DW 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	No other business was declared.	
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. Proposer, Jacob Young Seconder, Malcolm Horne.	
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 1 October 21</u> No declarations of interest were made.	
5	<u>APPROVAL OF TERMS OF REFERENCE</u>	
5.1	Board Members were asked to approve the Terms of Reference which had been amended following feedback received following the previous meeting.	
5.2	The Terms of Reference would feature as a quarterly item on Redcar Town Deal Board agendas, and a link to the terms of reference on the Town Deal Board website would be circulated to Board Members.	IN/DB
5.3	The Redcar Town Deal Board Terms of Reference were approved. Proposer, John Sampson Seconder, Jacob Young	
6	<u>APPOINTMENT OF BOARD MEMBERS TO STEERING GROUPS</u>	
6.1	Board Members were advised that the steering groups would all be reporting back to the Town Deal Board. Jobs and Skills would be a topic of focus for the Town Deal Board with all Board Members having the opportunity to contribute to that discussion.	
6.2	Board Members were appointed to the following steering groups.	

6.3	<u>Town Centre</u> Victoria Smee John Sampson Stella Hall Jonah Morris Jacob Young	
6.4	<u>Leisure & Culture</u> Stella Hall Malcolm Horne Sarah Walker Jacob Young	
6.5	<u>Jobs & Skills</u> Mary Lanigan Rosemary Du Rose Jonah Morris Malcolm Horne Matt Parsons Jason Faulkner	
6.6	Invitations for steering group meetings would be circulated to Board Members as soon as possible. Any further queries on steering group membership should be directed to LA.	LA/IN
6.7	A Continuing Professional Development event was being scheduled to ensure that the purpose and impact of the Town Deal Board's projects was clear to all Board Members.	
7	<u>BUSINESS ENGAGEMENT AND COMMUNICATIONS</u>	
7.1	The Board received a presentation by LA on the plan for business engagement with Redcar Town Centre. There was a desire to build upon existing activity and open up the proposals to as many people as possible, through the use of regular e-newsletters and drop-in and surgery events.	
7.2	Board Members felt that it was important for them to maintain an awareness of public reaction to regeneration schemes within Redcar Town Centre. This should be a continual topic of discussion for the Town Deal Board.	ALL
8	<u>PROJECT UPDATE</u>	
8.1	MHop provided Board Members with an update on the progress of a number of Town Deal Schemes.	
8.2	A report was being prepared on the potential impact the current supply chain issues may have on project costs.	

8.3	Nolan Gray, Freeport Director for the Tees Valley Combined Authority, would be invited to attend a future meeting.	IN/DB
8.4	Consideration should be given to promoting the Clean Energy Education Hub at some of the bigger engineering industry events to secure additional investment.	
9	<u>DATE AND TIME OF NEXT MEETING</u>	
9.1	It was noted that the next meeting of the Town Deal Board would be held on 3 November at 17:00pm via Teams	



REDCAR TOWN DEAL BOARD
FRIDAY 10 DECEMBER 2021 AT 10:00AM
THIS MEETING WILL BE HELD VIRTUALLY VIA MICROSOFT TEAMS

CONTACT

Mr David Boville
(01642) 444617
1 December 2021

MEMBERSHIP

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

A G E N D A

- | | <u>Pages</u> |
|--|---------------------|
| 1. Welcome, Introductions and Apologies for Absence. | |
| 2. Teesside Freeport Update (Presentation by Nolan Gray, Freeport Director, Tees Valley Combined Authority). | |
| 3. Declarations of Any Other Business. | |
| 4. Minutes of the Previous Meeting: | 2-5 |
| a. Agreement of minutes as a true record | |
| b. Matters arising not covered elsewhere on the agenda | |
| 5. Declarations of Interest in relation to items to be discussed at the meeting of 10 December 2021. | |

Topics for Discussion

6. Board Member Appointments.
7. Steering Group Updates.
8. Projects Update.
9. Town Deal Board Work Programme.
10. Any Other Business.
11. Date and Time of Next Meeting:

Wednesday 12 January 2022, 17:00

Close

Redcar Town Deal Board

HELD AT:	Via Teams	
TIME & DATE:	12 January 2022, 10:00-11:30	
PRESENT	Darren Winter, Redcar and Cleveland Business Network (Chair)	(DW)
	Andrew Carter, Redcar & Cleveland Borough Council	(AC)
	Rosemary Du Rose, Beyond Housing (Vice Chair)	(RdR)
	Jason Faulkner, Redcar & Cleveland College	(JF)
	Stella Hall, Festival of Thrift	(SH)
	Malcolm Horne, Alpek Polyesters	(MH)
	Councillor Mary Lanigan, Redcar & Cleveland Borough Council	(ML)
	Jonah Morris, Sustrans	(JM)
	Matt Parsons, Anglo American	(MP)
	John Sampson, Managing Director, Redcar & Cleveland Borough Council	(JS)
	Victoria Smee, Betty Leigh Boutique	(VS)
	Sarah Walker, Tees Valley Combined Authority	(SW)
	Jacob Young, MP for Redcar	(JY)
IN ATTENDANCE	Louise Anderson, Redcar & Cleveland Borough Council	(LA)
	David Boville, Redcar & Cleveland Borough Council	(DB)
	Laura Case, Redcar & Cleveland Borough Council	(LC)
	Tom Farmer, Department for Levelling Up, Housing and Communities	(TF)
	Councillor Chris Gallacher, Redcar & Cleveland Borough Council	(CG)
	Sarah Gilding, Redcar & Cleveland Borough Council	(SG)
	Isabel Nicholls, Redcar & Cleveland Borough Council	(IN)
	Richard Shaw, ETC	(RSh)
	Robert Smith, Redcar & Cleveland Borough Council	(RS)
	Chris Styles, Redcar & Cleveland Borough Council	(CSty)
APOLOGIES	Fran Anderson, Redcar & Cleveland Borough Council	(FA)
	Jonathan Grainge, Cleveland Police	(JG)
	Mark Hopgood, Redcar & Cleveland Borough Council	(MHop)
	Clare Stanton, Redcar & Cleveland Borough Council	(CSta)

		ACTIONS
1	<u>WELCOME AND APOLOGIES</u>	
1.1	DW 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	No other business was declared.	
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. It was noted that the meetings scheduled for 3 November 2021 and 10 December 2021 had been cancelled. Proposer, Stella Hall Secunder, Jacob Young.	
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 1 October 21</u> Jacob Young advised that the Teesside Freeport Board was no longer a shadow board and therefore his interests would need to be updated to reflect that.	
4.2	Sarah Walker declared an interest in the Hydrogen Village Trial as members of her team at TVCA had supported the bid.	
5	<u>BOARD MEMBER APPOINTMENTS</u>	
5.1	Board Members were advised that resignations had been received from Wayne Davies and Mike Millen. The Board acknowledged their contribution to the Town Deal process.	
5.2	The Board agreed that Chris Gallacher, Cabinet Member for Economic Growth, be appointed to the Redcar Town Deal Board. Proposer, Mary Lanigan Secunder, John Sampson	
5.3	The Board agreed that Wade Tovey, Chair of RCVDA, be appointed to the Redcar Town Deal Board. Proposer, Jacob Young Secunder, Rosemary Du Rose	
5.4	The Board agreed to have a small agenda item on Board Member backgrounds at some point in the first half of the year with pen portraits of Members to be shared.	IN

6	<u>TOWN DEAL BOARD WORK PROGRAMME</u>	
6.1	Board Members were presented with the work programme for the Board over the next 6 months.	
6.2	JY requested that further consideration be given to holding meetings 'in person' when it was safe to do so.	IN
7	<u>TOWN DEAL SUMMARY DOCUMENT: CLEAN ENERGY EDUCATION HUB</u>	
7.1	The Board received a presentation by JF and RSh on the proposals for the Clean Energy Education Hub. The Board was then asked to approve the Clean Energy Education Hub Summary Document.	
7.2	The Board agreed to submit a letter to the Minister of State at the Department for Business, Energy & Industrial Strategy supporting Warrenby as an ideal location for the Hydrogen Village Trial. This would be symbiotic with the work of the Clean Energy Education Hub.	LA
7.3	The potential for rising construction costs had been accounted for. The risk for the increased cost would sit with ETC, not the Board or Redcar & Cleveland Council.	
7.4	The Board approved the Clean Energy Education Hub Summary Document and agreed that the Chair could sign it on behalf of the Board.	
8	<u>STEERING GROUP UPDATES</u>	
8.1	Updates were presented on each of the three steering groups; Culture & Leisure, Jobs & Skills and the Town Centre.	
8.2	The Board agreed to revisit the consultation strategy to ensure that there was a good mix of physical and digital engagement with residents.	LA
8.3	The Board agreed to hold a refresher session on the Town Deal narrative to ensure all Members were on the same page and to allow for a more joined up discussion.	IN
9	<u>PROJECT UPDATES</u>	
9.1	RS provided Board Members with an update on the progress of a number of Town Deal Schemes.	
9.2	Concern was raised that the proposals described for the Coastal Activity Centre were not as ambitious as had previously been described to the public, and reassurance was sought that the proposals had not become focused on food and drink uses.	
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 4 February at 10:00am via Teams	



REDCAR TOWN DEAL BOARD
WEDNESDAY 2 MARCH 2022 AT 17:00PM
THIS MEETING WILL BE HELD VIRTUALLY VIA MICROSOFT TEAMS

CONTACT

Mr David Boville
(01642) 444617
21 February 2022

MEMBERSHIP

Darren Winter (Chair), 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, Victoria Smee, 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: | 2-4 |
| 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 2 March 2022. | |
| Topics for Discussion | |
| 5. Coastal Activity Centre Update. | |
| 6. Market Conditions and Inflation Update. | |
| 7. Steering Group Updates – Town Centre, Culture & Leisure, Jobs & Skills. | |
| 8. Projects Update. | |
| 9. Town Deal Project Team. | |
| 10. Any Other Business. | |
| 11. Date and Time of Next Meeting: | |
| Tuesday 12th April 2022, 17:00 | |

Close

Redcar Town Deal Board

HELD AT:	Via Teams	
TIME & DATE:	2 March 2022, 17:00-18:30	
PRESENT	Darren Winter, Redcar and Cleveland Business Network (Chair)	(DW)
	Rosemary Du Rose, Beyond Housing (Vice Chair)	(RdR)
	John Anthony, RCVDA	(JA)
	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)
	Jonah Morris, Sustrans	(JM)
	John Sampson, Managing Director, Redcar & Cleveland Borough Council	(JS)
	Sarah Walker, Tees Valley Combined Authority	(SW)
	Jacob Young, MP for Redcar	(JY)
IN ATTENDANCE	Louise Anderson, Redcar & Cleveland Borough Council	(LA)
	David Boville, Redcar & Cleveland Borough Council	(DB)
	Tom Farmer, Department for Levelling Up, Housing and Communities	(TF)
	Sarah Gilding, Redcar & Cleveland Borough Council	(SG)
	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)
APOLOGIES	Fran Anderson, Redcar & Cleveland Borough Council	(FA)
	Andrew Carter, Redcar & Cleveland Borough Council	(AC)
	Laura Case, Redcar & Cleveland Borough Council	(LC)
	Jonathan Grainge, Cleveland Police	(JG)
	Councillor Mary Lanigan, Redcar & Cleveland Borough Council	(ML)
	Matt Parsons, Anglo American	(MP)
	Victoria Smee, Betty Leigh Boutique	(VS)

		ACTIONS
1	<u>WELCOME AND APOLOGIES</u>	
1.1	DW 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	Board Members were advised that a resignation had been received from Wade Tovey, and that RCVDA had proposed their Vice Chair, John Anthony as a potential Board Member.	
2.2	The Board agreed that John Anthony, Vice Chair of RCVDA, be appointed to the Redcar Town Deal Board. Proposer, John Sampson Seconded, Jason Faulkner	
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 number of minor amendments. Proposer, Stella Hall Seconded, 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 1 October 21</u> No interests were declared.	
5	<u>STEERING GROUP UPDATES</u>	
5.1	Updates were presented on each of the three steering groups; Culture & Leisure, Jobs & Skills and the Town Centre.	
5.2	Thought was being given as to how Redcar's fishing heritage could be incorporated into some of the designs and uses for the Town Centre.	
5.3	Work was ongoing to ensure local creatives were involved with the design of the culture & leisure anchor attraction.	
5.4	A press release was currently being prepared regarding additional funding for the Clean Energy Hub. The Board agreed to keep the North East Chamber of Commerce informed of any developments	JF/CS

5.5	The Board agreed to invite an officer from the Council's planning department to a future meeting to discuss how Teesworks would link to the national cycle network.	LA/AC
6	<u>COASTAL ACTIVITY CENTRE UPDATE</u>	
6.1	MH presented an update on the development of the Coastal Activity Hub including the proposed design and usage.	
6.2	The design was based on the local demand for activities along with meeting the requirements from national sporting agencies for the hosting of events such as British Triathlon.	
6.3	The Board praised the flexible and cost-effective approach to the design, with the ability to expand the facilities should the Centre be a success.	
7	<u>MARKET CONDITIONS AND INFLATION UPDATE</u>	
7.1	MH gave a presentation outlining the impact that inflation could have on tender submissions relating to Town Deal Board projects.	
7.2	The Chair agreed to discuss this matter with the Darlington Town Board to share learning on how best to address it.	DW
7.3	Additional funding was not being made available to town deal boards to address inflation.	
7.4	The Council was looking at inflation across all of its Place Development and Investment projects. Consideration was being given toward project timing to see if projects could be brought forward to avoid further price increases.	
7.5	TVCA had some flexibility around which projects could be funded first.	
7.6	The Town Deal Board projects had to provide value for money, it may be that due to the increase in costs, certain projects may no longer be viable.	
7.7	Thought should be given to the programme as a whole. It may be better to deliver a smaller number of quality projects, rather than delivering every project originally planned, but to a lower standard.	
7.8	Any large-scale changes to the agreed projects would need Government approval.	
8	<u>PROJECT UPDATES</u>	
8.1	RS provided Board Members with an update on the progress of a number of Town Deal Schemes.	
9	<u>TOWN DEAL PROJECT TEAM</u>	
9.1	LA provided an update on officer support for the Town Deal Board following the departure of IN.	
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 Tuesday 12 April at 17:00pm via Teams	



REDCAR TOWN DEAL BOARD
TUESSDAY 12 APRIL 2022 AT 17:00PM
THIS MEETING WILL BE HELD VIRTUALLY VIA MICROSOFT TEAMS

CONTACT
Mr David Boville
(01642) 444617
4 April 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, Victoria Smeed, 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: | 2-4 |
| 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 12 April 2022. | |
| Topics for Discussion | |
| 5. Town Centre Steering Group Update – 5 Minutes. | |
| 6. Coatham Leisure Quarter Summary Document – for approval – 20 minutes. | 5-16 |
| 7. Culture & Leisure Anchor Attraction Site Location – for approval – 20 minutes.
(confidential) | To follow |
| 8. Station Road Housing Project Change Request – for approval – 35 minutes. | |
| 9. Any Other Business. | |
| 10. Date and Time of Next Meeting: | |
| Wednesday 4 May 2022, 17:00 | |

Close

Redcar Town Deal Board

HELD AT:	Via Teams	
TIME & DATE:	12 April 2022, 17:00-18:30	
PRESENT	Darren Winter, Redcar and Cleveland Business Network (Chair)	(DW)
	Rosemary Du Rose, Beyond Housing (Vice Chair)	(RdR)
	John Anthony, RCVDA	(JA)
	Andrew Carter, Redcar & Cleveland Borough Council	(AC)
	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)
	Jonah Morris, Sustrans	(JM)
	John Sampson, Managing Director, Redcar & Cleveland Borough Council	(JS)
	Sarah Walker, Tees Valley Combined Authority	(SW)
IN ATTENDANCE	Fran Anderson, Redcar & Cleveland Borough Council	(FA)
	David Boville, Redcar & Cleveland Borough Council	(DB)
	David Calderwood, Redcar & Cleveland Borough Council	(DC)
	Harland Deer, Redcar & Cleveland Borough Council	(HD)
	Tom Farmer, Department for Levelling Up, Housing and Communities	(TF)
	Mark Hopgood, Redcar & Cleveland Borough Council	(MHop)
	Robert Smith, Redcar & Cleveland Borough Council	(RS)
APOLOGIES	Louise Anderson, Redcar & Cleveland Borough Council	(LA)
	Laura Case, Redcar & Cleveland Borough Council	(LC)
	Jason Faulkner, Redcar & Cleveland College	(JF)
	Jonathan Grainge, Cleveland Police	(JG)
	Sarah Gilding, Redcar & Cleveland Borough Council	(SG)
	Matt Parsons, Anglo American	(MP)
	Victoria Smee, Betty Leigh Boutique	(VS)
	Clare Stanton, Redcar & Cleveland Borough Council	(CSta)
	Chris Styles, Redcar & Cleveland Borough Council	(CSty)
	Jacob Young, MP for Redcar	(JY)

		ACTIONS
1	<u>WELCOME AND APOLOGIES</u>	
1.1	DW 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, Malcolm Horne Seconder, Jonah Morris	
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 12 April 22</u> Rosemary Du Rose declared an interest in the Station Road Housing Project Change Request as an employee of Beyond Housing.	
5	<u>TOWN CENTRE STEERING GROUP UPDATE</u>	
5.1	SH provided an update on the work of the Town Centre Steering Group. Discussions were being held on how to improve and highlight the different access points to the Town Centre and work was ongoing to ensure that the proposed event space would be flexible which would require moveable street furniture. It was also important that any work undertaken had a net zero impact on the Borough's carbon emissions.	
6	<u>COATHAM LEISURE QUARTER SUMMARY DOCUMENT</u>	
6.1	RS presented the summary document for the Coatham Leisure Quarter for the Board's approval.	
6.2	The timetable for delivery was being revised in an attempt to avoid further inflationary cost pressures. It was hoped that the site would be ready for handover by Easter 2023.	
6.3	The scheme was supported by British Cycling and British Triathlon who both hoped to use the site to host events.	

6.4	Certain elements of the scheme would not bring in commercial revenue, such as the toilets, which would require revenue from the Council to maintain. There was a full business plan for the site which underpinned the business case.	
6.5	There were currently no plans for the Government to release additional Town Deal Funding to account for increasing project costs as a result of inflation. DW advised that this would be discussed with JY.	DW/JY
6.6	DW advised that the impact of inflation had been discussed with other Board Chairs across the Country and an official response from the Chairs may be made to the Government highlighting this issue. DW advised that the Board would be kept up to date on this matter.	DW
6.7	The Board agreed that it was important to be clear on exactly what additional funding was being requested and why before any approach to the Government was made.	
6.8	An outline of cost pressures across the whole Town Deal Board programme was currently being prepared to assist the Board in determining where savings could be achieved as projects came for approval.	MHop
6.9	The Coatham Leisure Quarter Summary Document was approved for submission to the Government. Proposer, Rosemary Du Rose Secunder, Stella Hall	
7	<u>COATHAM LEISURE ANCHOR ATTRACTION SITE LOCATION</u>	
7.1	RS sought the Board's approval to move the proposed location of the Leisure Anchor Attraction. The site that had been initially identified as the preferred location was no longer for sale and it was now felt, following a full evaluation, that the scheme could now be delivered from a site currently in the Council's ownership.	
7.2	There were a significant number of advantages to the proposal. There would be a reduction in the amount of event space, but it was felt that this could be mitigated with smart use of the surrounding space.	
7.3	The proposal was deliverable and within budget.	
7.4	There were signs that the Town Deal work was encouraging private investment into the High Street.	
7.5	The Town Deal Board agreed to move the location for the proposed Leisure Anchor Attraction. Proposer, Malcolm Horne Secunder, Jonah Morris	
8	<u>STATION ROAD HOUSING PROJECT CHANGE REQUEST</u>	

8.1	RS advised the Board that at present it was felt that this element of the Town Deal Investment Plan was undeliverable. A number of alternative options had been considered but it was unlikely that these could achieve the objectives that the scheme had hoped to deliver. It was suggested that part of the initially allocated funding could be used to improve the external appearance of the area, with the remaining funding being used to cover funding shortfalls in other areas of the Town Deal Investment Plan. The community intervention elements of the scheme would be delivered through the Council's Housing Team in collaboration with partner organisations.	
8.2	It was possible that the Council could access alternate funding sources to develop and implement a wider strategy for the area. TVCA would be willing to assist with sourcing alternate funding.	SW
8.3	The alternate proposals did not at first glance appear to be acceptable. Community development was a key element of the Town Deal programme, and the Board was reluctant to make a decision to amend this scheme without an opportunity for further discussion.	
8.4	The Board needed to be cautious. A change request should not be submitted to Government unless it was absolutely clear what the options were.	
8.5	Station Road was a key gateway into Redcar, it was difficult to imagine the outcomes of the Town Deal scheme being achieved without making some improvements to the area.	
8.6	A strategic approach to the area would be great, the Town Deal Board would be a key sponsor of that scheme.	
8.7	RdR advised that she was happy to facilitate further conversations with Beyond Housing, the Council and DW.	RdR
8.8	The Town Deal Board agreed to defer this item to ensure all Board Members had a chance to fully consider and discuss the request and the options available.	
9	<u>ANY OTHER BUSINESS</u>	
9.1	AC provided an update on the current position surrounding Coatham Arena.	
9.2	MHop provided an update on the development of Redcar Central Station, it was hoped that a report would be submitted to Cabinet for approval at its June meeting.	
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 4 May 2022 at 17:00pm via Teams	



REDCAR TOWN DEAL BOARD
WEDNESDAY 4 MAY 2022 AT 17:00PM
THIS MEETING WILL BE HELD VIRTUALLY VIA MICROSOFT TEAMS

CONTACT

Mr David Boville
(01642) 444617
28 April 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 4 May 2022. | |
| 5. Change in Board Membership. | |
| Topics for Discussion | |
| 6. Town Centre Steering Group Update – 15 Minutes | |
| 7. Redcar Town Deal Programme Financial Summary – 30 minutes | |
| 8. Station Road Housing Project – 15 minutes | |
| 9. Any Other Business. | |
| 10. Date and Time of Next Meeting: | |
| Wednesday 6 July 2022, 17:00 | |
| 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	