



REDCAR TOWN DEAL BOARD
WEDNESDAY 2 NOVEMBER 2022 AT 5:00PM
THIS MEETING WILL BE HELD VIRTUALLY VIA MICROSOFT TEAMS

CONTACT
Mr David Boville
(01642) 444617
24 October 2022

MEMBERSHIP

Darren Winter (Chair), John Anthony, Jenny Archer, Andrew Carter, Rosemary Du Rose, Jason Faulkner, Councillor Chris Gallacher, 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 2 November 2022. | |
| 5. Governance – Board Member Appointment. (5 Minutes) | |
| Topics for Discussion | |
| 6. Programme Dashboard. (10 minutes) | |
| 7. Communications. (10 minutes) | |
| 8. Steering Group Updates – Culture & Leisure, Town Centre. (15 minutes) | |
| 9. Town Centre Management Presentation. (20 minutes) | |
| 10. Design Update. (15 minutes) | |
| 11. Any Other Business. | |
| 12. Date and Time of Next Meeting: | |
| Friday 13 January 2023, 10am | |

Close

Redcar Town Deal Board

HELD AT:	Civic Centre	
TIME & DATE:	9 September 2022, 9:30-11:00	
PRESENT	Rosemary Du Rose, Beyond Housing (In the Chair)	(RdR)
	Jason Faulkner, Redcar & Cleveland College	(JF)
	Stella Hall, Festival of Thrift	(SH)
	Councillor Mary Lanigan, Redcar & Cleveland Borough Council	(ML)
	Jonah Morris, Sustrans	(JM)
	Sarah Walker, Tees Valley Combined Authority	(SW)
IN ATTENDANCE	Louise Anderson, Redcar & Cleveland Borough Council	(LA)
	David Boville, Redcar & Cleveland Borough Council	(DB)
	Robert Smith, Redcar & Cleveland Borough Council	(RS)
	Clare Stanton, Redcar & Cleveland Borough Council	(CSta)
	Adam Suleiman, Department for Business, Energy & Industrial Strategy	(AS)
APOLOGIES	Fran Anderson, Redcar & Cleveland Borough Council	(FA)
	John Anthony, RCVDA	(JA)
	Andrew Carter, Redcar & Cleveland Borough Council	(AC)
	Laura Case, Redcar & Cleveland Borough Council	(LC)
	Councillor Chris Gallacher, Redcar & Cleveland Borough Council	(CG)
	Sarah Gilding, Redcar & Cleveland Borough Council	(SG)
	Mark Hopgood, Redcar & Cleveland Borough Council	(MHop)
	Malcolm Horne, Alpek Polyesters	(MH)
	Matt Parsons, Anglo American	(MP)
	John Sampson, Managing Director, Redcar & Cleveland Borough Council	(JS)
	Chris Styles, Redcar & Cleveland Borough Council	(CSty)
	Phil Winstanley, Redcar & Cleveland Borough Council	(PW)
	Darren Winter, Redcar and Cleveland Business Network (Chair)	(DW)
	Jacob Young, MP for Redcar	(JY)

		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	RdR advised that JM would provide an update at the end of the meeting.	
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, Jason Faulkner Secunder, 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 9 September 22</u> None.	
5	<u>BOARD MEMBER APPOINTMENT</u>	
5.1	The Board agreed that Jenny Archer be appointed to the Town Deal Board. Proposer, Jason Faulkner Secunder, Jonah Morris	
6	<u>STRATEGIC PLANNING OVER COMING YEAR</u>	
6.1	RS presented a report seeking the Board's views on its future role following the submission of the final business case to the Government.	
6.2	The Board agreed that communication and engagement with the public would be a key role moving forward, and this should form part of a steering group moving forward.	
6.3	The Board agreed that it should now meet every two months.	DB
6.4	The Board requested regular updates on performance monitoring, finance and project risks.	RS
6.5	The Board agreed to the creation of project champion roles, with the list of champions to be circulated so Board Members could be allocated to each project.	RS

6.6	The Board agreed that the Jobs and Skills Steering Group would no longer meet as the Improving Connectivity to Teesworks project was no longer being funded from the Town Deal programme and the Clean Energy Education Hub was currently under construction. The Town Centre and Anchor Attraction Steering Groups would continue to meet, and a new Communications and Marketing Steering Group would be created.	RS
7	<u>COMMUNICATIONS PLANNING</u>	
7.1	LA advised that a communications plan was currently being developed and the Board would play a large role in utilizing its passion and expertise in promoting the Town Deal projects to residents. Volunteers were being sought to engage with community groups and work was ongoing to develop a physical presence on Queen Street.	
7.2	Board Members were asked to record a short video to assist with online engagement.	All
7.3	The communication around the clean energy hub was an excellent example of public engagement and could be used as best practice for other Town Deal projects.	
7.4	It was essential to engage with local businesses, to ensure they felt a part of the process.	
7.5	Engagement visits to Station Road and Queen Street were currently being scheduled.	
7.6	Board members were asked to share a list of community organisations that the Council should be engaging with.	All
8	<u>PROGRAMME CHANGE REQUEST</u>	
8.1	RS advised that the Council was still waiting on confirmation from the Government as to the approval of the programme change requests for Station Road and the Coastal Activity Hub.	
9	<u>STEERING GROUP UPDATE – TOWN CENTRE</u>	
9.1	SH advised that the Steering Group had considered options for the façade and structure of the anchor attraction along with proposals for streetscape and planting. Traffic options along station road had been considered however it was felt that the cost of any changes would be prohibitive. Bus stop locations along the esplanade were also considered.	
10	<u>STEERING GROUP UPDATE – CULTURE & LEISURE</u>	
10.1	SW advised that discussions were taking place with local businesses to ensure that any demolition work would have as minimal an impact on their business as possible. Purdah was also a consideration as the Council could not submit planning applications for its own projects during this period.	

11	<u>ANY OTHER BUSINESS</u>	
11.1	JM advised that Sustrans had been awarded funding for the creation of active travel hubs in Redcar and Stockton, where outreach activities would be undertaken to encourage residents to travel actively. Work would be undertaken with the Council and TVCA on the location and this would link in with improvements to cycle routes.	
12	<u>DATE AND TIME OF NEXT MEETNG</u>	
12.1	It was noted that the next meeting of the Town Deal Board was scheduled to be held on Wednesday 2 November 2022 at 17:00pm via Teams.	