



**REDCAR TOWN DEAL BOARD**  
**WEDNESDAY 1 MARCH 2023 AT 17:00PM**  
**THIS MEETING WILL BE HELD VIRTUALLY VIA MICROSOFT TEAMS**

**CONTACT**  
Mr David Boville  
(01642) 444617  
21 February 2023

**MEMBERSHIP**

Darren Winter (Chair), John Anthony, Jenny Archer, Andrew Carter, Jason Faulkner, Councillor Chris Gallacher, Stella Hall, Councillor Mary Lanigan, Jonah Morris, Matt Parsons, John Sampson, Sarah Walker and Jacob Young MP.

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## **A G E N D A**

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- |  | <u>Pages</u> |
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| 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 March 2023. |              |
| 5. Board Membership.   |              |
| <b>Topics for Discussion</b>   |              |
| 6. Station Road Final Housing Report.  |              |
| 7. Programme Dashboard.  |              |
| 8. Town Centre Steering Group Update.  |              |
| 9. Culture and Leisure Steering Group Update.  |              |
| 10. Communications.  |              |
| 11. Any Other Business.  |              |
| 12. Date and Time of Next Meeting:   |              |
| Wednesday 26 April 2023, 17:00   |              |
| <b>Close</b>   |              |

# Redcar Town Deal Board

<b>HELD AT:</b>	Civic Centre	
<b>TIME &amp; DATE:</b>	13 January 2023, 10:00-11:30	
<b>PRESENT</b>	Darren Winter, Redcar and Cleveland Business Network (Chair)	(DW)
	Jenny Archer, Archway Leisure Ltd	(JAr)
	Andrew Carter, Redcar & Cleveland Borough Council	(AC)
	Jason Faulkner, Redcar & Cleveland College	(JF)
	Councillor Chris Gallacher, Redcar & Cleveland Borough Council	(CG)
	Stella Hall	(SH)
	Matt Parsons, Anglo American	(MP)
	Jacob Young, MP for Redcar	(JY)
<b>IN ATTENDANCE</b>	Fran Anderson, Redcar & Cleveland Borough Council	(FA)
	Louise Anderson, Redcar & Cleveland Borough Council	(LA)
	Brian Archer, Redcar & Cleveland Borough Council	(BA)
	David Boville, Redcar & Cleveland Borough Council	(DB)
	Laura Case, Redcar & Cleveland Borough Council	(LC)
	Clare Hagen, Beyond Housing	(CH)
	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)
	Adam Suleiman, DLUHC/BEIS	(AS)
<b>APOLOGIES</b>	John Anthony, RCVDA	(JA)
	Sarah Gilding, Redcar & Cleveland Borough Council	(SG)
	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)
	Phil Winstanley, Redcar & Cleveland Borough Council	(PW)

		<b>ACTIONS</b>
<b>1</b>	<b><u>WELCOME AND APOLOGIES</u></b>	
1.1	DW welcomed everyone to the meeting and introductions were made. Apologies for absence were received as above.	
<b>2</b>	<b><u>DECLARATIONS OF ANY OTHER BUSINESS</u></b>	
2.1	None.	
<b>3</b>	<b><u>MINUTES OF THE PREVIOUS MEETING</u></b>	
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, Chris Gallacher Secunder, Jacob Young	
3.2	<u>3b. Matters arising not covered elsewhere on the agenda</u> LA advised that the requested changes had been made to the design of the Culture & Leisure Anchor Attraction and it appeared likely that planning permission would be considered prior to the start of purdah.	
<b>4</b>	<b><u>DECLARATIONS OF INTEREST</u></b>	
4.1	<u>Declarations in relation to items to be discussed at the meeting of 13 January 2023</u> None.	
<b>5</b>	<b><u>BOARD LEADERSHIP</u></b>	
5.1	Following the end of the initial three year term, it was proposed and unanimously agreed that DW be appointed as Chair for a further three years.	
5.2	No expressions of interest in the Vice Chair position had been received. It was agreed that a job description be circulated to assist board members in determining if this was a role they wanted to take on.	ML/DB
5.3	There were currently three vacant seats on the Board. Work was ongoing to seek replacement members from Beyond Housing and Alpek Polyester. The Board felt consideration should also be given to potential membership from other social housing providers, local religious groups and young people.	
<b>6</b>	<b><u>STATION ROAD INTERIM HOUSING REPORT</u></b>	
6.1	The Chair of the Station Road Task & Finish Group presented an update on the work of the group and its findings so far.	

6.2	A recruitment exercise for a Redcar Town Centre Manager was currently being undertaken and the creation of a Town Centre stakeholder group would be a priority.	
6.3	Once the final report of the Task & Finish Group was completed, it was expected that the Board would consider the report and recommend that the Council undertake any actions contained within it.	
6.4	The Board thanked the Chair and Members of the Task & Finish Group for their work.	
<b>7</b>	<b><u>PROGRAMME DASHBOARD</u></b>	
7.1	MHop presented a high-level update on each of the Town Deal projects. The report highlighted areas for potential value engineering of projects that the Board would need to consider in due course.	
7.2	There was potentially additional external funding available for library improvements that could assist with the delivery of the culture & leisure anchor attraction.	
7.3	The Board granted approval to proceed with the programme amendment request.	
<b>8</b>	<b><u>COMMUNICATIONS</u></b>	
8.1	RS presented the communications plan for Town Deal Board projects, highlighting key project milestones and what communication activity would take place alongside it.	
8.2	The Communications plan would be fleshed out over time to outline how project champions and Board Members would engage with the media.	
8.3	There was a real opportunity to link in communication events with the opening of the Clean Energy Education Hub, which was expected to open mid-May 2023.	
8.4	There should be a focus on how the developments could benefit the local business community.	
8.5	It was important to involve young people in any communications exercises. Timelapses of building demolition and rebuilding were particularly effective.	
<b>10</b>	<b><u>DATE AND TIME OF NEXT MEETNG</u></b>	
9.1	It was noted that the next meeting of the Town Deal Board was scheduled to be held on Wednesday 1 March 2023 at 17:00pm.	