

Redcar Town Deal Board

HELD AT: Via Teams

TIME & DATE: 01 October 2020, 10:00am

PRESENT:

Jason Faulkner, Redcar and Cleveland College	(JF)
Mike Milen, Redcar and Cleveland Voluntary Development Agency	(MM)
Darren Winter, Redcar and Cleveland Business Network (Chair)	(DW)
Jacob Young, MP for Redcar	(JY)
John Sampson, Managing Director, Redcar & Cleveland Borough Council	(JS)
Stella Hall, Festival of Thrift	(SH)
Malcolm Horne, Alpek Polyesters	(MH)
Tony Batty, Arriva North East	(TB)

IN ATTENDANCE:

Angela Brockbank, Redcar & Cleveland Borough Council	(AB)
Andrew Carter, Redcar & Cleveland Borough Council	(AC)
Isabel Nicholls, Redcar & Cleveland Borough Council	(IN)
Sarah Hubbert, Redcar & Cleveland Borough Council	(SHu)
Jonathan Wallace, Lichfields	(JW)
Ross Lillico, Lichfields	(RL)
Daniel Gregg, Lichfields	(DG)
Cathy Russell, Ryder	(CR)
Marc Watterson, Town Fund Co-Ordinator, Arup	(MW)
Adam Suleiman, MHCLG	(AS)

APOLOGIES:

Rosie du Rose, Beyond Housing	(RdR)
Alison Fellows, Tees Valley Combined Authority	(AF)
Mark Hopgood, Redcar & Cleveland Borough Council	(MH)

		ACTIONS
1	<u>WELCOME AND APOLOGIES</u>	
1.1	DW welcomed everyone to the meeting. Apologies for absence were received as above.	
2	<u>PREVIOUS MINUTES</u>	
2.1	The minutes of the previous meeting were accepted as a true and accurate record of the meeting.	
3	<u>BOARD MEMBERSHIP AND GOVERNANCE</u>	
3.1	AB updated the board and shared that resignations had been received from John Rochford (Arriva North East) and Chris McDonald (MPI). The board acknowledged their contribution to the Town Deal process.	
3.2	The board had a discussion regarding replacements from across the sectors including independent, culture, inward investors, the voluntary sector and young people. AB and IN to contact those suggested.	AB/IN
3.3	All board members were asked to provide a pen portrait of themselves for the website to meet guidelines.	ALL
4	<u>REDCAR TOWN DEAL VISION</u>	
4.1	The Board reviewed the vision which had been developed by a Task and Finish Group following the previous Board meeting. This was agreed subject the addition of the word 'events'.	AB/IN
5	<u>ACCELERATED FUNDING AND REDCAR PROJECTS UPDATE</u>	
5.1	AB outlined that £750k accelerated funding had been received from the Government. As agreed, this would be used to clear the R Kade site to facilitate its future use as for a hotel. Outline planning permission for the hotel had not yet been sought but would be included in the application for the wider Coatham development.	
5.2	AB update the Board on: <ul style="list-style-type: none"> • Redcar Central Station • Coatham Development • Regent Cinema 	JY/AB
5.3	JY agreed to be involved in contacting The Road & Rail office to seek a resolution for the station buildings.	
6	<u>TOWN DEAL CO-ORDINATOR – INTRODUCTION AND UPDATE</u>	
6.1	MW introduced himself to the Board as the Town Fund Co-Ordinator and gave an overview of the Town Funds process.	

6.2	<p>MW gave an overview of the lessons learned from Cohort 1 submissions and the Check and Challenge process being undertaken with Cohort 2. Key messages for delivering a successful Town Investment Plan included:</p> <ul style="list-style-type: none"> • Ensuring the Town Investment Plan had a clear narrative • Explaining the need for the interventions selected and the impact they would have • Ensuring climate change and clean growth were included, along with Covid 19 preparedness • Writing for an audience that was not familiar with the town's geography and history • Giving consideration to bidding for in excess of £25m, but being aware that this would bring additional scrutiny 	
6.3	In response to queries it was noted that match and co funding would be viewed positively but were not required.	
6.4	It was confirmed that costing would be undertaken by Identity Consult and would be robustly tested to ensure the proposals put forward would not go over budget in delivery. MW agreed to investigate and report back to the board on this issue.	MW
7	<u>TOWN DEAL PROGRESS UPDATE</u>	
7.1	JW shared an overview of the TIP projects. RL confirmed that revenue spending was likely to be acceptable where it was clearly linked to capital expenditure. Projects would be tested to ensure this was the case, and it was not considered a conflict between the Redcar approach and the Government's intentions	
7.2	Board members reviewed the projects highlighted and considered their advantages and disadvantages. The balance of public and private funding and the sustainability of project was also raised,	
7.3	Members noted that the importance of the projects where strategic in nature and would deliver the Town Deal outcomes.	
8	<u>TOWN DEAL PROGRAMME TO JANUARY 2021</u>	
8.1	It was noted the deadline for TIP submission was 31 January 2021. The programme was currently ten days behind the original timeframe, but this would not affect the programme overall. A revised timeline would be created and circulated.	JW
9	<u>COMMUNICATIONS AND ENGAGEMENT STRATEGY</u>	
9.1	AB explained there would be a further public engagement with previous stakeholders. The group was asked for volunteers to contribute to a stakeholder and engagement strategy.	ALL
9.2	A meeting was agreed to be held on Friday 9 th October 2020 to discuss.	
10	<u>ANY OTHER BUSINESS</u>	
10.1	No other business was raised.	

11	<u>DATE AND TIME OF NEXT MEETING</u>	
11.1	The next Board meeting would take place on Friday 06 November 2020 10am – 12pm	

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