

# Redcar Town Deal Board

**HELD AT:** Via Teams

**TIME & DATE:** 23 March 2021, 17.00 – 18.00

**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)
John Sampson, Managing Director, Redcar & Cleveland Borough Council	(JS)
Jonathan Grainge, Cleveland Police	(JG)
Malcolm Horne, Alpek Polyesters	(MH)
Mike Milen, Redcar and Cleveland Voluntary Development Agency	(MM)
Stella Hall, Festival of Thrift	(SH)
Victoria Smee, Betty Leigh Boutique	(VS)

**IN ATTENDANCE:**

Adam Suleiman, MHCLG	(AS)
Clare Stanton, Redcar & Cleveland Borough Council	(CS)
Isabel Nicholls, Redcar & Cleveland Borough Council	(IN)
Johnathan Bailes, Tees Valley Combined Authority	(JB)
Laura Case, Redcar & Cleveland Borough Council	(LC)
Marc Watterson, Town Fund Co-Ordinator, Arup	(MW)
Mark Hopgood, Redcar & Cleveland Borough Council	(MHop)
Sarah Hubbert, Redcar & Cleveland Borough Council	(Shu)

**APOLOGIES:**

Alison Fellows, Tees Valley Combined Authority	(AF)
Fran Anderson, Redcar & Cleveland Borough Council	(FA)
Matt Parsons, Anglo American	(MP)

		<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 INTEREST</u></b>	
2.1	A Declaration of Interest was received from Jacob Young, in relation to being a board member for Teesside Freeport. A new DOI form would be sent to JY to complete.	IN/SH
<b>3</b>	<b><u>MINUTES OF THE PREVIOUS MEETING</u></b>	
3.1	The minutes of the previous meeting were accepted as a true and accurate record of the meeting.	
<b>4</b>	<b><u>PROJECT DELIVERY &amp; DEVELOPMENT</u></b>	
4.1	Phase 1 of the Town Deal process was reviewed by IN and the board reflected on the past year.	
4.2	MHop gave a presentation and updated the board on Phase 2 which included: <ul style="list-style-type: none"> <li>- Programme including approvals and acquisitions</li> <li>- Governance processes and assurance involving project sponsor roles</li> <li>- In-control governance explaining the required stages</li> <li>- Full business cases</li> <li>- RIBA design stages</li> <li>- Reporting and Monitoring</li> <li>- Place Development &amp; Investment Team Interim Arrangement</li> </ul>	

4.3	<p>Discussion ensued and the following queries were confirmed:</p> <ul style="list-style-type: none"> <li>- The head of terms would be awarded following the local elections</li> <li>- The council are in discussion with owners and landlords for required buildings</li> <li>- Business cases could be submitted ad hoc or in tranches</li> <li>- A meeting would be diarised to explain how the Town Fund delivery partner would assist through the next stage and how to programme out tranches</li> <li>- Guidance was yet to be published on monitoring and evaluation. Reports would be provided to the board at future meetings</li> <li>- All projects would go through the council's cabinet process and RCBC would be the accountable body</li> <li>- The board would support and partnership with the cabinet by advising projects are supported</li> <li>- The champion role would be reviewed in more detail and clarified</li> <li>- The board would be briefed on progress of each project, options and various milestones</li> <li>- MW would explore comparator boards within the North East and update at a future meeting</li> </ul>	<p>MH</p> <p>MW</p>
<b>5</b>	<b><u>ANY OTHER BUSINESS</u></b>	
5.1	<p>AC gave a presentation on the wider agenda which covered:</p> <ul style="list-style-type: none"> <li>- Freeport programme</li> <li>- Towns Fund</li> <li>- Levelling Up Fund Prospectus</li> <li>- High Street Task Force</li> </ul>	
5.2	<p>AC informed the meeting that they had been selected by the government for a task force intervention to explore a High Street within the borough. A team of specialists would assist with data analysis, strategic views and intervention measures. It was confirmed £120k Welcome Back fund for High Streets and £100k for Coastal Communities had been announced.</p>	
5.3	<p>IN informed the board that the Community Safety Team were holding a consultation to measure car cruising activities at Majuba Road Car Park and would like the Town Deal Board's views. The documentation would be circulated for the board to review and a response would be collated.</p>	IN/SH
<b>6</b>	<b><u>DATE OF NEXT MEETING</u></b>	
6.1	<p>The next Board meetings would take place on:</p> <ul style="list-style-type: none"> <li>- 14 May 2021</li> </ul>	