

Redcar Town Deal Board

HELD AT: Via Teams

TIME & DATE: 04 December 2020, 10:00am

PRESENT:

Darren Winter, Redcar and Cleveland Business Network (Chair)	(DW)
Rosie du Rose, Beyond Housing (Vice Chair)	(RdR)
Wayne Davies, Cabinet Member for Economic Development, Redcar & Cleveland Borough Council	(WD)
Jason Faulkner, Redcar and Cleveland College	(JF)
Mary Lanigan, Leader, Redcar & Cleveland Borough Council	(ML)
Mike Milen, Redcar and Cleveland Voluntary Development Agency	(MM)
Jacob Young, MP for Redcar	(JY)
Matt Parson, Anglo American	(MP)
Tony Batty, Arriva North East	(TB)

IN ATTENDANCE:

Angela Brockbank, Redcar & Cleveland Borough Council	(AB)
Andrew Carter, Redcar & Cleveland Borough Council	(ACa)
Laura Case, Head of Culture & Tourism, Redcar & Cleveland Borough Council	(LC)
Isabel Nicholls, Redcar & Cleveland Borough Council	(IN)
Mark Hopgood, Redcar & Cleveland Borough Council	(MHop)
Sarah Hubbert, Redcar & Cleveland Borough Council	(SHu)
Clare Stanton, Redcar & Cleveland Borough Council	(CS)
Jonathan Wallace, Lichfields	(JW)
Ross Lillico, Lichfields	(RL)
Cathy Russell, Ryder	(CR)
Adrian Coates, MHCLG	(ACo)
Marc Watterson, Town Fund Co-Ordinator, Arup	(MW)
Sarah Walker, Tees Valley Combined Authority	(SW)

APOLOGIES:

Adam Suleiman, MHCLG	(AS)
John Sampson, Managing Director, Redcar & Cleveland Borough Council	(JS)

Alison Fellows, Tees Valley Combined Authority

(AF)

Malcolm Horne, Alpek Polyester

(MHo)

Stella Hall, Festival of Thrift

(SH)

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 INTEREST</u>	
2.1	Councillor Lanigan noted a declaration of interest as a Tees works Board Member and Tees Valley Authority Cabinet member in relation to item 6 on the Agenda.	
3	<u>PREVIOUS MINUTES</u>	
3.1	The minutes of the previous meeting were accepted as a true and accurate record.	
3.2	It was noted that Tony Batty was not included in the attendance. Minutes would be amended.	SH/IN
3.3	MH updated the board on the Redcar Central Station project which was currently in a process with Network Rail and Arch Co to remove a determination clause in the lease. This would take the project to early 2021 before it was cleared.	
4	<u>APPOINTMENT OF BOARD MEMBERS</u>	
4.1	The Board AGREED that Andrew Carter, Assistant Director for Economic Growth at Redcar and Cleveland Borough Council be appointed to the Redcar Town Deal Board.	
4.2	AB would continue to engage with the emergency services to discuss potential board members.	AB
4.3	Board members were reminded to provide their declaration of interest form and a pen portrait of themselves for the website to meet guidelines.	ALL
5	<u>REDCAR PROPERTY MARKET UPDATE</u>	
5.1	AB gave a presentation which discussed how the Town Plan would impact on the housing property market as well as potential leisure opportunities.	
5.2	<u>Leisure</u> AB explained that consultants will shortly begin to liaise with potential operators for the indoor entertainment facility who are actively looking for potential sites.	
	<u>Housing</u> AB presented a report on the property market which included: <ul style="list-style-type: none">- Analysis focused on a property market overview- Supply and demand factors- Evidence of the market and trends- Case studies	

	- Coastal towns	
5.3	RdR agreed that this was an interesting and useful report and the Town Plan would create more diversity and improve the urban living environment.	
5.4	The residential property market analysis would be circulated to the board.	AB
6	<u>TOWN INVESTMENT PLAN</u>	
6.1	RL shared a presentation which covered the TIP structure and progress to date.	
6.2	The recent engagement exercise on the individual project proposals generated 2,188 responses which helped direct the project prioritisation process. The Town Deal website had been updated and would be live imminently.	
6.3	RL shared a draft template of the TIP to give the board an idea of the concept. Images of Redcar would be welcomed from the group and it was requested that they were sent to the Town Deal email address. Opportunities and challenges were analysed which included unemployment, rail connectivity, cultural infrastructure and Covid-19. The financial profile was discussed which included match funding and private sector leverage.	ALL
6.4	RL reminded the board of future tasks and their timescales through to submission on 25 th January 2021. The TIP would be circulated to the board week commencing the 11 th January 2021 to review.	
6.5	ACa confirmed the dates and processes of various council committee meetings which the TIP will be reported at.	
7	<u>NEXT STEPS</u>	
7.1	It was confirmed that the Town Deal Board would approve the TIP prior to submission to government. The role of the wider council was to cover assurance, transparency and governance.	
7.2	A Check and Challenge session had been arranged for early January where industry experts would comment on the TIP and suggest any changes prior to submission. There was also a request to JW for the Board to see the final proposal soon after the Check and Challenge session, which was agreed, although there will still be final edits and feedback to be implemented.	JW
7.3	A Town Centre subgroup would be formed in the New Year to engage Town Centre stakeholders and assist moving forward with projects. Suggestions of potential members would be welcomed.	ALL
8	<u>DATE AND TIME OF NEXT MEETING</u>	
8.1	The next Board meeting would take place on Friday 15 January 2021 10am – 12pm.	