

## SCARBOROUGH TOWN DEAL BOARD

**DATE:** FRIDAY 17<sup>th</sup> JULY 2020

**TIME:** 2PM UNTIL 4PM

**VENUE:** VIA ZOOM VIDEO CONFERENCE -

Join Zoom Meeting

<https://us02web.zoom.us/j/81273379524?pwd=Qms3ZGx0WDRNL05WVU1hOEt1UERSQT09>

Meeting ID: 812 7337 9524

Password: 134716

### **AGENDA**

1. APOLOGIES
  - Richard Flinton, NYCC
2. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING
3. DELIVERY PARTNER SUPPORT
4. UPDATE ON EMERGING PROJECTS FROM AECOM
5. FASTTRACK PROJECTS – AR
6. COMMUNICATIONS UPDATE – EA
5. AOB
6. MEETING SCHEDULE
  - 10am Friday 14<sup>th</sup> August 2020 via Zoom
  - TBC 2pm Friday 11<sup>th</sup> September 2020

# SCARBOROUGH TOWN DEAL BOARD

FRIDAY 19<sup>th</sup> JUNE 2020

10AM VIA ZOOM VIDEO CONFERENCING

## DRAFT MINUTES

### IN ATTENDANCE

<b>CHAIR</b> David Kerfoot MBE DL <b>DK</b> YNYER LEP	Steve Bromham <b>SB</b> Save 9
Robert Goodwill MP <b>RG</b>	David Stone <b>DS</b> CAVCA
James Goodall <b>JG</b> Scarborough Town Centre Strategy Team	Jools Marley <b>JM</b> Newby & Scalby PC
Richard Bradley <b>RB</b> SBC	Cllr Reg Towse <b>RT</b> Newby & Scalby PC
Cllr Steve Siddons <b>SS</b> SBC	Mark Williamson <b>MW</b> English Heritage
Alex Richards <b>AR</b> SBC	Jackie Mathers <b>JMa</b> Coventry University Scarborough
Patricia Kane <b>PK</b> MHCLG	Lee Kilgour <b>LK</b> Scarborough UTC
Marcus Thrall <b>MT</b> Scarborough Town Centre Strategy Team	Ed Asquith <b>EA</b> Four Tigers Media
Clare Harrigan <b>CH</b> Beyond Housing	Gareth Edmunds <b>GE</b> Anglo American
Rosie DuRose <b>RDR</b> Beyond Housing	Kerry Levitt <b>KLV</b> MINUTES SBC
Liz Small <b>LS</b> NYCC	Becky Mathers <b>BM</b> Aecom
Dan Maher <b>DM</b> Aecom	Billa Duggal <b>BD</b> SBC
Alice Sharp <b>AS</b> COAST	Vicky Bolton <b>VB</b> SBC
Richard Grunwell <b>RG</b> Scarborough Business Ambassadors	Lucy Sykes <b>LSy</b> Aecom
Lee Wood <b>LW</b> Aecom	Elliot Joddrell <b>EJ</b> Aecom

## SUMMARY OF ACTIONS

- Aecom to communicate with Board members ahead of the next meeting with regards to project refinement
- EA to circulate the comments received through engagement channels

### 1. APOLOGIES

Richard Flinton, NYCC

James Farrar, YNYER LEP

Caroline Routh, COAST

Liz Hayton, Coventry University Scarborough

Tricia Kane, MHCLG

Sue Anderson-Brown, TCST

### 2. MINUTES OF LAST MEETING AND MATTERS ARISING

2.1 Minutes of the meeting held on Friday 22<sup>nd</sup> May agreed as a true record.

2.2. DK and SBC have received the further guidance document from Government that the Board have been awaiting. There are three cut off dates to submit a bid;

- 31<sup>st</sup> July 2020
- End of October 2020
- End of January 2021

Towns must confirm within 4weeks of the release date of the guidance which cohort they will be submitting a bid.

The Board discussed the pros and cons of submitting an early application in July or sticking with the original date the Board were aiming for.

**The Board agreed to stick with the original target for completion of the TIP by September 2020 and submit the bid in plenty of time for the October 2020 deadline.**

2.3 The LEP received a late call from Government to submit a list of 'shovel ready' projects that can be achieved within the next 18months. Three projects for the Scarborough area were put forward;

- Scarborough TEC
- Scarborough Market Square
- WiFi Digital Improvement programme

DK requested RG to lobby these projects for Scarborough.

### **3. WORKSTREAM PROJECT REVIEW / MAPPING & NEXT STEPS**

- 3.1 BM delivered a presentation on the shortlisted projects received from each of the workstreams followed by a Strategic Overview by LSy.
- 3.2 RT provided further background information on the Newby & Scalby Hub project which was circulated prior to the meeting.
- 3.3 The Board held a discussion around the project ideas presented.
- 3.4 Aecom will now refine the project ideas based on comments received and map them out over the next 3 weeks. Feasibility and viability will be carried out on the key projects identified by the end of July.
- 3.5 Aecom will communicate progress to the Board via email ahead of the next scheduled meeting in July.
- 3.6 JG requested Aecom attend the next meeting of the Town Centre Team to present the project ideas that impact on the town centre.

### **4. COMMUNICATIONS UPDATE**

- 4.1 EA has received lots of comments and feedback including the youth voice which have now been collated into a document. EA will circulate to the Board once Aecom have added the comments they have received directly.
- 4.2 BM advised engagement will be included as part of the next stage of project mapping.

### **5. AOB**

- 6.1 No other business.

### **6. SCHEDULE OF MEETINGS**

- 2pm Friday 17<sup>th</sup> July 2020 Via ZOOM
- 10am Friday 14<sup>th</sup> August 2020 @ TBC
- PROVISIONAL 2pm Friday 11<sup>th</sup> September @ TBC