

# WHITBY TOWN DEAL BOARD

DATE: WEDNESDAY 29<sup>th</sup> MARCH 2023

TIME: 2:00PM – 4:00PM

VENUE: EASTSIDE COMMUNITY CENTRE

## AGENDA

1. APOLOGIES
  - Liz Small, NYCC
  - Richard Flinton, NYCC
  - Nick Edwards, SBC
2. DECELATIONS OF INTEREST
3. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING
4. REGISTER OF INTEREST – BARRY HARLAND
5. BOARD MEMBERSHIP – BARRY HARLAND – 10 MINUTES
6. EQUALITIES IMPACT ASSESMENT – KERRY LEVITT – 10 MINUTES
7. BROOMFIELDS CARBON NEUTRAL VILLAGE-HELEN JACKSON/BARRY HARLAND – 30 MINUTES
8. WHITBY PEDESTRIANISATION – RICHARD MARR – 15 MINUTES
9. WHITBY MARITIME TRAINING HUB – ALEX RICHARDS– 10 MINUTES
10. PROGRAMME OVERVIEW – HELEN 10 MINUTES
11. SOCIAL VALUE ENGINE – ELLIS COOPER – 10 MINUTES
12. COMMUNICATIONS UPDATE – ANDY CARTER – 10 MINUTES
13. A.O.B
14. DATE OF NEXT MEETING
  - 19<sup>th</sup> JUNE 2023, 2:00PM-4:00PM
  - 21<sup>st</sup> SEPTEMBER 2023, 2:00PM-4:00PM

- 4<sup>th</sup> DECEMBER 2023, 2:00PM-4:00PM
- 18<sup>th</sup> MARCH 2023, 2:00PM-4:00PM

TOUR OF EASTSIDE COMMUNITY CENTRE AND BOXING CLUB

# WHITBY TOWN DEAL BOARD

MONDAY 23<sup>rd</sup> JANUARY 2023

2:00PM @ WHITBY COLSEIUM

## MINUTES

### IN ATTENDANCE:

Chair Barry Harland <b>BH</b> Whitby Seafood	Andy Carter <b>AC</b> SBC
Vice Chair Matt Parsons <b>MP</b> Anglo American	Kerry Levitt <b>KLV</b> SBC
Cllr Linda Wild <b>LW</b> WTC	Paul Fellows <b>PF</b> NYMNPA
James Farrar <b>JF</b> YNY LEP	Chris Burrows <b>CB</b> SBC
Rosemary Du-Rose <b>RDR</b> Beyond Housing	Liz Small <b>LS</b> NYCC
Alex Richards <b>AR</b> SBC	Paulina Kersten <b>PK</b> SBC
Helen Jackson <b>HJ</b> SBC	Ellis Cooper <b>EC</b> Minutes SBC
Marc Cole <b>MC</b> SBC	

### SUMMARY OF ACTIONS

- **LS to invite colleagues in relation to the new Council Interim Cultural Plan**
- **EC to compose attendance list for BH**

### 1. APOLOGIES

- Cllr Steve Siddons, SBC
- Richard Flinton, NYCC
- Clare Harrigan, Beyond Housing
- Karl Battersby, NYCC

- David Caulfield, NYCC
- Michael King, Whitby Town Council
- Nick Edwards, SBC

## **2. DECLARATIONS OF INTEREST**

**2.1.** No declarations of interest.

## **3. MINUTES OF LAST MEETING AND MATTERS ARISING**

**3.1.** Minutes of the meeting held on the 26<sup>th</sup> September agreed as a true record.

**3.2.** LS provided a brief update on the Harbourside Public Realm designs. LS stated that the new designs will be shared with the board and key stakeholders when ready.

## **4. PANNET ART GALLERY – KERRY LEVITT**

**4.1.** KLV updated the board on Pannet Art Gallery expansion project on behalf of Michael King as it was a project the board had considered.

**4.2.** MP queried what the project entails. KLV confirms that it was to provide additional gallery space, external exhibition space, meeting room space and improve physical conditions for certain art collections.

**4.3.** SP to help facilitate future conversation with his colleagues around funding options.

**4.4.** LS states that the new Council have an interim cultural delivery plan, will look at inviting the relevant colleagues.

## **5. WHITBY MARITIME TRAINING HUB – HELEN JACKSON**

**5.1.** HJ gave an update on the Whitby Maritime Training Hub (WMTH)

**5.2.** AR clarified to the board issues that have been raised. Scarborough Borough Council have not asked for an extra 1 million pound for this project, the contractor is in place and that all options are being explored for the operator model for the building.

**5.3.** LW queried why sourcing an operator for the WMTH was an issue. AR stated that there is significant work being carried out to address the issue and risk in taking on the WMTH. HJ supports this, there is a strong interest in this but the extra work will help mitigate risks for those who wish to tender.

**5.4.** BH queried if there was any further risks to be aware of for the WMTH. HJ stated that that construction costs are also a risk. AR also stated that Planning is also a risk and the board need to promote the importance of the project.

5.5. JF queried how the board can keep up with the risk mitigations. AR confirmed that there is a monthly report that is being issued to the board that highlights all Whitby Towns Fund projects risks.

## **6. COMMUNICATIONS UPDATE – ANDY CARTER**

6.1. AC provided a communications update, covering Minister Dehanna Davison visit and the future communications plan for the Whitby Towns Fund Project.

6.2. BH queried the plan for a pop up shop exhibition and shared information for potential units to use.

6.3. PF asked when the videos for the projects will be ready and stated they can share on NYMNPA channels.

6.4. BH queried how communications will look after Local Government Reorganisation for the Whitby Town Deal Board. AC stated he is unsure of how it will look but confirmed that it will have a dedicated communications plan.

6.5. RDR queried where all the information can be found. AC stated that there is a Town Deal section on Scarborough Borough Council website.

6.6. AR asked if there could be an F&Q section on the website. AC confirmed fast style communication is key.

## **7. PROGRAMME UPDATRE – HELEN JACKSON**

7.1. HJ thanked the board for their contribution towards the Ministers visit.

7.2. HJ provided a programmed overview on all projects.

7.3. LW queried the status of Broomfields Farm Net Zero Living project. KLV confirmed that subsidy control issues are still being worked on to issue the grant agreement.

7.4. KLV provided a brief update on the Whitby Old Town Hall project. BH queried if there is any issues around the project. KLV states that stakeholder concerns have been addressed in the project. HJ reiterates the strength in community engagement.

## **8. A.O.B**

8.1. BH asked EC for an attendance list of those who are not regularly attending the Whitby Town Deal Board meetings

## **9. DATE OF NEXT MEETING**

- 24<sup>th</sup> March 2023

DRAFT