

WHITBY TOWN DEAL BOARD

DATE: FRIDAY 17th JULY 2020

TIME: 10AM UNTIL 12NOON

VENUE: VIA ZOOM VIDEO CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/84769721734?pwd=T091Z09RZ25yeGdFY3JlYVRlZkFyZz09>

Meeting ID: 847 6972 1734

Password: 052824

AGENDA

1. APOLOGIES
 - David Bowe, NYCC
2. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING
3. DELIVERY PARTNER SUPPORT
4. UPDATE ON EMERGING PROJECTS FROM AECOM
5. FASTRACK PROJECTS – AR
6. COMMUNICATIONS UPDATE – EA
7. AOB
8. MEETING SCHEDULE
 - 2pm Friday 14th August 2020 via Zoom
 - PROVISIONAL 10am Friday 11th September 2020

WHITBY TOWN DEAL BOARD

FRIDAY 19TH JUNE 2020

2PM VIA ZOOM VIDEO CONFERENCE

DRAFT MINUTES

IN ATTENDANCE

CHAIR Gareth Edmunds GE Anglo American	Clare Harrigan CH Beyond Housing
James Farrar JF YNYER LEP	Robert Goodwill MP RG
VICE CHAIR Barry Harland BH Whitby Seafoods	Mel Bonney-Kane MBK CAVCA
Richard Bradley RB SBC	Paul Fellows PF NYMNPA
Alex Richards AR SBC	Cllr Linda Wild, LW WTC
Trevor Mitchell TM Historic England	Rosie DuRose RDR Beyond Housing
David Bowe DB NYCC	Kerry Levitt KL MINUTES SBC
Michael King MK WTC	Ian Vasey IV Port Authority
Dr John Field JFi Whitby Civic Society	Ed Asquith EA Four Tigers Media
Becky Mathers BM Aecom	Lucy Sykes LSy Aecom
Dan Maher DM Aecom	Liz Small LS NYCC
Billa Duggal BD SBC	Vicky Bolton VB SBC
Matt Joseph MJ SBC	Lee Wood LW Aecom
Elliot Jodrell EJ Aecom	

SUMMARY OF ACTIONS

- RB to provide a response to the three SBC Whitby Ward Cllrs with regards to their report sent to the Board

- Aecom to communicate with Board members ahead of the next meeting in relation to the options mapping
- EA to circulate the comments received through engagement channels

1. APOLOGIES

Richard Flinton, NYCC
Tricia Kane, MHCLG
Cllr Steve Siddons, SBC
Mike Greene, SBC

2. MINUTES OF LAST MEETING & MATTERS ARISING

- 2.1 Minutes of the meeting held on Friday 22nd May 2020 agreed as a true record.
- 2.2 SBC have now received the further guidance the Towns Board have been awaiting. There will be three dates for submission;
- 31st July 2020
 - End of October 2020
 - End of January 2021

SBC have also received an email confirming that Towns should submit only when fully ready. The Board discussed the pros and cons of submitting an early application in July.

The Board agreed to stick to the original timetable and aim for completion of the TIP by September 2020 and submit for the October deadline.

- 2.3 JF informed the Board that the LEP received 1weeks notice to submit a list of 'shovel ready' projects to Government for North Yorkshire. For Whitby these were;
- Expansion of Whitby Business Park
 - Digital connectivity in Town Centres including an Internet of Things & WiFi

3. A GREEN WHITBY PROPOSAL FROM WHITBY WARD CLLRS

- 3.1 RB received a report from three SBC Whitby Ward Cllrs around green initiatives which could be implemented in Whitby. KLV read out some key points from the document.
- 3.2 The Board agreed a lot of the points raised were already being picked up within the workstreams but will look to see if anything suggested has been missed and can still be incorporated. Wider opportunities can also be picked up by the LEP.

3.3 RB to provide a response to the Cllrs.

4. WORKSTREAM PROJECT REVIEW / MAPPING & NEXT STEPS

4.1 BM delivered a presentation on the shortlisted projects received from each of the workstreams followed by a Strategic Overview by LSy.

4.2 The Board held a discussion around the project ideas presented.

4.3 Aecom will carry options mapping over the next 3weeks taking into consideration comments received and pull together a refined list to profile for the Strategic Masterplan. Following this, projects will be selected for inclusion in the Town Investment Plan.

Aecom will carry out viability testing on the projects for the Town Investment Plan by the end of July 2020.

A full Strategic Plan will be developed by the end of September 2020.

Aecom will communicate with the Board via email before the next scheduled meeting.

5. COMMUNICATIONS UPDATE

EA issued the press release as agreed at the last Board meeting. There has been an increase of activity on the My Town website and a good number of comments have been received to date. The youth voice has also been more vocal with their views and the Twitter account is reaching a high number.

EA will share with the Board the comments received once it has been updated with comments received directly to Aecom.

The next steps for engagement will be to start communicating what is happening now and the next steps and what the Board are doing with the views and comments received.

6. AOB

No other business.

7. SCHEDULE OF MEETINGS

- 10am Friday 17th July via Zoom
- 2pm Friday 14th August @ TBC
- PROVISIONAL 10am Friday 11th September @ TBC