

SCARBOROUGH TOWN DEAL BOARD

DATE: FRIDAY 23rd OCTOBER 2020

TIME: 10AM UNTIL 12NOON

VENUE: VIA ZOOM VIDEO CONFERENCE

AGENDA

1. APOLOGIES
 - Richard Bradley, SBC
2. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING
3. PRESENTATION OF SUBMISSION DOCUMENT - AECOM
4. FAST TRACK PROJECT UPDATE - AR
5. COMMUNICATIONS UPDATE – EA
6. AOB
7. SCHEDULE OF MEETINGS MOVING FORWARD
 - Date of next meeting proposed for December 2020 (11th or 18th)

SCARBOROUGH TOWN DEAL BOARD

FRIDAY 25th SEPTEMBER 2020

2PM VIA ZOOM VIDEO CONFERENCING

DRAFT MINUTES

IN ATTENDANCE

CHAIR David Kerfoot MBE DL DK YNYER LEP	Sue Anderson-Brown SAB Brunswick Centre
VICE CHAIR James Farrar, YNYER LEP	David Stone DS CaVCA
Robert Goodwill MP RG	Rosie DuRose RDR Beyond Housing
Mike Greene MG SBC	Clare Harrigan CH Beyond Housing
Jackie Mathers JMa Coventry University Scarborough	Steve Bromham SB Save9
Richard Marr RM NYCC	Matt O'Neill MN NYCC
Alex Richards AR SBC	Kerry Levitt KL MINUTES SBC
Vicky Bolton VB SBC	Ed Asquith EA Four Tigers Media
Dan Maher DM Aecom	Alex Jones AJ Aecom
Jon Howells JH Aecom	Becky Mathers BM Aecom
Alice Sharp AS COAST	Lee Wood LW Aecom
Tricia Kane TK MHCLG	Billa Duggall BD SBC

SUMMARY OF ACTIONS

- JF to request a team from the LEP to check over the project alignment with national and local strategies

1. APOLOGIES

Richard Grunwell, Scarborough Business Ambassadors
David Bowe, NYCC
Richard Flinton, NYCC
Liz Small, NYCC
Gareth Edmunds, Anglo American
Jools Marley, Newby & Scalby Parish Council
Richard Bradley, SBC
Mark Williamson, English Heritage

2. MINUTES OF LAST MEETING AND MATTERS ARISING

2.1 Minutes of the meeting held on Friday 14th August agreed as a true record.

2.2. Public WiFi

JF has connected the necessary parties together to progress the public WiFi.

2.3 Scarborough Vision

BM has set a meeting date for next week to refine and finalise the Vision for Scarborough.

3. SCARBOROUGH TIP FINAL DRAFT

3.1 JH gave a presentation on the final draft Scarborough TIP;

- Check & Challenge feedback

The feedback from the Check & Challenge Session was very useful and the key points have been incorporated into the TIP.

- Consultation Activities

Recent engagement has been undertaken with Members from SBC and NYCC. Collation of online comments is ongoing.

- Final Draft TIP

- Challenges and Opportunities for Scarborough

- Strategic fit to national & local priorities

DK requested the LEP check over the project alignment with national and local strategies. JF will pull together a team to carry out.

- Logic model – rationale / outputs / short, medium & long term outcomes

- Financial ask

MG requested a piece of work is undertaken around the revenue requirements for the projects to ensure sustainability and look to identify potential funding streams.

- Programme to submission

- 3.2 BM ran through the key components of the Scarborough Masterplan;
- Statement of ambition – 7 key objectives
 - Cord of activity from the Station down to the Harbour focussing on different areas of activity within the town centre
 - Explored coast and parkland encompassing the wider area of Scarborough
 - South Scarborough
 - North Scarborough
 - Scarborough wide initiatives – more than place based
- 3.3 AR has arranged another Check & Challenge session between Aecom and Arup on the 7th October to give the TIP one last check over before submission to MHCLG at the end of October.

4. FAST TRACK PROJECT UPDATE

- 4.1 It has been announced that Scarborough will receive £750k of accelerated funding for the project proposals that were submitted, namely;
- Re-greening the High Street
 - Town centre WiFi and Wayfinding
 - Scarborough Wild Eye

5. COMMUNICATIONS UPDATE

- 5.1 EA has produced a summary of comments for inclusion in the TIP document.
- 5.2 The next step is to produce a succinct document on the projects in the TIP for release to the public.
- 5.3 AS enquired how they can progress a press release for the Scarborough wild eye project following the announcement of funding. AS to connect the projects marketing officer with EA.

6. AOB

- 6.1 No other business.

7. DATE OF NEXT MEETING

- 10am Friday 23rd October 2020 on Zoom