

SCARBOROUGH TOWN DEAL BOARD

DATE: FRIDAY 12TH FEBRUARY 2021

TIME: 2PM UNTIL 4PM

VENUE: VIA ZOOM VIDEO CONFERENCE

AGENDA

1. APOLOGIES
2. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING
 - Future High Streets Fund Announcement – AR/MC
3. FAST TRACK PROJECT UPDATE – HJ
 - Scarborough Wild Eye
 - Re-greening the high street
 - Wayfinding & public Wi-Fi
 - Vinyl Wrapping & Public Art
4. STAGE 2 UPDATE – PRESENTATION FROM AR/HJ
 - Stage 2 Guidance
 - Complexity, Capability and Capacity Assessments
 - Building the business cases
 - Next steps / actions
5. COMMUNICATIONS UPDATE
6. AOB
7. SCHEDULE OF MEETINGS
 - To be agreed

SCARBOROUGH TOWN DEAL BOARD

FRIDAY 11th DECEMBER 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 |
| Marc Cole MC SBC | James Goodall JG Scarborough Town Centre Team |
| Jackie Mathers JMa Coventry University Scarborough | Mark Williamson MW English Heritage |
| Karl Battersby KB NYCC | Robert Goodwill MP RG |
| Alex Richards AR SBC | Kerry Levitt KL MINUTES SBC |
| Vicky Bolton VB SBC | Ed Asquith EA Four Tigers Media |
| Lee Kilgour LK Scarborough UTC | Gareth Edmunds GE Anglo American |
| Alice Sharp AS COAST | Adam Cooper AC item 3.2 Invisible Dust |
| Jeanine Griffin JG item 3.2 Invisible Dust | Billa Duggall BD SBC |
| Helen Jackson HJ Projects Manager, SBC | Richard Grunwell RG Scarborough Business Ambassadors |
| Liz Small LS NYCC | Steve Bromham SB Save 9 |

SUMMARY OF ACTIONS

- Board members to feedback any comments or questions regarding Wild Eye through HJ for Invisible Dust.

1. **APOLOGIES**

Richard Flinton, NYCC
Mike Greene, SBC
Rosie DuRose, Beyond Housing
Clare Harrigan, Beyond Housing
Cllr Reg Towse, Newby & Scalby PC
Jools Marley, Newby & Scalby PC
Tricia Kane, MHCLG

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

2.1 Minutes of the meeting held on Friday 23rd October 2020 agreed as a true record.

2.2 No matters arising.

3. **FAST TRACK PROJECT UPDATE**

3.1 HJ introduced herself and gave an overview of the progress for each of the Fast Track projects which was followed by an update from each of the project leads.

3.2 **Scarborough Wild Eye**

AC & JG presented the proposals for the Scarborough Wild Eye project and ran through each of the key items:

- Concept
- Strategic Aims
- Phasing
 - Phase 1
 - Stage 1 – concept, engagement & planning
 - Stage 2 – installation of 1st structure
 - Phase 2 – full roll out of all structures
- Stage 1 goals – completed by March 2021
- Installation
- Access

3.3 World renowned artist Ryan Gander OBE has been appointed to produce both the sculptures for Scarborough and Whitby and will retain ownership of the sculptures at the end of the 10year life span. The sculptures are based on dolos and will also include information via QR codes at the sites. The project aims to engage with the community to raise awareness about climate change, the marine environment and nature conservation.

3.4 AC requested Board Members to send any feedback, comments and questions through HJ.

3.5 **Re-greening the High Street**

HJ shared the visualisations for the new planters and seating for Scarborough Town Centre to give an idea of the colour and design. The furniture will be clustered together to create areas to dwell. SBC will maintain the street furniture once installed.

3.6 Wayfinding

The wayfinding project is currently out to tender to find a company to manufacture the new signage boards.

NYCC have just finalised the contract for the WiFi and will engage with partners in the New Year so the project should align with the wayfinding.

3.7 Vinyl Wrapping

VB has issued an artist's brief to commission a number of artists to produce artwork which will be turned into vinyl wrappings for vacant premises in Scarborough town centre. Appraisal of the submissions will take place next Thursday with the view to appoint and receive the final artwork early January. The project team will approach landlords in the 2nd week of January to request permission to install the vinyl's.

DK offered to write to landlords if required.

AS requested if the project team could look to investigate environmentally friendly vinyl wrappings.

4. PREPARATIONS FOR STAGE 2

- 4.1 News is still expected before Christmas or early in the New Year on the outcome of the Scarborough TIP. If successful, Heads of Terms will be prepared between the New Year and March 2021.
- 4.2 MC introduced himself and explained his role was to look at the capital programme and ensure that capacity and systems are in place to hit the ground running in March for the delivery phase.
- 4.3 The Board agreed to revisit the Board Membership to carry out a skills assessment in the New Year once the announcement from MHCLG was received.

5. AOB

5.1 Communications

EA will prepare a release over the New Year on all of the fast track projects. The next stage will be to develop a Communications Strategy detailed to each of the TIP projects. EA has been reviewing the guidance from MHCLG on engagement and the Board will need to carry out more targeted engagement with various stakeholders and communities.

5.2 DK thanked the Board for their input this year and wished all a happy Christmas.

6. DATE OF NEXT MEETING

- Friday 15th January 2020 @ 2pm