

SCARBOROUGH TOWN DEAL BOARD

THURSDAY 16TH DECEMBER 2021

9:30AM VIA ZOOM VIDEO CONFERENCING

MINUTES

IN ATTENDANCE

Chair David Kerfoot MBE DL DK Kerfoot Group CS	Jackie Mathers JM Coventry University
Vice Chair James Farrar JF YNY LEP	Lee Kilgour LK Scarborough UTC
Marc Cole MC SBC	Mark Williamson MW English Heritage
Alex Richards AR SBC	Billa Duggal BD SBC
Cllr Steve Siddons SS SBC	David Price DP Agenda Item 5 Sohoco
Helen Jackson HJ SBC	Graham Ratcliffe GR Agenda Item 5 Northern Regeneration
Richard Flinton RF NYCC	Kerry Levitt KL SBC
James Goodall JG Scarborough Town Centre Team	Leigh Brand LB SBC
Liz Small LS NYCC	Kelly Rose KR SBC
Steve Bromham SB Save 9	Carl Gavaghan CG SBC
Rosemary Du Rose RDR Beyond Housing	Ellis Cooper EC Minutes SBC
Richard Grunwell RG Scarborough Business Ambassadors	

1. APOLOGIES

- Mike Greene, Scarborough Borough Council
- Clare Harrigan, Beyond Housing
- David Stone, CAVACA
- Trica Kane, MHCLG
- Robert Goodwill, MP

2. DECLARATION OF INTERESTS

None.

3. MINUTES OF LAST MEETING AND MATTERS ARISING

3.1. Minutes of the meeting held on 4th October 2021 as a true record

3.2. DK reiterated to the board they need to ensure their Register of Interest Forms to be returned.

4. STATION GATEWAY UPDATE

4.1. AR presented to the board an update on the Station Gateway project and what the intended plan for the area. MC stated that this is a transformational project and can be delivered with the relevant funding.

4.2. RF sees the project to have potential to make a difference to Scarborough and that NYCC are pleased to help with the transport levelling up bid.

4.3. DK expressed support of the project and the positivity of Transpennine Express being invested.

5. GREEN CONSTRUCTION SKILLS VILLAGE

5.1. DP presented the full business case for the Green Construction Skills Village (GCSV). GR discussed the financial situation of GCSV, the funding already secured and the strength of support from local businesses.

5.2. SS and JF expressed their support of the scheme.

5.3. RF stated that the delivery of the skills programme is essential in Scarborough and the benefits outweigh the financial sustainability risk which will always be present with training provision.

5.4. DK proposed that the Board support the GCSV project and recommend the submission to DLUHC. The Board unanimously agreed to support the FBC for the GCSV and the submission of the Summary Document to DLUHC.

6. TOWNS FUND PROGRAMME UPDATE

6.1. HJ presented a brief update on the status of all Scarborough Towns Fund projects. Progress of the Full Business Cases (FBC) is being monitored by the programme team with most projects being ready for submission for the March 2022 deadline.

6.2. JF queried if the announcement regarding Yorkshire County Cricket club will impact the FBC of Scarborough Cricket Club (SCC). HJ confirmed that there is no concern relating to SCC.

6.3. RF questioned the amber status of the Scarborough Fair project being too generous. HJ stated that due to the amount of work already been conducted the project has been given amber status. However, the right option needs to be picked for delivery. A meeting is due to take place this week and following, a paper will be going to the delivery board for discussion.

7. A.O.B

7.1. DK stated that he is talking to Mike Greene about new membership for the Board to introduce a greater skill diversity.

8. DATE OF NEXT MEETING

8.1. 14th February at 3PM via Zoom