

SCARBOROUGH TOWN DEAL BOARD

DATE: WEDNESDAY 7th JUNE 2023

TIME: 10:00AM- 12:00PM

VENUE COVENTRY UNIVERSITY SCARBOROUGH CAMPUS

AGENDA PACK

1. APOLOGIES

- Richard Grunwell, Scarborough Ambassadors
- Helen Dowds, UTC
- James Farrar, YNY LEP
- Robert Goodwill, MP
- Dave Caulfield, NYC

2. DECLERATIONS OF INTEREST

3. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING)

4. REGISTER OF INTEREST- DAVID KERFOOT

5. UPDATE OF TERMS OF REFERENCE – CAROL REHILL

6. CRICKET CLUB UPDATE – PAUL HARRAND

7. GREEN CONSTRUCTION SKILLS VILLAGE, BENEFIT REALISATION – For circulation

8. SCARBOROUGH WEST PIER – HELEN JACKSON

9. PROGRAMME UPDATE – HELEN JACKSON

10. A.O.B

11. DATE OF NEXT MEETING

- 12th September 2023
- 1st December 2023

SCARBOROUGH TOWN DEAL BOARD

WEDNESDAY 19th APRIL 2023

2:00PM @ COVENTRY UNIVERSITY SCARBOROUGH

DRAFT MINUTES

IN ATTENDANCE:

Chair David Kerfoot CBE DL DK Kerfoot CS	Kerry Levitt KLV NYC
Vice Chair James Farrar JF YNY LEP	Richard Grunwell RG Scarborough Business Ambassadors
Nic Harne NH NYC	Helen Dowds HD UTC
Caroline Routh CR Stephen Joseph Theatre	Clare Harrigan CH Beyond Housing
Jackie Mathers JM Coventry University Scarborough	Liz Small LS NYC
Jenn Crowther JC Yorkshire in Business	Carol Rehill CR NYC
Alex Richards AR NYC	Sam Pollard SP DLUHC
Steve Bromham SB Save9	Dan Fisher DF NYC
Helen Jackson HJ NYC	Ellis Cooper EC Minutes NYC

SUMMARY OF ACTIONS

- **RG requests to be on the agenda of a future board meeting.**

1. APOLOGIES

- Rudi Barman
- James Goodall
- Dave Caulfield, NYC
- Karl Battersby, NYC
- Richard Flinton, NYC
- David Stone, CAVCA

2. DECLARATIONS OF INTEREST

2.1. No declarations of interest.

3. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING

3.1. Minutes of the meeting held on 2nd February agreed as true record.

3.2. AR introduced Nic Harne to the board.

3.3. LS provided a brief update on the Local Walking and Cycling improvements project. The team carrying out this project and the Wildeye team are working collaboratively to see where their work can complement each other.

4. SCARBOROUGH TOWN CENTRE TEAM – RICHARD GRUNWELL

4.1. RG provided an update on the work of the Scarborough Town Centre Team (TCT) and the future plans of the team.

4.2. AR states his support of the work the TCT have carried out. AR further states that the proposed future work the TCT aim to carry out around data collection will benefit the Town Centre.

4.3. CH questions if there is any way to measure the perception of the Town Centre. HJ confirmed a study was carried out in 2021.

5. SCARBOROUGH HARBOUR WEST PIER CORRESPONDANCE – DAVID KERFOOT

5.1. The board went into Camera to hear from Carol Rehill.

5.2. DK updated the board on the correspondence received from: James Corrigan, Bob Roberts, Fred Normandale and Steven Acykbourn surrounding the West Pier Scheme. The board discussed the correspondence and DK confirmed he has replied to the individual's.

5.3. HJ states wider Harbour regeneration is being explored but isn't directly linked with this project currently.

5.4. NH reaffirms how vital the communication is surrounding the project.

6. SCARBOROUGH HARBOUR WEST PIER, PROJECT UPDATE – HELEN JACKSON

6.1. HJ provided the board with an update on the West Pier project.

6.2. The board discussed the proposed parking options for the West Pier. Several board members queried if no car parking was an option. AR confirmed that that original scheme had no parking however this is a compromised scheme to accommodate all users of the West Pier.

6.3. CR queried the overall parking strategy for the town and emphasised this needs to be addressed as it would help this and future projects. HJ stated that a parking study will be carried out however the outcome won't impact this project due to the length of time needed to carry the study out.

6.4. CH questions the use of the fishing/maritime heritage on the West Pier. HJ confirms it is being explored.

7. PROGRAMME UPDATE – HELEN JACKSON

7.1. HJ provided an update on all Towns Fund projects for Scarborough.

8. EQUALITIMES IMPACT ASSESSMENT – KERRY LEVITT

8.1. KLV reported on to the board on the equalities impact assessment's that have been carried out for each of the Towns Fund projects.

9. SOCIAL VALUE ENGINE – ELLIS COOPER

9.1. EC provided a presentation on the Social Value Engine tool and it's application to the Towns Fund projects

10. COMMUNICATIONS – DAVID KERFOOT

10.1. DK provided an update to the board on communications after meeting with North Yorkshire Councils communications team.

11. A.O.B

11.1. No other business.

12. DATE OF NEXT MEETING

- **7th June 2023**