SCARBOROUGH TOWN DEAL BOARD

FRIDAY 11th DECEMBER 2020

2PM VIA ZOOM VIDEO CONFERENCING

MINUTES

IN ATTENDANCE

CHAIR David Kerfoot MBE DL DK	Sue Anderson-Brown SAB
YNYER LEP	Brunswick Centre
VICE CHAIR James Farrar	David Stone DS
YNYER LEP	CaVCA
Marc Cole MC	James Goodall JG
SBC	Scarborough Town Centre Team
Jackie Mathers JMa	Mark Williamson MW
Coventry University Scarborough	English Heritage
Karl Battersby KB	Robert Goodwill MP RG
NYCC	
Alex Richards AR	Kerry Levitt KLV MINUTES
SBC	SBC
Vicky Bolton VB	Ed Asquith EA
SBC	Four Tigers Media
Lee Kilgour LK	Gareth Edmunds GE
Scarborough UTC	Anglo American
Alice Sharp AS	Adam Cooper AC item 3.2
COAST	Invisible Dust
Jeanine Griffin JG item 3.2	Billa Duggall BD
Invisible Dust	SBC
Helen Jackson HJ	Richard Grunwell RG
Projects Manager, SBC	Scarborough Business Ambassadors
Liz Small LS	Steve Bromham SB
NYCC	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 2021 @ 2pm