

# SCARBOROUGH TOWN DEAL BOARD

DATE: FRIDAY 1<sup>st</sup> DECEMBER 2023

TIME: 10:00AM – 12:00PM

VENUE: SCARBOROUGH TOWN HALL

## AGENDA PACK

1. APOLOGIES
  - Clare Harrigan, BEYOND HOUSING
  - Helen Dowds, UTC
2. DECLARATIONS OF INTEREST
3. MINUTES OF THE LAST MEETING (ATTACHED) AND MATTERS ARISING
4. LONG TERM OF PLAN FOR TOWNS – ALEX RICHARDS/HELEN JACKSON
5. FABLAB UPDATE – DAN FISHER
6. WEST PIER COSULTATION RESULTS – HELEN JACKSON
7. PROGRAMME UPDATE – HELEN JACKSON
8. COMMUNICATIONS UPDATE – HELEN KNISIS
9. A.O.B
10. DATE OF NEXT MEETING
  - 26<sup>th</sup> February 2024
  - 26<sup>th</sup> June 2024
  - 2<sup>nd</sup> October 2024
  - 6<sup>th</sup> December 2024

# SCARBOROUGH TOWN DEAL BOARD

TUESDAY 12<sup>th</sup> SEPTEMBER 2023

10:00AM @SCARBOROUGH CRICKET CLUB

## DRAFT MINUTES:

### IN ATTENDANCE:

<b>Chair</b> David Kerfoot CBE DL <b>DK</b> Kerfoot CS	Liz Philpot <b>LP</b> YNY LEP
Nic Harne <b>NH</b> NYC	Janet Deacon <b>JD</b> Agenda Item 7 NYC
Caroline Routh <b>CR</b> Stephen Joseph Theatre	Julian Caddy <b>JC</b> Agenda Item 7 NYC
Alex Richards <b>AR</b> NYC	Michael Reynolds <b>MR</b> Agenda Item 8 NYC
Steve Bromham <b>SB</b> Save9	Caroline Hill <b>CH</b> Agenda Item 9 Yorkshire Wildlife Trust
Helen Jackson <b>HJ</b> NYC	Jeanine Griffon <b>JGr</b> Agenda Item 9 Invisible Dust
Rudi Barman <b>RB</b>	Kerry Levitt <b>KLV</b> NYC
James Goodall <b>JG</b>	Sam Pollard <b>SP</b> DLUHC
Jenn Crowther <b>JC</b> Yorkshire In Business	Dan Fisher <b>DF</b> NYC
Richard Grunwell <b>RG</b> Scarborough Business Ambassadors	Ellis Cooper <b>EC</b> Minutes NYC

### SUMMARY OF ACTIONS

- **DF to pull necessary information together for the Board for FABLAB.**
- **EC to circulate HK slides with the board.**

### 1. APOLOGIES

- Cllr Derek Bastiman, NYC
- Richard Flinton, NYC
- Helen Dowds, UTC
- Robert Goodwill
- Clare Harrigan, Beyond Housing

- Liz Small, NYC

## **2. DECLERATIONS OF INTEREST**

- 2.1. No declarations of interest.

## **3. DEPUTY CHAIR POSITION**

- 3.1. DK updated the board on James Farrar's new position within the YNY LEP.
- 3.2. Liz Philpot was introduced to the board. DK proposed LP to be vice chair, no objections.

## **4. MINUTES OF THE LAST MEETING**

- 4.1. Minutes of the meeting held on 7<sup>th</sup> June agreed as a true record.
- 4.2. No matters arising.

## **5. REGISTER OF INTEREST FORM**

- 5.1. All register of interest forms have now been returned.

## **6. SCARBOROUGH CRICKET CLUB BENEFIT REALISATION FORM – KERRY LEVITT**

- 6.1. KLV presented an updated on the Scarborough Cricket Club's benefit realisation form. The club managed to achieve the majority of it's critical success factors despite the increase in material costs.
- 6.2. AR queried what was next for the Cricket Club. DK confirmed they wish to be a ground for women's international game, venue for England A game and to hold more County games. KLV stated that there has also been a community engagement officer employed to help with grass roots cricket.

## **7. SCARBOROUGH FAIR**

- 7.1. JD and JC provided an update on the Scarborough Fair project. Covering the upcoming Scarborough Light Festival, incorporating key areas in the town from October half term to late December.
- 7.2. DK expressed enthusiasm within the project and importance of affordable tickets. DK also stated JC's enthusiasm for the project is infectious.
- 7.3. RB queried if there was more funding available through the BID. JD confirmed there is further opportunity but will be for future aspects of the project.
- 7.4. NH questioned how the outcomes for the project will be measured and what the baseline numbers are needed to ensure that the project is sustainable. JC confirmed that footfall monitoring will be measured on event days and will provide a clearer picture going forward. JD also stated that there is a marketing plan in place with both a digital and traditional marketing campaign.

- 7.5. RB queried the dates for this and future festivals and how they could take into consideration October Half term and the period between Christmas and New Year.
- 7.6. HJ stated that this is only the first festival and the remaining festivals are being explored.

## **8. SCARBOROUGH LOCAL CYCLING AND WALKING (CINDERTRACK IMPROVEMENTS) - MICHAEL REYNOLDS**

- 8.1. MR gave an update on the Scarborough Local Cycling and Walking Improvements project (SLCWIP) on the Cinder Track. The project covers the entrance on Wykheam Street to Station Road. Exploration between working with the Wildeye project is being explored.
- 8.2. HJ queried the updated programme and the need for a Project Adjustment Request (PAR). SP confirms there is a possibility a PAR will be needed. SP and EC to look into this further.
- 8.3. JG queried if this project will link with further work being done on the rest of the Cindertrack route. HJ stated there is a project with Sustrans taking place. NYC officers to look into other projects on the Cindertrack.

## **9. WILDEYE**

- 9.1. CH provided an update on the WILDEYE project.
- 9.2. JG provided an update on the artwork commissions for the three areas of work: Seaweed Sculpture, Marine Drive porpoise viewing platform and the Cinder Track working with the SLCWIP project.
- 9.3. RB queried if any durability testing had been carried out against the Seaweed Sculpture. JG confirmed it had and a maintenance schedule had been created for it.
- 9.4. DK queried if any consideration had been given in using local artists. JG confirmed that this is always a consideration, in this instance higher profile artists were wanted to attract people from across the country to the sites. However, local artists have been brought in to be part of the wider project, for example a project with seaweed which was displayed in Scarborough Market.
- 9.5. RB questioned if the scope for WILDEYE is to end when the current funding is spent. CH confirmed that as it stands it would likely be the end but would continue with further projects under WILDEYE if funding was available.

## **10. FABLAB**

- 10.1. DF provided an update on the Fablab project.
- 10.2. The board queried the deliverability of the project.
- 10.3. JM questioned if the focus of the project should be on the deliverability of the skills and not the building. AR confirmed that training doesn't need to start till March 2026, HJ confirmed the outcomes for the project need to be achieved by March 2029.
- 10.4. DK stated that more information is needed for the board to make a recommendation on the future of this project. DF to pull together all information for the board.

## **11. SCARBOROUGH WEST PIER**

- 11.1. HJ provided an update on the Scarborough West Pier project. Submission of planning had been delayed while the council considered some representation made, carried out further investigations and amended plans.
- 11.2. RB queried if the Environment Agency had done a site visit. HJ stated that she was not aware of a site visit directly related for this project. EA data was used as part of the Flood Risk Assessment. HJ confirmed the majority of the additional work has now been completed a final opinion on one element is pending.
- 11.3. RB questioned if public consultation will change anything at this stage in the project. HJ confirmed that the project can be changed if appropriate and indeed, aspects of the project have already changed due to listening to public feedback.
- 11.4. DK shared correspondence that had been received from parties invested in the project covering a range of topics. DK stressed the board do care for Scarborough and its projects.
- 11.5. DK confirmed a further meeting with the invested parties of the project is being set up.

## **12. COMMUNICATIONS UPDATE**

- 12.1. EC to circulate HK slides with the board.

## **13. A.O.B**

- 13.1. No any other business.

## **14. DATE OF NEXT MEETING**

- 1<sup>st</sup> December 2023