

SCARBOROUGH TOWN DEAL BOARD

DATE: MONDAY 26th FEBRUARY 2024

TIME: 10:00AM – 12:00PM

VENUE: SCARBOROUGH TOWN HALL

AGENDA PACK

1. APOLOGIES
 - Daniel Fisher NYC
2. DECLERATIONS OF INTEREST
3. MINUTES OF THE LAST MEETING (ATTACHED) AND MATTERS ARISING
4. BOARD REVIEW
 - 4.1. Name Change
5. BOARD RECURITMENT
 - 5.1. Chair and deputy
 - 5.2. Recruitment
6. INTERVENTION GEORGAPHY (HELEN JACKSON)
7. PLAN FORMING
8. DATA GATHERING (ELLIS COOPER)
9. COMMUNITY ENGAGEMENT (LAUREN HOPSON-HAW)
10. UPDATE ON CURRENT TOWN DEAL PROJECTS
11. A.O.B
12. DATE OF NEXT MEETING
 - 26th June 2024

SCARBOROUGH TOWN DEAL BOARD

FRIDAY 1st DECEMBER 2023

10:00AM @ SCARBOROUGH TOWN HALL

DRAFT MINUTES:

IN ATTENDANCE:

Chair David Kerfoot CBE DL DK Kerfoot CS	Richard Grunwell RGu Scarborough Business Ambassadors
Liz Philpot LP YNY LEP	Cllr Derek Bastiman DB NYC
Nic Harne NH NYC	Richard Flinton RF NYC
Alex Richards AR NYC	Jackie Mathers JM Coventry University Scarborough
Steve Bromham SB Save9	Rosemary Du Rose RDR Beyond Housing
Helen Jackson HJ NYC	Sir Robert Goodwill RGo MP
Rudi Barman RB Community Representative	Karen Atkinson KA NYC
James Goodall JG Town Centre Team	Dan Fisher DF NYC
Jenn Crowther JC Yorkshire In Business	Ellis Cooper EC Minutes NYC

SUMMARY OF ACTIONS

- NYC officers to carry out a skills audit of board members.
- DK requested NYC comms team to engage with board members when appropriate.

1. APOLOGIES

- Clare Harrigan, Beyond Housing
- Caroline Routh, Stephen Joseph
- Mark Williamson, English Heritage
- Sam Pollard, DLUHC
- Helen Knisis, NYC

2. DECLERATIONS OF INTEREST

- 2.1. JM declared an interest in the Fablab Project.

3. MINUTES OF THE LAST MEETING

- 3.1. Minutes of the meeting held on the 12th September 2023 agreed as a true record.
- 3.2. No matters arising.

4. LONG TERM PLAN FOR TOWNS – HELEN JACKSON

- 4.1. HJ provided an update on the Long Term Plan for Towns.
- 4.2. DK stressed the importance of a refresh of the board and how many new members the board wish to recruit. JG stated that the existing membership should be looked at.
- 4.3. RDR questioned the current skills of the board and what the board should be looking for in new members. AR stated that an audit of the board can be carried out by North Yorkshire Council.
- 4.4. RGu questioned if the extent of the powers given by this funding would stretch to vacant hotels. HJ stated that it is uncertain at this time due to a lack of guidance.

5. FABLAB – ALEX RICHARDS/DAN FISHER

- 5.1. AR/ DF provided an overview of the Fablab project and the options for the project as per the paper circulated.
- 5.2. DK questioned how fast the project can move ahead. DF went through the options for the project and the potential dates of when the project could be completed by. AR stated that this aspect for the project is just for the facility, an operator would still be needed.
- 5.3. Board members discussed the pros and cons of the options presented to the board. The use of the unit on Vernon Road was seen as preferable.
- 5.4. DK asked for the board to show favour for the use of Vernon Road as the location to take the Fablab forward. JM and LP abstained from the vote, a majority vote of the board saw to recommend Vernon Road as the location for the Fablab.

6. WEST PIER CONSULTATION – HELEN JACKSON

- 6.1. HJ provided an update on the consultation carried out for the Scarborough West Pier project.

6.2. DB stated that he had met with the harbour users and they had several concerns including: the lack of boat lift, crab pot storage and overtopping. DB also confirmed he passed on drawings to RF given to him by the harbour users.

6.3. SB commented on the national sailing competition off Scarborough and concerns that facilities aren't up to scratch.

7. TOWNS FUND PROGRAMME UPDATE – HELEN JACKSON

7.1. HJ provided a verbal update on the Scarborough Town Deal programme.

7.2. RGo stated that he may be able to help with the delays in the Station Gateway Project.

8. COMMUNICATIONS

8.1. DK stated that he wanted the board to be more involved with communications and requested that the North Yorkshire Council's comms team to engage with board members when appropriate.

9. A.O.B

9.1. DF raised an incident that occurred at a meeting with the Wildeye project sponsors

9.2. DK thanked all members for their support during the year.

10. DATE OF NEXT MEETING

- **26th February 2024**
- **26th June 2024**
- **2nd October 2024**
- **6th December 2024**