

SCARBOROUGH TOWN BOARD

DATE: FRIDAY 20th SEPTEMBER

TIME: 10:30AM -12:30PM

VENUE: SCARBOROUGH TOWN HALL

AGENDA

1. APOLOGIES
 - Richard Flinton, NYC
2. DECLARATIONS OF INTEREST
3. MINUTES OF THE LAST MEETING (ATTACHED) AND MATTERS ARISING
4. SCARBOROUGH FAIR PRESENTATION – JULIAN CADDY
5. LONG TERM PLAN FOR TOWNS UPDATE – KERRY LEVITT
6. THIS IS SCARBOROUGH BRANDING – DAVID KERFOOT
7. VIBRANT HIGH STREET FUND – HELEN JACKSON
8. FABLAB (REPORT ATTACHED) – DANIEL FISHER
9. A.O.B
10. DATE OF NEXT MEETING
 - FRIDAY 6th DECEMBER 2024 @10am

SCARBOROUGH TOWN BOARD

MONDAY 8th JULY 2024

10:30 @ SCARBOROUGH TOWN HALL

DRAFT MINUTES

Chair David Kerfoot CBE DL DK	Chris Marson CMar Scarborough Athletic
Vice Chair Richard Boyes RB Scarborough Business Partnership	Cllr Liz Colling LC NYC
Richard Flinton RF NYC	Liz Philpott LP YNY MCA
Jackie Mathers JM CU Scarborough	Caroline Routh CR Stephen Joseph Theatre
Steve Bromham SBr Save9	Corrinne Macdonald CMac NYC
Simon Bull SBu Scarborough Business Ambassadors	Helen Jackson HJ NYC
Adrian Perry AP Scarborough and District Civic Society	Kerry Levitt KLV NYC
Sam Allum SA North Yorkshire Sport	Lauren Hopson Haw LHH NYC
Clare Harrigan CHa Beyond Housing	Sam Pollard SP DLUHC
Mel Bonney MB CaVCA	Ellis Cooper EC Minutes NYC

1. APOLOGIES

- Rachel Drew, Arcade
- Nic Harne, NYC
- James Goodall, Scarborough Town Centre Team
- Rachel Wood, North Yorkshire Police
- Cllr Mark Crane, NYC
- Alison Hulme, MP
- Mark Haynes, NYC

2. DECLARATIONS OF INTEREST

2.1. No declarations of interest.

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

3.1. Minutes of the meeting held on 17th June 2024 agreed as a true record.

3.2. No matters arising.

4. EMAIL CORRESPONDENCE

- 4.1. DK informed the board of all recent correspondence with members of the community which was circulated to board members with the agenda.

5. ENGAGEMENT FEEDBACK

- 5.1. DK stated that the work done on the community engagement has been carried out well and should be an example for future consultations.
- 5.2. LHH presented feedback on the engagement results and how the approach has worked for the Long-Term Plan for Towns.
- 5.3. CH asked if there was previous consultation figures available that can be used to compare the success of this consultation. LHH and CMA to investigate this.
- 5.4. RF stated that a press release should be published around the results as the consultation shows a good overview of Scarborough's needs. HJ supported this and that the community should be thanked for their input into the engagement. A press release will be issued after the results of the engagement have been presented to the Scarborough and Whitby ACC meeting on the 11th July.
- 5.5. DK queried if something could be put in the Yorkshire Post to publicise the work that is being carried out. CMac to look into this further.

6. CONTINUED ENGAGEMENT

- 6.1. KLV presented ideas on how the Board carries on with continued engagement and stressed the importance of this.
- 6.2. The board supported the proposed schedule. SBu queried if there should be more frequent public meetings to keep the public updated. HJ supported this, building on the success of using partner organisations as a method to do this.

7. LONG-TERM PLAN FOR TOWN

- 7.1. DK thanked officers for their work on the Long-Term Plan and the progress they have made with such tight time scales.
- 7.2. KLV provided an update on the requirements of the Long-Term Plan covering the Ten-Year Vision and Three-Year Investment Plan.
- 7.3. RB queried if money can be reallocated across the themes within the first three-year investment plan or rolled forward into future years. KLV confirmed that the guidance states it is an 'indicative' profiling of funds and funding can be rolled forward from year one to two or two to three but rolling forward from year three to four and further release of funding would be subject to satisfactory monitoring performance.

7.4. SP advised that with the change of Government, there could be changes to the programme however, new Ministers will be briefed.

7.5. CH enquired if there had been any connections made with the Combined Authority. RF stated conversations have started and that they would like to get the Mayor to Scarborough.

7.6. KLV provided an update on the project prioritisation approach. There is still further work needed to develop the proposed priority list of projects. The approach taken will be to show the distribution of funding across the themes in the first instance with project detail to be confirmed by the first monitoring period. This is due to timescale and the need to ensure that the proposed projects are deliverable within the budget and future management and ongoing revenue implications have been fully considered.

7.7. SBU queried when the project list will be taken back to the public. KLV stated that there will be engagement with the public in the Autumn on the proposed projects.

7.8. DK requested feedback from board members on the draft Ten-Year Vision document by 5pm on Thursday 11th July. Amendments to the document will be made in line with the comments by the Chair and Vice Chair with Council Officers. A final version will be circulated to the Board for approval. The board agreed to this approach.

8. A.O.B

8.1. No other business.

9. DATE OF NEXT MEETING

- **20th September 2024**