

ACTION LOG

Meeting:

Newcastle Town Deal Board

APPROVED

Date:

14 January 2021. 4.00pm

Attendees: Henry Adamczuk (Silverdale Parish Council) Aaron Bell (MP) Cllr Graham Bibby (Keele PC) Phil Butters (Keele University) Carl Copestake (Knights) Lisa Healings (VAST) Trevor McMillan (Keele University/SSLEP) Richard Moore (Aspire) Cllr Stephen Sweeney (NBC Member) Jane Tunnicliff (NSCG) Fiona Wallace (New Vic) Cllr Philip White (SCC Member)

AECOM: Gareth Brown Bob Perkins

Officer Support: Elaine Burgess (NBC) Gail Edwards (SCC) Mark Laywood (NBC) Simon McEneny (NBC)

Apologies: Thea Fern (DWP) Rob Lawley (Chamber of Commerce); Eddie Legildowczk (NBID)

	Issue	Action	Resp.	Due Date
1.	Welcome and Introductions All were welcomed to the meeting.			
2.	Declaration of Interest It was noted that a number of organisations around the table had an interest in projects proposed in the TIP.	Noted	ALL	Complete
3.	Minutes of Previous Meeting No issues arising. All were reminded about the need to sign and return the updated Terms of Reference for the Board if not already done so and also that short bios were needed for the Town Deal pages on the Council website.	Minutes approved Contact to be made with individual Board Members to chase outstanding information	ALL ML	Complete ASAP
4.	AECOM update on projects previously approved by board to be progressed within the final version of the TIP AECOM gave an overview of progress with the draft TIP and project developments since the last Board meeting. Board members were thanked for comments received on the draft TIP which had been included in the current draft. Items of note:			

	<p>Sustainable transport measures – work continues to develop potential bus measures. Gateway sites – Demolition of the Midway car park had now been included. This had been removed from the Future High Street Fund bid as a part of actions to remodel the scheme from the original proposals in response to a reduced funding allocation. This action is in line with the approach discussed at previous Board meetings regarding the Future High Street Fund bid. Digital Society Centre – a further development meeting was due the following day. Circus Centre – further work had been done on income revenue streams.</p> <p>Issues raised: Assurance was given that no individual projects from the Future High Street Fund had failed, the Midway car park proposal was because that element of the scheme was easy to separate and fitted with the Gateway theme of Town Deal.</p> <p>Assurance was also given that the Council had spoken to MHCLG about the proposal. Currently further work was being done to ensure that the revised proposal met requirements with information to be submitted to MHCLG by the end of January.</p> <p>A question was raised as to whether the climate change / environmental sustainability element of the TIP narrative was strong enough.</p>	<p>Midway car park demolition approved for inclusion</p> <p>AECOM to check and amend if appropriate</p>	<p>ALL</p> <p>AECOM</p>	<p>Compl</p> <p>29/01/21</p>
<p>5.</p>	<p>TIP final version approval for submission 29th January cohort 3</p> <p>An overview was given of the next steps to submission and over the next 12 months of business case development based on guidance from MHCLG.</p> <p>Issues raised: Next steps for the Board – it was proposed that Newcastle should mirror the arrangements developed in Kidsgrove with the Board continuing to meet to provide oversight to project sub-</p>	<p>Noted and agreed</p>	<p>ALL</p>	<p>Compl</p>

	<p>groups who would be taking forward development of individual projects. Volunteers for the sub groups would be requested.</p> <p>Consultation in the Knutton area – concern was raised about the lack of active community groups in Knutton and the potential need for a community forum. It was confirmed that the masterplan consultation was due to start and this may generate some interest and also the Ward Councillors were involved in the process.</p> <p>It was additionally confirmed that none of the schemes in Knutton were considered ‘shovel ready’ and that there would be community workshops as proposals were developed as the sites were released in phases.</p> <p>Formal approval was requested for the TIP submission and also delegated authority for any final amendments to the document to the Chair, Vice Chair and senior officer from Newcastle Borough Council</p>	Approval given	ALL	Compl.
6.	<p>AOB</p> <p>SMc advised that some areas of potential underspend had been identified in the Advance Town Deal Projects for Newcastle. Proposals were being developed to use this money in line with the themes of the original projects.</p> <p>TM advised that the Board would continue to meet in line with discussions earlier in the meeting but that it may be on a less frequent basis.</p>	<p>Paper to be circulated with details of the proposals for Board member approval</p> <p>Noted.</p>	<p>SMc / ML</p> <p>ALL</p>	<p>ASAP.</p> <p>Ongoing</p>
7	<p>Date of next meeting</p> <p>25 February 2021, 2.30pm</p>	All to note	ALL	Complete