

ACTION LOG

Meeting:

Newcastle Town Deal Board

FINAL

Date:

17 September 2020 2.00pm

Attendees: Dan Gray (Aspire) Lisa Healings (VAST) Phil Butters (Keele University) Cllr Stephen Sweeney (NBC Member) Aaron Bell (MP) Trevor McMillan (Keele University/SSLEP) Bob Perkins (AECOM) Alex Heath (AECOM) Cllr Graham Bibby (Keele PC) Amy Williams (NBID) Nicola Twemlow (YMCANS) Lisa Healings (VAST). Julian Pye (ARUP) Fiona Wallace (New Vic) Jane Tunnicliffe (NSCG) Cllr Philip White (SCC Member)

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

Apologies: Rob Lawley (Chamber of Commerce) Eddie Leligowicz (NBID)

	Issue	Action	Resp.	Due Date
1	All were welcomed to the meeting.			
2.	Declarations of Interest None made			
3.	Minutes of the Previous Meeting Agreed. No issues arising			
4.	AECOM update on Project Plan / Work to date / planned AECOM gave a presentation covering the items on the slides. Issues discussed: <ul style="list-style-type: none"> • Further developments on the strategic narrative of the Town Investment Plan • The impact of the Future High Street Fund submission. • A reminder that project templates are at different stages of development. A full business case is not required at this stage. Project templates to be reviewed and circulated to Board members for review. • The challenge and opportunity of the Town Deal area covering a wide spatial area. 	<p>Comments to be provided to AECOM on the first draft.</p> <p>AECOM to circulate. Comments to be made AECOM to review the Centre for Circus project template prior to circulation</p>	<p>ALL</p> <p>AECOM ALL</p> <p>AECOM</p>	<p>25 Sept 2020</p> <p>Next mtg.</p> <p>Next mtg</p>

	<ul style="list-style-type: none"> • The balance between the objectives addressing areas of need balanced against the push for jobs and growth. • The inclusion of a project in Chesterton – decision held back pending further review of the TIP and projects proposed • The proposal for a joint project with Kidsgrove TDB at Chatterley Valley given the strategic significance of this project across both Town Deal areas. • The potential for more job creating / employment and skills projects. • The timescale for development of the TIP to bring it together as a compelling document. It was agreed that a submission in January as part of cohort 3 would be appropriate. After a Future High Street Fund decision had been received from MHCLG and following a review of projects for employment and skills. • The value of submitting at the same time as Kidsgrove given the cross cutting themes and potential joint project or Whether Kidsgrove TD Board would prefer to continue with the October 2020 deadline 	<p>Clarification to be got from MHCLG on whether it is possible to jointly fund a project that is outside of the Newcastle TD area</p> <p>Invitation of project proposals for further job & skills projects.</p> <p>TIP to be submitted by January 2021 deadline</p> <p>Kidsgrove Board members to be contacted re submission deadline</p>	<p>ML</p> <p>ML to circulate</p> <p>AECOM</p> <p>ALL</p> <p>DG/ML</p>	<p>By next mtg</p> <p>ASAP</p> <p>Next mtg</p> <p>Jan 2021</p> <p>ASAP</p>
5.	A.O.B - No items raised			
6.	Date of Next Meeting Thursday 22 October 2.00pm to 4.00pm			