

ACTION LOG

Meeting:

Newcastle Town Deal Board

Approved

Date:

23 July 2020 4.00pm

Attendees: Dan Gray (Aspire) Rob Lawley (Chamber of Commerce) Lisa Healings (VAST) Phil Butters (Keele University) Cllr Stephen Sweeney (NBC Member) Carl Copestake (Knights) Aaron Bell (MP) Trevor McMillan (Keele University/SSLEP) Bob Perkins (AECOM) Gareth Brown (AECOM) Alex Heath (AECOM) Cllr Graham Bibby (Keele PC) Amy Williams (NBID) Professor Peter Andras (Keele University) Nicola Twemlow (YMCANS) Thea Fern (DWP)

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

Apologies: Cllr Mark Winnington (Staffs CC)

	Issue	Action	Resp.	Due Date	Compl
1	All were welcomed to the meeting.				
2.	Declarations of Interest None made				
3.	Minutes of the Previous Meeting Agreed. All outstanding issues covered in item 4.				
4.	<p>AECOM update on Project Plan / Work to date / planned AECOM gave a presentation covering the items on the slides. Issues discussed:</p> <ul style="list-style-type: none"> • Prospective projects for the advance payment, how these fit with the themes set out by MHCLG, deliverability, affordability and the fit with aspirations for the Newcastle Town Deal. • The approval process for advance payment projects. • Initial contact with the Newcastle lead from the Town Fund Delivery Partnership with Arup. The Newcastle lead contact was confirmed as Julian Pye. • Update on the key work streams and working groups. 	<p>AECOM to develop a draft TIP for circulation prior to the next Board meeting.</p> <p>AECOM to continue to convene work groups as appropriate.</p> <p>All to review the draft TIP when circulated and prior to the next meeting.</p>	AECOM	<p>Prior to Sept meeting</p> <p>Ongoing</p> <p>Prior to Sept meeting.</p>	

	<ul style="list-style-type: none"> • A proposal from the Kidsgrove Town Deal Board for co-funding a project at Chatterley Valley. • Next steps in developing the Town Investment Plan • The risk register. • Digital infrastructure 				
5.	A.O.B - No items raised				
6.	Date of Next Meeting August meeting cancelled. Thursday 17 th September 14:00 – 15:45				