

ACTION LOG

Meeting:

Newcastle Town Deal Board

DRAFT

Date:

16 April 2020
(Start Time: 4.00pm – Finish Time:17.30pm)

Attendees: Jane Tunnicliff (NSGC) Fiona Wallace (New Vic) Dan Gray (Aspire) Rob Lawley (Chamber of Commerce) Eddie Leligdowicz (BID) Lisa Healings (VAST) Thea Fearn (DWP) Phil Butters (Keele University) Cllr Simon Sweeney (NBC Member) Cllr Graham Bibby (Keele PC) Carl Copestake (Knights) Aaron Bell (MP) Amy Williams (BID). Trevor McMillan (Keele University) Bob Perkins (AECOM) Gareth Brown (AECOM) Alex Heath (AECOM)

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

	Issue	Action	Resp.	Due Date	Compl
1 & 2	All were welcomed to the meeting. Nomination of Chair and Vice Chair Trevor McMillan confirmed as Chair Cllr Stephen Sweeney confirmed as Vice Chair				
3 .	Minutes of the Previous Meeting Agreed				
4.	Approval of Terms of Reference Approved				
5.	AECOM Update on Project Plan / Work to Date/Planned Bob Perkins introduced the team and talked Board Members through the presentation document that had been circulated and the timescales for action. Draft Vision Comments: <ul style="list-style-type: none"> • Not all residents want to be ambitious • Vision as drafted is quite generic 	AECOM to arrange one-to-ones with Board Members AECOM redraft vision in light of comments by individual Board Members. AECOM to bring a long list of project to the next meeting.	AECOM AECOM AECOM	May Board mtg May Board mtg May Board Mtg	

	<ul style="list-style-type: none"> • Need to look at our heritage as a market town and considerate as a destination that people want to go to. • Need to recognise the contribution of Keele if sustainability is being recognised. • It needs to be economically viable as well. <p>Covid-19 may impact on plans, short term actions may need to be focused on recovery.</p> <p>Board Members will need to actively shape this work</p>	Consideration of vision and potential project areas	ALL	May Board mtg	
6.	<p>Focus on these for the Prospectus (discussion on existing activities)</p> <p>Phil Butters gave an overview of the University Growth Corridor and Sustainable Transport Hub with some background on Keele University initiatives.</p> <p>Fiona Wallace highlighted the assistance that the New Vic could give in public consultations on this type of work to aid general understanding of the projects.</p> <p>Elaine Burgess gave an overview of the Knutton Masterplan and Future High Street Fund bid. It was confirmed that AECOM had received details of the Future High Street Fund bid.</p> <p>Comments: need to think about other High Streets including Chesterton,</p>	<p>Consider links between Sustainable transport hub and aspirations to better connect Newcastle town centre to surrounding areas.</p> <p>Co-ordination of FHSF and TD bids</p>	<p>PB/EB/AECOM</p> <p>EB</p>	<p>May Board Mtg</p> <p>Ongoing to July 20</p>	
7.	A.O.B - No items raised				
8.	Date of Next Meeting 14 th May 2020 4.00pm Virtual				