

ACTION LOG

Meeting:

Kidsgrove Town Deal Board

APPROVED

Date:

9th June 2022 16:00 – 17:40

Attendees: Gill Burnett (Sports Centre); Dan Gray (Aspire); Jonathan Gullis (MP); Paul Hodgkinson (Keele Uni); Lisa Healings (VAST); Rob Leese (DWP); Nicola Lewis-Smith (CRT); Josephine Locke (KTCCIC); Simon Martin (CRT); Cllr Simon Tagg (NuLBC Member); Andrew Thomson (N'hood Plan); Rob Timmis (King's Academy); Emily Verow (King's Academy); Cllr Paul Waring (Kidsgrove TC); Cllr Philip White (SCC Member); Will Wilson (King's Academy).

Support Officers: Gail Edwards (SCC); Trudi Barnard, Richard Corfe, Mark Laywood, Simon McEneny (NuLBC), Sarah Wilkes.

Consultants: RIDGE & PARTNERS – Martin Dunsford.

Apologies: Anne Boyd (SSLEP); Ian Donaldson (Autonet); Zoe Papiernik-Bloor (Audience Agency); Sarah Wilkes (NuLBC). Emeka Ojimba (Ridge & Partners).

	Issue	Action	By	Due Date	Compl
1.	Welcome and Introductions Changes in representation were noted. Kidsgrove Town Council – now represented by Paul Waring. Kidsgrove Town Centre CIC now represented by Josephine Locke.	Noted	All	N/A	N/A
2.	Declarations of Interest See item 5. Organisations with an interest in the location of the Shared Service Hub will abstain from voting on the options. No other interests were declared.				
3a.	Shared Service Hub – outline of proposals Three potential options for the locations of the SSH were presented by Stantec (document previously circulated). Emily Verow and colleagues made an additional presentation to support the King's option (circulated to KTDB following the meeting).				

	Paul Waring also made additional comments to support the town centre options.				
3b.	<p>Shared Service Hub – discussion of options</p> <p>Go Kidsgrove Q: Would the King’s Academy building be accessible during the day to other organisations? A: It would need to be risk assessed but yes. This would influence the design. Other organisations would be encouraged.</p> <p>C&RT Q: What would happen at King’s site during school holidays? A: The building would be open to wider use.</p> <p>VAST: There is a need for real shared service space, e.g. CAB and mental health services. A: Academy site could offer hot-desking and discrete spaces; potential for efficient information sharing.</p> <p>NuLBC: Services proposed could be delivered in any of the options. Car parking might be an issue for the Academy site. A: There is car parking available on the King’s site whereas the other two have no immediate parking.</p> <p>Keele: Which option can be delivered fastest? Prefer the school site for this reason.</p> <p>C&RT Q: How would town centre options fit with the town hall? A: This would be an entirely separate project with a different focus.</p> <p>C&RT Q: Is the public realm work deliverable across all three options? A: All 3 options can have this built in.</p> <p>KTC: The town centre sites show greatest alignment with the original TIP.</p>	Comments noted	R&P	09/06/22	Done

3c.	<p>Shared Service Hub – decision on preferred option</p> <p>The representatives from King’s Academy and Kidsgrove Town Council abstained from voting. All votes were submitted on behalf of the organisation represented. Two votes were received by email. The rest were by show of hands at the meeting. The results were as follows:</p> <p>Car Park site: 6 votes Garage site: 1 vote School site: 3 votes</p> <p>DECISION: That the KTDB supports the Meadows Road car park site as the preferred option.</p> <p>The board also discussed possibly purchase of the Boulton’s garage site. The board agreed to authorise NuLBC to look into the implications and benefits of the purchase and report back at next meeting.</p>	<p>Decision noted for Business Case preparation</p> <p>NuLBC to investigate further</p>	<p>R&P</p> <p>ML/RC</p>	<p>30/06/22</p> <p>DONM</p>	<p>SOBC completed and Summary Doc submitted</p> <p>Ongoing</p>
6.	<p>Date of next meeting</p> <p>KTDB Oct/Nov 2022 via Zoom. Date to be confirmed.</p> <p>Sub-groups dates to be confirmed separately.</p>	<p>Note date in diaries</p>	<p>All</p>	<p>ASAP</p>	<p>Completed</p>

Abbreviations:

CRT – Canal & River Trust

DLUHC – Dept. for Levelling Up, Housing & Communities

KTCCIC – Kidsgrove Town Centre CIC

KTDB – Kidsgrove Town Deal Board

NuLBC – Newcastle Borough Council

R&P – Ridge & Partners

SCC – Staffordshire County Council

SOBC – Strategic Outline Business Case

SSH – Shared Service Hub