

SCARBOROUGH TOWN DEAL BOARD

DATE: Wednesday 19th April 2023

TIME: 10:00AM: 12:00PM

VENUE: Coventry University Scarborough Campus

AGENDA PACK

1. APOLOGIES
2. DECLERATIONS OF INTEREST
3. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING
4. REGISTER OF INTEREST
5. SCARBOROUGH TOWN CENTRE TEAM - RICHARD GRUNWELL
6. SCARBOROUGH HARBOUR WEST PIER – PROJECT UPDATE – HELEN JACKSON
7. SCARBOROUGH HARBOUR WEST PIER – CORESSPONDANCE – DAVID KERFOOT
8. PROGRAMME UPDATE – HELEN JACKSON
9. EQUALITES IMPACT ASSESMENT – KERRY LEVITT
10. SOCIAL VALUE ENGINE – ELLIS COOPER
11. COMMUNICATIONS
12. A.O.B
13. DATE OF NEXT MEETING
 - 7th June 2023

SCARBOROUGH TOWN DEAL BOARD

THURSDAY 2nd FEBRUARY 2022

2:00PM @ SCARBOROUGH TOWN HALL

DRAFT MINUTES

IN ATTENDANCE:

Chair David Kerfoot CBE DL DK Kerfoot CS	Chris Bourne CB SBC
Vice Chair James Farrar JF YNY LEP	Helen Jackson HJ SBC
Cllr Steve Siddons SS SBC	Kerry Levitt KLV SBC
James Goodall JG Goodall Group	Steve Bromham SB Save9
Caroline Routh CR Stephen Joseph Theatre	Andy Carter AC SBC
Marc Cole MC SBC	Sam Pollard SP DLUHC
Rosemary DuRose RDR Beyond Housing	Matthew Turner MT DLHUC
Jackie Mathers JM Coventry University Scarborough	Alice Sharpe AS Invisible Dust
David Caulfield DC NYCC	Caroline Hill CH Yorkshire Wildlife Trust
Rudi Barman RB	Louise Neale LN NYCC
Jenn Crowther JC Yorkshire in Business	Ellis Cooper EC Draft Minutes SBC
Alex Richards AR SBC	

SUMMARY OF ACTIONS

- **SP AND MT TO CHASE UP RESPONSE TO LETTER SENT TO MICHAEL GOVE**
- **SP TO GET A RESPONSE FOR HJ ON HOW NEW UNITARY MAY IMPACT Levelling Up Fund round three.**

1. APOLOGIES

- Nick Edwards, SBC
- Richard Flinton, NYCC
- Richard Grunwell, Scarborough Business Ambassadors
- David Stone, CaVCA
- Clare Harrigan , Beyond Housing
- Helen Dowds, UTC
- Liz Small, NYCC

2. DECLARATIONS OF INTEREST

2.1. Rudi Barman declared that he operates speedboats out of Scarborough Harbour

3. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING

3.1. Minutes of the meeting held on 12th December agreed as a true record.

3.2. HJ queried if a response had been received from the letter sent to Michael Gove from the board. No response has been received, SP and MT to chase up.

4. GREEN SKILLS CONSTRUCTION VILLAGE

4.1. DK updated the board on the success of Minister Dehenna Davison's visit to the Town deal projects in the borough, SS supports this and the benefit of her visit to the area.

5. PROJECT UPDATES

5.1. WILDEYE – CAROLINE HILL/ALICE SHARPE

5.1.1. CH AND AS presented an update on the Wildeye project to the board, highlighting the work with local businesses including Seagrown, a project to promote sustainable seafood, proposals for the next art installation with the artist Paul Morris (Scarborough Harbour) and use of the Yorkshire Water shelter area on marine drive headland for a natural history viewing area. .

5.1.2. SS expressed delight in the utilisation of the shelter building on the Marine Drive. SS also queried how they propose to link the seafront trail and the Cindertrack. AS confirmed it would likely be two trails one shorter and based around the seafront and one longer trail encompassing all aspects.

5.2. SCARBOROUGH CYCLING AND WALKING – LOUSIE NEALE

5.2.1. LN presented an update on the Scarborough Cycling and Walking project to the board, outlining the proposals intention to better link urban areas of Scarborough to the route and showing each nodule point / gateway and the proposed plan for that area.

5.2.2. DK asked when the final designs would be available. LN stated she hopes to share them with the board as soon as possible.

5.2.3. AR asks if there is plans to improve the lighting on the Cinder Track particularly on the stretch between Sainsbury and Gallows Field. LN confirmed there is. JG recommended that further work to general surfacing of the track was also required.

5.2.4. HJ enquired if there was still collaboration between aspects of this project and the Wildeye project. AS confirmed there isn't but is keen to get the conversation started.

5.2.5. CR queried what consultation work had been carried out for the project. LN stated that initial consultation was carried out with Sustrans, with further consultation work to be carried out with users of the facility.

5.2.6. SB raised the issue of how the range of users varies in activity on the Cinder Track and how to mitigate the risk of accidents between them i.e. cyclists and pedestrian / dog walkers. LN stated that there will need to be engagement and awareness with all users.

5.3. SCARBOROUGH WEST PIER – HELEN JACKSON

5.3.1. HJ updated the board on the West Pier Project.

5.3.2. JF commented on the level of risk stated in the programme,. HJ confirmed she will relook at the risk.

5.3.3. RB raised the issue of the formal objection to the harbour accounts. t. HJ and MC stated that they are aware of the objection but it should have no bearing on the Scarborough West Pier project and it is being dealt with by Scarborough Borough Council Legal Team.

5.3.4. JG queried the impact on the project programme from any objections to the upcoming, activities consents and planning applications. HJ confirmed that stakeholder engagement is being carried with all stakeholders including the planning authority to try and ensure any concerns are addressed within the process.

5.4. SCARBOROUGH CRICKET CLUB PROJECT ADJUSTMENT REQUEST – KERRY LEVITT

5.4.1. KLV updated the board on the project adjustment request (PAR) for Scarborough's Cricket Club. KLV confirmed that outputs/outcomes for both the Towns Fund and England and Wales Cricket Board (ECB).

5.4.2. DK queried why First Class Cricket is classed as a risk if the ECB outputs are being met. KLV confirmed that First Class Cricket has been secured on the understanding that certain parts of the project carried out in future.

5.4.3. The board are happy with the Scarborough Cricket Club PAR and accept it.

5.5. FABLAB+ - Chris Bourne/Alex Richards

5.5.1. CB updated the board on the Station Gateway and Fablab+ project and the Levelling Up Fund (LUF). AR provided an update on the alternative options for progressing the Gateway and Fablab+ project.

- 1. Progressing with the original vision of the scheme and exploring a range of alternative funding and finance options with the new North yorkshir Council to deliver the project**
- 2. Delivering the Fab Lab scheme in the existing Comet building or alternative site utilising existing consents and funding**
- 3. Aborting the scheme and or element therein**

5.5.2. SS queried LUF round three and if there may be exclusions for applications as applications had already been submitted for round one and two. SP informs the board that parameters haven't been set yet. HJ queried how the new unitary may impact LUF round three as it's one bid per unitary and Richmondshire have already been successful in LUF. SP states he is unsure but will get an answer.

5.5.3. DK raised the issue of possible political risk in delaying the project and exploring alternative options. SS states that the new unitary have a lot to consider.

5.5.4. JF and JG comment that the Fablab+ and Station Gateway project is a key transformational project for the area and the vision should be maintained and perused. DC supports this and states that the Devolution deal is an opportunity for further funding.

The board unanimously vote in favour of option 1. And to seek alternative funding sources for the scheme.

5.6. COMMUNICATIONS UPDATE – ANDY CARTER

5.6.1. AC updated the board on communications surrounding all Scarborough Town Deal Projects. AC informed the board that a premise within the Brunswick shopping centre has become available and will be utilised to promote the work of Town Deal Board..

5.6.2. DK queried when the videos will be published. MC confirms that all videos are being reworked due to feedback from the board. AC stated that Marson & Co will be presenting some of the reworked videos at the next meeting.

6. A.O.B

6.1. No other business

7. DATE OF NEXT MEETING

- **19th April 10:00am**
- **7th June 10:00am**
- **12th September 10:00am**
- **1st December 10:00am**

DRAFT