

SCARBOROUGH TOWN DEAL BOARD

DATE: THURSDAY 29th SEPTEMBER 2022

TIME: 10:00AM – 12:00PM

VENUE: COVENTRY UNIVERSITY SCARBOROUGH, Room 2.16.

AGENDA PACK

1. APOLOGIES
 - Cllr Siddons, SBC
 - Rosemary Du Rose, Beyond Housing
 - Karl Battersby, NYCC
 - James Goodall, Goodall Group
 - Andrew Battarbee, Cities and Local Growth
2. DECLERATIONS OF INTEREST
3. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING
4. WHISTLE BLOWING POLICY – CAROL REHILL
5. SCARBOROUGH FAYRE – CHRIS MELLOR
6. PROGRAMME UPDATE – HELEN JACKSON
 - Financial Risk Assessment
7. CORRESPONDENCE RECEIVED IN RESPECT OF SCARBOROUGH WEST PIER PROJECT
8. PROJECT AMBASSADORS AND BOARD MEMBERSHIP
9. A.O.B
10. DATE OF NEXT MEETING
 - MONDAY 12th DECEMBER

SCARBOROUGH TOWN DEAL BOARD

THURSDAY 23rd JUNE 2022

13:00 VIA ZOOM VIDEO CONFERENCING

DRAFT MINUTES

IN ATTENDANCE

Chair David Kerfoot CBE DL DK Kerfoot CS	Kerry Levitt KL SBC
Vice Chair James Farrar JF YNY LEP	Leigh Brand LB SBC
Mike Greene MG SBC	Carl Gavaghan CG SBC
Cllr Steve Siddons SS SBC	Billa Duggal BD SBC
Karl Battersby KB NYCC	Paul Harrand PH Agenda Item 3 Scarborough Cricket Club
Marc Cole MC SBC	Dave Price DP Agenda Item 4 Sohoco
Jackie Mathers JM CU Scarborough	Graham Radcliffe GR Agenda Item 4 Northern Regeneration
James Goodall JG Scarborough Town Centre Team	Andy Carter AC Agenda Item 5 SBC
Matthew Turner MW MHCLG	Chris Marson CM Agenda Item 5 Marson & Co
Helen Jackson HJ SBC	Ellis Cooper EC Draft Minutes SBC
David Stone DS CAVCA	

1. APOLOGIES

- Alex Richards, SBC
- Tricia Kane, MHCLG
- Richard Flinton, NYCC
- Rosie Du Rose, Beyond Housing
- Clare Harrigan, Beyond Housing
- Liz Small, NYCC
- Steven Bromham, Save 9
- Robert Goodwill, MP

2. MINUTES OF LAST MEETING AND MATTERS ARISING

2.1. Minutes of the meeting held on 23rd June 2022 agreed as a true record.

2.2. No matters arising.

3. SCARBOROUGH CRICKET CLUB

3.1. PH updated the board on the progress of Scarborough Cricket Club (SCC).

3.2. DK queries if SCC are still looking to host women's international games. PH confirms that it is their intention to do so.

3.3. DK raised the issue of rising construction costs and how these will be managed. MG states that this is an issue across all projects and will need to be managed carefully.

4. GREEN CONSTRUCTION SKILLS VILLAGE

4.1. DP provided an update on the Green Constructions Skills Village (GCSV).

4.2. JF stressed the importance of this project and the benefits for the future of the construction industry.

4.3. GR also provided an update on current and future apprentices at GCSV.

4.4. MG queried if an article could be submitted to trade magazines to promote the work of the GCSV nationally.

5. COMMUNICATIONS

5.1. AC presented the communications plan for the Towns Deal projects. CM also provided an insight into how Marson & Co will help through the use of video content.

5.2. DK supports the idea of Board Champions, taking lead by proposing himself and encouraging other members to follow. SS supports this and stresses the importance of board members publically supporting these projects.

5.3. KB expressed interest in being a Board Champion.

6. PROGRAMME UPDATE

6.1. HJ presented an update to the board on the status of all projects across the Towns Fund programme for Scarborough.

7. A.O.B

7.1. DK states that Invisible Dust need a board member on their advisory board and would like the board to consider the championing of projects.

7.2. DK also proposed that the next meeting take place in person.

8. DATE OF NEXT MEETING

- 29th September 2022, 10AM -12PM, Venue TBC

DRAFT