

SCARBOROUGH TOWN DEAL BOARD

THURSDAY 6th MAY 2021

10AM VIA ZOOM VIDEO CONFERENCING

MINUTES

IN ATTENDANCE

CHAIR David Kerfoot MBE DL DK Kerfoot CS	Sue Anderson-Brown SAB Brunswick Centre
VICE CHAIR James Farrar YNYER LEP	Steve Bromham SB Save 9
Marc Cole MC SBC	James Goodall JG Scarborough Town Centre Team
Jackie Mathers JMa Coventry University Scarborough	Karl Battersby KB NYCC
Mike Greene MG SBC	Robert Goodwill MP RG
Alex Richards AR SBC	Kerry Levitt KLV MINUTES SBC
Liz Small LS NYCC	Ed Asquith EA Four Tigers Media
Tricia Kane TK MHCLG	Gareth Edmunds GE Anglo American
Alice Sharp AS COAST	Clare Harrigan CH Beyond Housing
Rosemary Du-Rose RDR Beyond Housing	Billa Duggal BD SBC
Helen Jackson HJ SBC	Richard Grunwell RG Scarborough Business Ambassadors
James Wood JW Yorkshire Wildlife Trust	Alice Sharp AS Invisible Dust
Laetitia Lucy LL Towns Fund Partner	Adam Cooper AC Invisible Dust

1. APOLOGIES

Richard Flinton, NYCC
Mark Williamson, English Heritage
Cllr Steve Siddons, SBC
David Stone, CAVCA

2. MINUTES OF LAST MEETING AND MATTERS ARISING

2.1 Minutes of the meeting held on Friday 19th March 2021 agreed as a true record.

2.2 No matters arising.

3. TOWNS FUND PROJECT PRIORITISATION

3.1 DK provided a summary of the context of the Town Investment Plan and the objectives and challenges contained within. A decision on the projects to take forward needs to be taken from a strategic view and the objective was to reach a consensus as a united group for the community.

3.2 HJ gave a presentation on the process Scarborough Borough Council went through to assess the projects. Consideration was given to how the projects come together to deliver the objectives of the TIP and the strength of the strategic and financial cases.

3.3 A summary document, circulated prior to the meeting, was prepared grouping the projects into three categories based on the outcome of the assessments:

- Recommended for inclusion at Stage 2
 - Scarborough Harbour Redevelopment
 - Scarborough Station Gateway
 - FabLab
 - Scarborough Fayre
- Recommended for consideration to include at Stage 2
 - Scarborough Cricket Club
 - Scarborough Local Cycling & Walking Improvements
 - Green Construction Skills Village
 - Scarborough Wild Eye – nature and arts tourism
- Recommended for removal from the portfolio of portfolio
 - Woodend Plus

3.4 Confirmation of the projects progressing to Stage 2 has to be submitted to MHCLG no later than 24th May 2021 following sign off by the Town Deal Board Chair and the CE of Scarborough Borough Council.

3.5 The Board held a discussion around each of the projects and prioritised the list of projects that were considered 'must haves' for recommendation for inclusion at Stage 2;

- Station Gateway
- Scarborough Harbour redevelopment
- Fab Lab
- Scarborough Fayre
- Green Construction Skills Village
- Scarborough Cricket Club

3.6 The Board agreed with the recommendation to remove Woodend Plus from the portfolio of projects. SBC will work with the project to identify if elements of the project can be incorporated into other projects such as the Station Gateway.

3.7 Following prioritisation of the projects that will progress to Stage 2 within the funding envelope available, there is not enough funding left to fully allocate the requested 'ask' for the remaining two projects:

- Scarborough Local Cycling & Walking Infrastructure
- Scarborough Wild Eye

The Board agreed that both projects are to work with SBC to identify how the projects can be scaled back to meet the reduced funding available. It was noted there was opportunity for the projects to also work together because both had elements that included the Cinder Track. It was also noted that it would be more beneficial for the projects to concentrate on one element of the project and deliver this element well rather than attempt to deliver numerous elements not as well.

3.8 The Board agreed to delegate to the Chair of The Town Deal Board the final decision on the funding to be allocated to the Scarborough Local Cycling & Walking Infrastructure and Scarborough Wild Eye projects following submission of their revised proposals.

5. AOB

5.1 DK thanked the Board for their work.

6. DATE OF NEXT MEETING

6.1 Wednesday 19th May 2021 @ 10am