

WHITBY TOWN DEAL BOARD

DATE: MONDAY 26th SEPTEMBER 2022

TIME: 3:00PM – 5:00PM

VENUE: WHITBY COLISEUM

AGENDA

1. APOLOGIES

- Cllr Steve Siddons, SBC
- Chris Burrows, SBC
- Richard Flinton, NYCC
- Mel Bonney, CaVCA
- Rosemary Du Rose, Beyond Housing
- Clare Harrigan, Beyond Housing
- Paul Fellows, NYMNPA

2. DECLARATIONS OF INTEREST

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

4. WHISTLE BLOWING POLICY – KERRY LEVITT

5. HARBOUR PUBLIC REALM

6. WHITBY WAYFINDING – JANET DEACON

7. PROGRAMME UPDATE – HELEN JACKSON

8. A.O.B

9. DATE OF NEXT MEETING

- **5th DECEMBER 2022**

WHITBY TOWN DEAL BOARD

THURSDAY 30th JUNE 2022

10:00 VIA ZOOM VIDEO CONFERENCE

DRAFT MINUTES

IN ATTENDANCE

Chair Barry Harland BH Whitby Seafood	Mel Bonney-Kane MBK CaVCA
Vice Chair Matt Parsons MP Anglo American	Helen Jackson HJ SBC
Cllr Linda Wild LW WTC	Kerry Levitt KL SBC
Marc Cole MC SBC	Richard Marr RM NYCC
Nick Edwards NE SBC	Carl Gavaghan CG SBC
Michael King MK WTC	Andy Carter AC SBC
Karl Battersby KB NYCC	Chris Burrows CB SBC
Paul Fellows PF NYMNPA	Sandra Turner ST Agenda Item 5 Eastside Community Hub
Tricia Kane TK MHCLG	Liz Shard LS Agenda Item 5 Eastside Community Hub
Rosemary Du Rose RR Beyond Housing	Ellis Cooper EC Draft Minutes SBC

SUMMARY OF ACTIONS

- EC to share HJ'S programme update presentation with minutes.

1. APOLOGIES

- Alex Richards, SBC
- Richard Flinton, NYCC
- Liz Small, NYCC
- Clare Harrigan, Beyond Housing
- Mike Greene, SBC
- Cllr Steve Siddons, SBC
- James Farrar, YNY LEP
- Leigh Brand, SBC

2. DECLERATIONS OF INTEREST

2.1. No declarations of interest.

3. MINUTES OF LAST MEETING AND MATTERS ARISING

3.1. Minutes of the meeting held on Thursday 17th February 2022 agreed as a true record.

3.2. KB stated that item 4.5 from concerning the Whitby Swing Bridge has been allocated a budget separate to the Towns Fund.

4. INTRODUCTION OF DELIVERY PHASE

4.1. BH outlined the role of the Board for the delivery phase of the Towns Fund projects.

4.2. BH stated that he would like champions for each of the projects.

5. EASTSIDE COMMUNITY HUB

5.1. ST provided an update on the Eastside Community Hub (ECH)

5.2. LW queried how they are ensuring inclusivity within the ECH. ST replied that all are welcome and they are seeing an increase in membership from all.

5.3. BH asks about the Councils resources. HJ commented that as this project is the first one to go through it has been a learning curve for all. MC and KB support this claim and how through LGR how certain areas can be reinforced.

6. WHITBY OLD TOWN HALL AND MARKETPLACE

6.1. KL provided an update on the Old Town Hall and Marketplace (OTHM)

6.2. LW praised the work KL had done through her consultation. LW also raised the issue of the steps on the Old Town Hall.

6.3. PF raised the issue of putting Glazing in a listed building. KL stated that they are full aware of this risk.

6.4. BH asked for a broad outline of the future consultation. KL confirmed nothing planned as yet but Whitby will be consulted at every stage of the process. ST offers the use of ECH for consultation if needed.

7. COMMUNICATIONS

7.1. AC provided the Board with the communications plan for the Towns Fund programme.

7.2. BH requested regular communications going forward. AC stated that projects need to communicate with SBC so they can promote any news no matter how small. CG reinforces AC point and asks for support in combating any negativity on social media.

7.3. RR expressed support for the championing of projects. BH to meet with HJ to identify who best to champion projects. HJ welcomes volunteers for championing projects as well.

8. PROGRAMME UPDATE

8.1. HJ provided a programme update to the board.

8.2. MP queried if HJ can share her programme update with the board.

8.3. BH questioned the risk of rise in construction costs. HJ stated that this risk has been mitigated and all projects have contingency built into their plan.

9. A.O.B

9.1. BH stated that he would like the next Board meeting to take place in person.

10. DATE OF NEXT MEETING

- 26th September
- 5th December