

WHITBY TOWN DEAL BOARD

FRIDAY 27th SEPTEMBER 2024

13:00PM @ EASTSIDE COMMUNITY CENTRE

DRAFT MINUTES

In attendance:

Chair Barry Harland BH Whitby Seafoods	Cllr Mark Crane MC NYC
Paul Fellows PF NYMNP	Kathryn Daly KD NYC
Linda Wild LW Community Sector	Sam Pollard SP MHCLG
Helen Jackson HJ NYC	Mark Haynes MH NYC
Sandra Turner ST Community Sector	Lauren Hopson-Haw LH NYC
Rosie DuRose RD Beyond Housing	Kerry Levitt KL NYC
Joe Redfern JR Community Sector	Daniel Fisher DF NYC
Matt Parsons MP Anglo-American	Ellis Cooper EC NYC
Alison Hume AH MP	

SUMMARY OF ACTIONS

- **Highways colleague to be invited to the next Town Deal Board meeting.**

1. APOLOGIES

- Richard Flinton, NYC
- Nic Harne, NYC
- Liz Philpott, Combined Authority
- Stephen Upright, Community Sector

2. MINUTES OF THE LAST MEETING AND MATTERS ARISING

- 2.1.** BH went through the minutes of the meeting held on 10th June 2024. The minutes were agreed as a true record.

2.2. BH confirmed that the role of the Chair review is ongoing.

3. DECLARATIONS OF INTEREST

3.1. LW declared that she is the chair of Whitby Lobster Hatchery Board.

3.2. JR declared he is the general manager of the Whitby Lobster Hatchery.

4. PROGRAMME UPDATE – KERRY LEVITT

4.1. KLV provided an update on the following Towns Fund projects:

4.2. The Project Adjustment Request for the Broomfield's Farm project was approved by MHCLG, but was subject to further checks. Those checks have since been received following the Town Deal Board and the Project Adjustment Request has been officially approved and is progressing through NYC internal procedures with regards to entering into a grant agreement with Brierley Homes. Pre-planning advice has been received and the scheme is seen as favourable. SR and LW queried if the homes will only be available for local people. KLV believes a covenant can be placed within the grant agreement to ensure that the homes aren't bought as second homes but will clarify with Legal services.

4.3. The Old Town Hall project has seen the extension removed but there will still be a set of steps on the west elevation in line with building regulations. A tender addendum has been issued to request revised prices following this change and is due to close early October. This has resulted in a couple of months delay but the project will aim to start on site in November 2024 and complete by May 2025.

4.3.1. ST and LW praised the project team for listening to community feedback.

4.3.2. ST queried if the market traders are being looked after. KLV confirmed that the Market Superintendent is ensuring that all traders have what they need to trade when relocated over to Dock End/Quay Road.

4.4. The Harbourside Public Realm project is waiting for estimated prices back on the RIBA Stage 4 designs for the public realm works before seeking feedback from the Board and public on the final proposed design. Work to the spital bridge junction has been delayed to January 2025 due to issues with the signal designs. This will impact on the programme for the public realm works and may see the project delayed a further year.

4.4.1. ST questioned when the final consultation will be, KLV to speak to Highways and get clarification on dates.

4.4.2. Issues around the turning circle and Heavy Goods Vehicles were raised by the board. The Board stressed the issues need addressing urgently. KLV to request an update from Highways.

4.4.3. BH asked for a Highways colleague to attend the next Board meeting to give a full update.

5. **WHITBY MARITIME HUB**

5.1. EC presented an update on the Whitby Maritime Hub project. Planning permission has been secured for the building, RIBA Stage 4 is complete with prices within budget, and work is ongoing to secure tenants.

5.2. The Board shared their frustration at the lack of tenants secured for the building. BH stated this is a critical point for the project and asked if there is anything further board members can do to support finding tenants.

5.3. HJ stated that frustration is shared with board members and work will continue in the following months.

5.4. MP questioned if officers had explored Teesside for opportunities. EC confirmed that work in that area is being carried out.

5.5. AH stated that going forward Government will have a strong focus on training and skills, the Whitby Maritime Hub would be a missed opportunity.

6. A.O.B

6.1. None

7. DATE OF NEXT MEETING

- 29th November 2024