

SCARBOROUGH TOWN DEAL BOARD

FRIDAY 19th JUNE 2020

10AM VIA ZOOM VIDEO CONFERENCING

MINUTES

IN ATTENDANCE

| | |
|------------------------------------------------------------------|--------------------------------------------------------------|
| CHAIR David Kerfoot MBE DL DK YNYER LEP | Steve Bromham SB Save 9 |
| Robert Goodwill MP RG | David Stone DS CAVCA |
| James Goodall JG Scarborough Town Centre Strategy Team | Jools Marley JM Newby & Scalby PC |
| Richard Bradley RB SBC | Cllr Reg Towse RT Newby & Scalby PC |
| Cllr Steve Siddons SS SBC | Mark Williamson MW English Heritage |
| Alex Richards AR SBC | Jackie Mathers JMa Coventry University Scarborough |
| Patricia Kane PK MHCLG | Lee Kilgour LK Scarborough UTC |
| Marcus Thrall MT Scarborough Town Centre Strategy Team | Ed Asquith EA Four Tigers Media |
| Clare Harrigan CH Beyond Housing | Gareth Edmunds GE Anglo American |
| Rosie DuRose RDR Beyond Housing | Kerry Levitt KLV MINUTES SBC |
| Liz Small LS NYCC | Becky Mathers BM Aecom |
| Dan Maher DM Aecom | Billa Duggal BD SBC |
| Alice Sharp AS COAST | Vicky Bolton VB SBC |
| Richard Grunwell RG Scarborough Business Ambassadors | Lucy Sykes LSy Aecom |
| Lee Wood LW Aecom | Elliot Jodrell EJ Aecom |

SUMMARY OF ACTIONS

- Aecom to communicate with Board members ahead of the next meeting with regards to project refinement

- EA to circulate the comments received through engagement channels

1. APOLOGIES

Richard Flinton, NYCC
James Farrar, YNYER LEP
Caroline Routh, COAST
Liz Hayton, Coventry University Scarborough
Tricia Kane, MHCLG
Sue Anderson-Brown, TCST
Mike Greene, SBC

2. MINUTES OF LAST MEETING AND MATTERS ARISING

2.1 Minutes of the meeting held on Friday 22nd May agreed as a true record.

- 2.2. DK and SBC have received the further guidance document from Government that the Board have been awaiting. There are three cut off dates to submit a bid;
- 31st July 2020
 - End of October 2020
 - End of January 2021

Towns must confirm within 4weeks of the release date of the guidance which cohort they will be submitting a bid.

The Board discussed the pros and cons of submitting an early application in July or sticking with the original date the Board were aiming for.

The Board agreed to stick with the original target for completion of the TIP by September 2020 and submit the bid in plenty of time for the October 2020 deadline.

- 2.3 The LEP received a late call from Government to submit a list of 'shovel ready' projects that can be achieved within the next 18months. Three projects for the Scarborough area were put forward;

- Scarborough TEC
- Scarborough Market Square
- WiFi Digital Improvement programme

DK requested RG to lobby these projects for Scarborough.

3. WORKSTREAM PROJECT REVIEW / MAPPING & NEXT STEPS

- 3.1 BM delivered a presentation on the shortlisted projects received from each of the workstreams followed by a Strategic Overview by LSy.

- 3.2 RT provided further background information on the Newby & Scalby Hub project which was circulated prior to the meeting.
- 3.3 The Board held a discussion around the project ideas presented.
- 3.4 Aecom will now refine the project ideas based on comments received and map them out over the next 3 weeks. Feasibility and viability will be carried out on the key projects identified by the end of July.
- 3.5 Aecom will communicate progress to the Board via email ahead of the next scheduled meeting in July.
- 3.6 JG requested Aecom attend the next meeting of the Town Centre Team to present the project ideas that impact on the town centre.

4. COMMUNICATIONS UPDATE

- 4.1 EA has received lots of comments and feedback including the youth voice which have now been collated into a document. EA will circulate to the Board once Aecom have added the comments they have received directly.
- 4.2 BM advised engagement will be included as part of the next stage of project mapping.

5. AOB

- 6.1 No other business.

6. SCHEDULE OF MEETINGS

- 2pm Friday 17th July 2020 Via ZOOM
- 10am Friday 14th August 2020 @ TBC
- PROVISIONAL 2pm Friday 11th September @ TBC