

# WHITBY TOWN DEAL BOARD

FRIDAY 19<sup>TH</sup> JUNE 2020

2PM VIA ZOOM VIDEO CONFERENCE

## MINUTES

### IN ATTENDANCE

<b>CHAIR</b> Gareth Edmunds <b>GE</b> Anglo American	Clare Harrigan <b>CH</b> Beyond Housing
James Farrar <b>JF</b> YNYER LEP	Robert Goodwill MP <b>RG</b>
<b>VICE CHAIR</b> Barry Harland <b>BH</b> Whitby Seafoods	Mel Bonney-Kane <b>MBK</b> CAVCA
Richard Bradley <b>RB</b> SBC	Paul Fellows <b>PF</b> NYMNPA
Alex Richards <b>AR</b> SBC	Cllr Linda Wild, <b>LW</b> WTC
Trevor Mitchell <b>TM</b> Historic England	Rosie DuRose <b>RDR</b> Beyond Housing
David Bowe <b>DB</b> NYCC	Kerry Levitt <b>KLV</b> MINUTES SBC
Michael King <b>MK</b> WTC	Ian Vasey <b>IV</b> Port Authority
Dr John Field <b>JFi</b> Whitby Civic Society	Ed Asquith <b>EA</b> Four Tigers Media
Becky Mathers <b>BM</b> Aecom	Lucy Sykes <b>LSy</b> Aecom
Dan Maher <b>DM</b> Aecom	Liz Small <b>LS</b> NYCC
Billa Duggal <b>BD</b> SBC	Vicky Bolton <b>VB</b> SBC
Matt Joseph <b>MJ</b> SBC	Lee Wood <b>LW</b> Aecom
Elliot Joddrell <b>EJ</b> Aecom	

### SUMMARY OF ACTIONS

- RB to provide a response to the three SBC Whitby Ward Cllrs with regards to their report sent to the Board

- Aecom to communicate with Board members ahead of the next meeting in relation to the options mapping
- EA to circulate the comments received through engagement channels

## 1. APOLOGIES

Richard Flinton, NYCC  
Tricia Kane, MHCLG  
Cllr Steve Siddons, SBC  
Mike Greene, SBC

## 2. MINUTES OF LAST MEETING & MATTERS ARISING

2.1 Minutes of the meeting held on Friday 22<sup>nd</sup> May 2020 agreed as a true record.

2.2 SBC have now received the further guidance the Towns Board have been awaiting. There will be three dates for submission;

- 31<sup>st</sup> July 2020
- End of October 2020
- End of January 2021

SBC have also received an email confirming that Towns should submit only when fully ready. The Board discussed the pros and cons of submitting an early application in July.

**The Board agreed to stick to the original timetable and aim for completion of the TIP by September 2020 and submit for the October deadline.**

2.3 JF informed the Board that the LEP received 1weeks notice to submit a list of 'shovel ready' projects to Government for North Yorkshire. For Whitby these were;

- Expansion of Whitby Business Park
- Digital connectivity in Town Centres including an Internet of Things & WiFi

## 3. A GREEN WHITBY PROPOSAL FROM WHITBY WARD CLLRS

3.1 RB received a report from three SBC Whitby Ward Cllrs around green initiatives which could be implemented in Whitby. KLV read out some key points from the document.

3.2 The Board agreed a lot of the points raised were already being picked up within the workstreams but will look to see if anything suggested has been missed and can still be incorporated. Wider opportunities can also be picked up by the LEP.

3.3 RB to provide a response to the Cllrs.

#### **4. WORKSTREAM PROJECT REVIEW / MAPPING & NEXT STEPS**

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

4.2 The Board held a discussion around the project ideas presented.

4.3 Aecom will carry options mapping over the next 3weeks taking into consideration comments received and pull together a refined list to profile for the Strategic Masterplan. Following this, projects will be selected for inclusion in the Town Investment Plan.

Aecom will carry out viability testing on the projects for the Town Investment Plan by the end of July 2020.

A full Strategic Plan will be developed by the end of September 2020.

Aecom will communicate with the Board via email before the next scheduled meeting.

#### **5. COMMUNICATIONS UPDATE**

EA issued the press release as agreed at the last Board meeting. There has been an increase of activity on the My Town website and a good number of comments have been received to date. The youth voice has also been more vocal with their views and the Twitter account is reaching a high number.

EA will share with the Board the comments received once it has been updated with comments received directly to Aecom.

The next steps for engagement will be to start communicating what is happening now and the next steps and what the Board are doing with the views and comments received.

#### **6. AOB**

No other business.

## **7. SCHEDULE OF MEETINGS**

- 10am Friday 17<sup>th</sup> July via Zoom
- 2pm Friday 14<sup>th</sup> August @ TBC
- PROVISIONAL 10am Friday 11<sup>th</sup> September @ TBC