

SCARBOROUGH TOWN DEAL BOARD

MONDAY 14TH FEBRUARY 2022

15:00 VIA ZOOM VIDEO CONFERENCING

DRAFT MINUTES

IN ATTENDANCE

Chair David Kerfoot CBE DL DK Kerfoot CS	Mark Williamson MW English Heritage
Vice Chair James Farrar JF YNY LEP	Mel Bonney-Kane MBK CAVACA
Mike Greene MG SBC	Kerry Levitt KL SBC
Cllr Steve Siddons SS SBC	Leigh Brand LB SBC
Marc Cole MC SBC	Carl Gavaghan CG SBC
Karl Battersby KB NYCC	Chris Bourne CB Agenda Item 4/5 SBC
Alex Richards AR SBC	Janet Deacon JD Agenda Item 6 SBC
Helen Jackson HR SBC	Gary Collinson GC Agenda Item 6 SBC
Clare Harrigan CH Beyond Housing	Louise Neal LN Agenda Item 7
James Goodall JG Scarborough Town Centre Team	Darren Tiffney DT Agenda Item 8 YWT
David Stone DS CAVACA	Adam Cooper AC Agenda Item 8 Invisible Dust
Tricia Kane TK MHCLG	Beth Taylor BT Agenda Item 8 YWT
Liz Small LS NYCC	Alice Sharpe AS Agenda Item 8 Invisible Dust
Steve Bromham SB Save 9	Ellis Cooper EC Minutes SBC
Richard Grunwell RG Scarborough Business Ambassadors	

1. APOLOGIES

- Jackie Mathers, Coventry University
- Rosemary Du Rose, Beyond Housing
- Robert Goodwill, MP
- Richard Flinton, NYCC

2. DECLARATION OF INTERESTS

None.

3. MINUTES OF LAST MEETING AND MATTERS ARISING

3.1. Minutes of the meeting held on 16th December 2021 agreed as a true record.

4. FABLAB+

4.1. CB presented the Full Business Case for the Fablab+ project.

4.2. KB queries the scenario if no Levelling up funds are secured. CB states that Scenario planning has been undertaken and there are other revenue streams available.

4.3. JF questions the occupancy needed to breakeven. CB confirmed that it needs to be at 80%, the NHS wants 50% occupancy permanently with other parties interested and room for flexible working.

4.4. SB provides reassurance that the plans for mixed use of the building is vital in the post pandemic.

4.5. CH queries the risk of rising building costs and how it has been recognised. CB states that he has scrutinised AECOM building costs and has used forecasting for inflation. CB further supports this through the use of YORhub framework that enables competition between contractors

4.6. DK proposed that the board support the Fablab+ project. The board unanimously agreed.

5. STATION GATEWAY

5.1. CB resented the Full Business Case for the Station Gateway project.

5.2. DK acknowledges that Network Rail and TransPennine are involved in the future of the project but questions the stance of the Bus and Taxi Companies. CB confirms that the timing of the project works for the Bus company as they are wanting to update and move their bus fleet to a new site.

5.3. KB raises the issue that there needs to be a revenue requirement to ensure that new public realm is maintained.

5.4. MG supports the project and states that as it is a broad project there is many funding streams that it can interlink with.

5.5. DK proposes the board support the Station Gateway project. The board unanimously support the project.

6. SCARBOROUGH FAIR

6.1. JD presented the Full Business Case for the Scarborough Fair project.

6.2. DK queries the reputation on delivery of Live Nation. JD confirms they are successful and currently work with the Open Air Theatre.

6.3. JF questions the dependency on funds from Scarborough Borough Council in order for the project to be sustainable long term. JD confirms that private sector funding is a long term goal.

6.4. RG requested JD to expand on the events planned for the Open Air Theatre. JD explained that the Open Air Theatre will be used as a hub for wider events that spread out across the town.

6.5. JF queries the sustainability of the project and the drive for sponsorship. MG states this project is important for the economy, thus Scarborough Borough Council has committed funding as it is a risk that needs to be taken.

6.6. DK stresses the importance of having a strong advisory board with private sector experience for the project.

6.7. DK asks the board if they are in support of the Scarborough Fair project. The board unanimously support the project.

7. SCARBOROUGH WALKING AND CYCLING CINDERTRACK

7.1. LN presented the Full Business Case for the Scarborough Walking and Cycling Cinder Track.

7.2. DK proposes the board support the Scarborough Walking and Cycling Cindertrack project. The board unanimously support the project.

8. SCARBOROUGH NATURE TOURISM (WILD EYE)

8.1. DT and AC presented the Full Business Case for the Scarborough Nature Tourism project.

8.2. JF supports the use of nature tourism.

8.3. JG expresses how the project is constantly changing.

8.4. DK proposes the Scarborough Nature and Tourism project is supported by the Board. The project is supported by the board with one vote against the project.

9. SCARBOROUGH HARBOUR/WEST PIER

9.1. HJ presented the Full Business Case for the Scarborough Harbour/West Pier project.

9.2. KB queries the Investor Save funding for the project. HJ confirms that it has been accounted for. MG supports HJ, stating that Scarborough Borough Council have Investor Save funding streams.

1. RG supports the project but questions the projects impact on the fishing industry if it starts to improve. HJ states that the project has dual aims in order to support both the fishing and tourism industry. With the buildings for the fishing industry able to be adapted if needed.

9.3. MG confirms that the cost of the project is due to the condition of some of the buildings on the Pier.

9.4. DK proposes the board supports the Scarborough Harbour and West Pier project. The project is supported by the board and is passed unanimously.

10. TOWNS FUND PROGRAMME UPDATE

10.1. HJ presented a programme update on all Towns Fund projects. All projects have progressed to Full Business Case stage with Green Skills Construction Village and Scarborough Cricket Ground moving to the delivery stage.

11. A.O.B

- None.

12. DATE OF NEXT MEETING

- To be confirmed.