

SCARBOROUGH TOWN DEAL BOARD

DATE: FRIDAY 19th JUNE 2020

TIME: 10AM UNTIL 12NOON

VENUE: VIA ZOOM VIDEO CONFERENCE -

Join Zoom Meeting <https://us02web.zoom.us/j/87327194968>

Meeting ID: 873 2719 4968

AGENDA

1. APOLOGIES
 - Sue Anderson-Brown, TCST
 - James Farrar, YNYER LEP
 - Richard Flinton, NYCC
2. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING
3. WORK STREAM PROJECT REVIEW / MAPPING AND NEXT STEPS – AR AND BM PRESENT- FOR DISCUSSION BY ALL
4. COMMUNICATIONS UPDATE - EA
5. AOB
6. MEETING SCHEDULE
 - 2pm Friday 17th July 2020 @ TBC
 - 10am Friday 14th August 2020
 - PROVISIONAL 2pm Friday 11th September 2020

SCARBOROUGH TOWN DEAL BOARD

FRIDAY 22nd MAY 2020

2PM VIA ZOOM VIDEO CONFERENCING

DRAFT MINUTES

IN ATTENDANCE

CHAIR David Kerfoot MBE DL DK YNYER LEP	Steve Bromham SB Save 9
VICE CHAIR James Farrar JF YNYER LEP	David Stone DS CAVCA
Mike Greene MG SBC	Jools Marley JM Newby & Scalby PC
Richard Bradley RB SBC	Cllr Reg Towse RT Newby & Scalby PC
Cllr Steve Siddons SS SBC	Liz Hayton LH Coventry University Scarborough
Alex Richards AR SBC	Jackie Mathers JMa Coventry University Scarborough
Patricia Kane PK MHCLG	Lee Kilgour LK Scarborough UTC
Sue Anderson-Brown SAB 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	Gareth Brown GB Aecom
Richard Seymour RS AGENDA ITEM 3 Seymour Powell Company	

SUMMARY OF ACTIONS

- Project Managers to start returning project proformas to Aecom w/c Monday 1st June 2020

1. APOLOGIES

Richard Flinton, NYCC
Robert Goodwill MP
David Bowe, NYCC
James Goodall

2. MINUTES OF LAST MEETING AND MATTERS ARISING

2.1 Minutes of the meeting held on Friday 24th April agreed as an accurate record.

2.2. No matters arising.

3. RICHARD SEYMOUR – CREATIVE AND CULTURAL SCENE IN 2035

3.1 RS has a background in industrial design based on long term developments 5 to 10 years in the future and provided a view on how Scarborough could look in the future.

3.2 RS recommended that our focus should involve steps to ensure what we plan today is grounded in what future generations will want and require of society and take account of the live / work mix that will occur in future. Ensuring we have the technical infrastructure and capacity to enable this future is key.

3.3 The Board were greatly inspired by RS's presentation and wish to invite him back in future for a more in-depth conversation.

4. WORK STREAM PROJECT TEAM UPDATES

4.1 Connectivity

The project team are considering 5 projects;

- Scarborough Station Square
- A cycling & walking network also incorporating the Cinder Track
- Digital connectivity
- Wayfinding / gamification apps
- Growth business hub & flexible office space

AR advised that the Thriving Town Centre workstream and Town Centre Strategy Team would link in to the work around business space and Station Square.

GE enquired how Seamer Station would fit in with any plans. LS advised that the station is being considered by the workstream but not all elements of the project can be funded through the Towns Fund so will be included as part of the overall Strategy and then packaged up in separate pieces.

4.2 Skills, Education & Enterprise

The project team are focussing on;

- Digital, co-worker space / “fab lab”
- Advanced Manufacturing Research Centre (AMRC)
- Green construction skills – connecting with the Construction Skills Village and RSLs
- Woodend Plus – bringing the woodend model to the High Street
- Hospitality and event management training hotel

CH advised Beyond Housing are happy to get involved and discuss green construction skills and RSL involvement.

JMa offered the support of Coventry University with regards to the Fab Lab, AMRC and event management training.

4.3 Culture, leisure & special places

The project team have completed proformas for three projects;

- Harbour improvements – centre for food culture
- Scarborough Fayre with a physical hub for culture outside of the festival
- Renovation/repurposing of Dean Rd Chapel

An outline proposal is expected next week for Royal Albert Drive and the Castle looking at linking the castle to the town centre and the pathways leading to the Castle from the park below.

RB thanked his team for the work they are progressing.

4.4 Supporting a Thriving Town Centre

The project team are working to ensure all projects coming from the other work streams fit with the objectives of the Scarborough Town Centre Strategy and identify where these would fit within the town centre.

4.5 Community wellbeing

The project team are progressing two projects;

1. The Eastfield & South Scarborough Masterplan

Four sub projects have been identified within the Masterplan for wellbeing work stream progression;

- Multi-functional ‘pods’ on the high street
- Employment hub
- Youth hub

- Demand responsive low carbon transport

2. A refresh of the 2008 Mere & Oliver's Mount masterplan.

The Community Hubs project is now being picked up by the Resilience and Sustainability work stream. The hubs will look to harness and sustain community resilience that has developed as a result of covid-19.

RT queried if there were any projects being considered for the North or West of Scarborough. BD felt the Mere and Oliver's Mount project would benefit the wider area of Scarborough and not just the location where situated and the project team would be happy to look at project ideas in the north or west of Scarborough if identified.

4.6 Resilience & Sustainability

The project team have carried out a piece of work to identify green initiatives already in Scarborough e.g. Seagrown and strong links have also been identified with the other work streams such as connectivity and green skills. Links to the Yorkshire Wildlife Trust are also being explored with regards to nature tourism.

The team felt the community was key to sustainability and resilience and there was an opportunity for growing the communities of Scarborough.

5. NEXT STEPS

- 5.1 BM shared a slide detailing the milestones. The Board are currently at Stage 5 – refinement of projects. The next step is to start to map out the projects and ensure all the different elements join up strategically. The information will be reviewed to identify any gaps and the most prominent projects.
- 5.2 Following Board approval, the projects will be viability tested and worked up into a detailed Masterplan. Projects can then be selected for inclusion in the Town Investment Plan for Towns Fund funding.
- 5.3 Project Managers are to start sending project proformas to Aecom by w/c Monday 1st June.
- 5.4 PK advised further guidance on timescales and requirements is now expected early June 2020.
- 5.5 Additionally, a national consultancy support package has been procured though Arup to provide consultancy support and resources to shortlisted towns. The team are currently in inception stage but more info on how towns can access this support is expected in the next few weeks.

6. AOB

6.1 No other business.

7. SCHEDULE OF MEETINGS

- 10am Friday 19th June 2020 via Zoom video conference
- 2pm Friday 17th July 2020 @ TBC
- PROVISIONAL 10am Friday 14th August 2020 @ TBC
- PROVISIONAL 2pm Friday 11th September @ TBC

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