

## **SCARBOROUGH TOWN DEAL BOARD**

**DATE:** FRIDAY 23<sup>rd</sup> OCTOBER 2020

**TIME:** 10AM UNTIL 12NOON

**VENUE:** VIA ZOOM VIDEO CONFERENCE

### **AGENDA**

1. APOLOGIES
  - Richard Bradley, SBC
2. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING
3. PRESENTATION OF SUBMISSION DOCUMENT - AECOM
4. FAST TRACK PROJECT UPDATE - AR
5. COMMUNICATIONS UPDATE – EA
6. AOB
7. SCHEDULE OF MEETINGS MOVING FORWARD
  - Date of next meeting proposed for December 2020 (11<sup>th</sup> or 18<sup>th</sup>)

# SCARBOROUGH TOWN DEAL BOARD

FRIDAY 25<sup>th</sup> SEPTEMBER 2020

2PM VIA ZOOM VIDEO CONFERENCING

## DRAFT MINUTES

### IN ATTENDANCE

<b>CHAIR</b> David Kerfoot MBE DL <b>DK</b> YNYER LEP	Sue Anderson-Brown <b>SAB</b> Brunswick Centre
<b>VICE CHAIR</b> James Farrar, YNYER LEP	David Stone <b>DS</b> CaVCA
Robert Goodwill MP <b>RG</b>	Rosie DuRose <b>RDR</b> Beyond Housing
Mike Greene <b>MG</b> SBC	Clare Harrigan <b>CH</b> Beyond Housing
Jackie Mathers <b>JMa</b> Coventry University Scarborough	Steve Bromham <b>SB</b> Save9
Richard Marr <b>RM</b> NYCC	Matt O'Neill <b>MN</b> NYCC
Alex Richards <b>AR</b> SBC	Kerry Levitt <b>KLV MINUTES</b> SBC
Vicky Bolton <b>VB</b> SBC	Ed Asquith <b>EA</b> Four Tigers Media
Dan Maher <b>DM</b> Aecom	Alex Jones <b>AJ</b> Aecom
Jon Howells <b>JH</b> Aecom	Becky Mathers <b>BM</b> Aecom
Alice Sharp <b>AS</b> COAST	Lee Wood <b>LW</b> Aecom
Tricia Kane <b>TK</b> MHCLG	Billa Duggall <b>BD</b> SBC

### SUMMARY OF ACTIONS

- JF to request a team from the LEP to check over the project alignment with national and local strategies

## **1. APOLOGIES**

Richard Grunwell, Scarborough Business Ambassadors  
David Bowe, NYCC  
Richard Flinton, NYCC  
Liz Small, NYCC  
Gareth Edmunds, Anglo American  
Jools Marley, Newby & Scalby Parish Council  
Richard Bradley, SBC  
Mark Williamson, English Heritage

## **2. MINUTES OF LAST MEETING AND MATTERS ARISING**

- 2.1 Minutes of the meeting held on Friday 14<sup>th</sup> August agreed as a true record.
- 2.2. Public WiFi  
JF has connected the necessary parties together to progress the public WiFi.
- 2.3 Scarborough Vision  
BM has set a meeting date for next week to refine and finalise the Vision for Scarborough.

## **3. SCARBOROUGH TIP FINAL DRAFT**

- 3.1 JH gave a presentation on the final draft Scarborough TIP;
- Check & Challenge feedback  
The feedback from the Check & Challenge Session was very useful and the key points have been incorporated into the TIP.
  - Consultation Activities  
Recent engagement has been undertaken with Members from SBC and NYCC. Collation of online comments is ongoing.
  - Final Draft TIP
    - Challenges and Opportunities for Scarborough
    - Strategic fit to national & local priorities  
DK requested the LEP check over the project alignment with national and local strategies. JF will pull together a team to carry out.
    - Logic model – rationale / outputs / short, medium & long term outcomes
    - Financial ask  
MG requested a piece of work is undertaken around the revenue requirements for the projects to ensure sustainability and look to identify potential funding streams.
    - Programme to submission

- 3.2 BM ran through the key components of the Scarborough Masterplan;
- Statement of ambition – 7 key objectives
  - Cord of activity from the Station down to the Harbour focussing on different areas of activity within the town centre
  - Explored coast and parkland encompassing the wider area of Scarborough
  - South Scarborough
  - North Scarborough
  - Scarborough wide initiatives – more than place based
- 3.3 AR has arranged another Check & Challenge session between Aecom and Arup on the 7<sup>th</sup> October to give the TIP one last check over before submission to MHCLG at the end of October.

#### **4. FAST TRACK PROJECT UPDATE**

- 4.1 It has been announced that Scarborough will receive £750k of accelerated funding for the project proposals that were submitted, namely;
- Re-greening the High Street
  - Town centre WiFi and Wayfinding
  - Scarborough Wild Eye

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

- 5.1 EA has produced a summary of comments for inclusion in the TIP document.
- 5.2 The next step is to produce a succinct document on the projects in the TIP for release to the public.
- 5.3 AS enquired how they can progress a press release for the Scarborough wild eye project following the announcement of funding. AS to connect the projects marketing officer with EA.

#### **6. AOB**

- 6.1 No other business.

#### **7. DATE OF NEXT MEETING**

- 10am Friday 23<sup>rd</sup> October 2020 on Zoom