

ROTHERHAM TOWN DEAL BOARD
Friday, 5th June, 2020

- 1 MINUTES OF THE MEETING OF THE ROTHERHAM TOWN DEAL BOARD HELD ON 5TH JUNE, 2020 (ATTACHED)**

Rotherham Town Deal Board**5th June, 2020, 8.30am-9.30am**

Skype Meeting due to Covid-19

<p style="text-align: center;">Attended By:</p> <p>Neil Baxter, Engie – NB (Chair) Cllr Denise Lelliott – DL Dan Needham, Muse Developments – DN Duncan Armstrong Payne, Harworth – DAP Paul Harper, DWP – PH* Nikki Jones, AMRC - NJ Carrie Sudbury, BRCC – AD Lizzie Dealey, CRT – LD Tom Hawley, Homes England - TH Tracey Mace-Akroyd, RNN Group -TMA Andrew Clarke WYG – AC Phil White, Arup - PW Lisa Pogson, Airmaster - LP Colin Blackburn, SCR – CB Lorna Vertigan, SCR – LV Lucy Mitchell, RIDO RMBC - LM Simeon Leach, RIDO RMBC – SL Vicki Norman, RIDO RMBC – VN Stuart Kerr, Wilmott Dixon – SK Mike Smith, NHS – MS Tim O’Connell, RIDO RMBC – TOC Steve Morris, Signs Express – SM Deborah Bullivant, Grimm & Co – DB Justin Homer, BIES/CLGU – JH</p>			<p style="text-align: center;">Apologies:</p> <p>Sarah Champion MP Nick Bussey, Rotherham CAB – NB Karen Church, DWP – KC* Ray Kinsella, Great Places - RK Julia Bloomer, AESSEAL – JB Paul Woodcock, RMBC – PW Peter Hill, Bespoke Construction – PH Phil Hayes, Rotherham Confederation of Communities – Pha Simon Moss, RMBC – SM Amanda Parris, RIDO – AP Andrew Denniff, BRCC – AD*</p>		
Action Summary:					
<ul style="list-style-type: none"> - VN to pass Board Member’s list and email details to PW - VN - Appraisal Methodology any comments to LV as soon as possible – ALL - WYG Presentation to be circulated - VN - WYG to provide a further update to the Board on 9th July 2020 - AC - Comments on Programme and Budget to LV by 22nd July or, a special meeting of this Board if required - ALL - South Yorkshire wide Town Deal meeting held 4th June, paper to be provided – SL 					
25/20	<p>Apologies for Absence/Introductions and Declarations of Interest</p> <p>NB welcomed Phil White of Arup to the meeting. Members of the Board introduced themselves. Apologies listed above.</p>				
26/20	<p>Matters Arising from the Minutes of the last meeting held on the 6th May, 2020 (Skype)</p> <p>The minutes were accepted as a true record.</p>				
27/20	<p>Introduction to Arup - Central Area</p> <p>Phil White from Arup gave background to the work Arup have already been involved with here in Rotherham over the years including the town centre masterplan, Rotherham Railway Station and Forge Island. He then</p>				

	<p>outlined what they would be looking at as part of the central area implementation plan and how they will tie in with other projects such as the town centre masterplan.</p> <p>VN to pass Board's contact details to PW.</p>	VN
28/20	<p>Appraisal Methodology</p> <p>LV talked through the document sent to the Board prior to the meeting and asked for their comment/input, in particular thoughts around the themes and weightings.</p> <p>CB said this could include green growth, this was agreed.</p> <p>Appraisal document to go through for Council approval hopefully next week, any comments to LV as soon as possible.</p>	All
29/20	<p>Emerging Ideas Eastwood & Templeborough</p> <p>AC of WYG gave a presentation to the Board on their work to date. This included Eastwood and Templeborough's identity now and potentially in the future and the emerging concepts and opportunities. Presentation to be circulated to the Board, any comments to AC.</p> <p>The Board asked WYG to look more closely at the Carbon impact of the biomass power station and specifically where the fuel was sourced from.</p> <p>He highlighted the next steps and will provide a further update to the meeting of this Board on 9th July, 2020.</p>	<p>VN ALL</p> <p>AC</p> <p>AC</p>
30/20	<p>Programme, Risk & Budget Update</p> <p>The programme for the Town Deal including the budget, procurement and risk information was circulated to the Board prior to this meeting. This was discussed, with updates to be brought to all future Board meetings. We are still waiting for Government guidance, but JH has been very helpful in providing as much information as possible.</p> <p>LV asked for comments and if the Board was happy to use the budget in the way suggested. Comments by 22nd July or suggested a special meeting of this Board if required.</p>	All
31/20	<p>Any Other Business</p> <ul style="list-style-type: none"> - Skype to Teams: Agreed to use Teams for future meetings. - SL briefly outlined what was discussed at the South Yorkshire wide Town Deal meeting held yesterday which included greener and co-funding issues. He said Rotherham are as far forwarded as the other Authorities. SL to provide a paper for the Board. 	SL
	<p>Date of next meeting: 9th July 2020, 8.30-9.30am via Microsoft Teams Meeting.</p>	VN

