

ROTHERHAM TOWN DEAL BOARD
Thursday, 9th July, 2020

- 1 MINUTES OF THE MEETING OF THE ROTHERHAM TOWN DEAL BOARD HELD ON 9TH JULY, 2020 (ATTACHED)**

Rotherham Town Deal Board9th July 2020, 8.30am-9.30am

Teams Meeting due to Covid-19

<p style="text-align: center;">Attended By:</p> <p>Neil Baxter, Engie – NB (Chair) Andrew Denniff, BRCC – AD Duncan Armstrong Payne, Harworth – DAP Paul Woodcock, RMBC – PW Simon Moss, RMBC – SM Karen Church, DWP – KC Ray Kinsella, Great Places - RK Nikki Jones, AMRC - NJ Lizzie Dealey, CRT – LD Tracey Mace-Akroyd, RNN Group -TMA Andrew Clarke WYG – AC Rebecca Powell, Arup - RP Lisa Pogson, Airmaster - LP Colin Blackburn, SCR – CB Simeon Leach, RIDO RMBC – SL Vicki Norman, RIDO RMBC – VN Mike Smith, NHS – MS Nick Bussey, Rotherham CAB – NB Deborah Bullivant, Grimm & Co – DB</p>		<p style="text-align: center;">Apologies:</p> <p>Sarah Champion MP Julia Bloomer, AESSEAL – JB Peter Hill, Bespoke Construction – PH Phil Hayes, Rotherham Confederation of Communities – Pha Sharon Thorpe, DWP - ST Amanda Parris, RIDO – AP Cllr Denise Lelliott – DL Dan Needham, Muse Developments – DN Tim O’Connell, RIDO RMBC – TOC Steve Morris, Signs Express – SM Justin Homer, BIES/CLGU – JH Lorna Vertigan, SCR – LV Lucy Mitchell, RIDO RMBC – LM Stuart Kerr, Wilmott Dixon – SK Tom Hawley, Homes England - TH</p>	
<p>Action Summary:</p> <ul style="list-style-type: none"> - VN to circulate Arup and WYG presentations to the Board for comment/input - VN 			
32/20	<p>Apologies for Absence/Introductions and Declarations of Interest</p> <p>NB welcomed Rebecca Powell, Elle Dodd and Nick Bussey to the meeting. Members of the Board introduced themselves. Apologies listed above.</p> <p>MS declared an interest as a trustee of Magna.</p>		
33/20	<p>Matters Arising from the Minutes of the last meeting held on the 5th June 2020</p> <p>The minutes were accepted as a true record.</p> <p>AC confirmed that the Biomass plant does not ship in waste from any other areas.</p> <p>SL went through the South Yorkshire Town Deal paper with the Group.</p> <p>It was confirmed that Rotherham will aim for the end of October submission date, with the ability to drop back to the end of January 2021 should the need arise</p>		

34/20	<p>Arup – Central Area Update</p> <p>Rebecca Powell from Arup shared a presentation outlining the emerging themes/options and asked for the Boards feedback. VN to circulate presentation.</p> <p><u>Themes:</u> Infrastructure for blue, green and energy Infrastructure for connectivity Placemaking – roads, streets, gateways Urban growing Skills, enterprise and culture Residential – live, work, homes</p> <p>TMA said that Option A was exciting and would link into the College’s curriculum. DB said that Grimm & Co., would support Option A. SM added that there are some very positive emerging themes. PW asked if there were any other options in between the radical Option A and much less so Option B?</p> <p>DAP said it is important the correct strategy is used to engage with the landowners. RP confirmed that initial discussions have taken place.</p> <p>NB mentioned other points highlighted outside these Board meetings; linchpin sites/sites that can attract extra funding and provide a balance between long term investment and what can be delivered quickly, linking into Covid recovery.</p>	VN
35/20	<p>WYG – Eastwood and Templeborough Update</p> <p>AC of WYG gave a presentation to the Board on their work to date. Presentation to be circulated to the Board for comment. He outlined the Covid-19 scenarios to be included.</p> <p><u>Templeborough</u> – Looking at a business destination around Magna (new tram train/bridge), 3 different options/scenarios being considered.</p> <p><u>Eastwood</u> – Eastwood village development could lead to up to 250 homes but must solve all other issues in the area first. Options are being developed, need to be targeted, looking at placemaking and spending the money correctly. Balance across everything, not just one scheme, but a portfolio of sites.</p>	VN
36/20	<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. The programme is on track with submission being planned for the end of October which is challenging but doable, with a backup of between November and the January end date for submission. The Budget has further contingencies monies available if needed.</p> <p>PW mentioned the £1m spend before the end of March 2021, this needs to be a quick turnaround, the Council are looking at identifying a medium/long list and will bring back to the Board for comment.</p>	

37/20	<p>Any Other Business</p> <ul style="list-style-type: none"> - Elle Dodd from Future Gov said she had found the meeting very helpful and if the Board needs any extra support/opinions please pass back to her and her team. - CB outlined the SCR additional major capital funding available and briefly mentioned the projects which affect Rotherham (link on the SCR website for further information); Forge Island £2.8m, Greasbrough corridor (incl. Bassingthorpe) £2.5m, Century Business Centre Phase 2 £2m, all going to LEP Board. Also, the £40m Bradfield housing programme. - Agreed to not hold an additional meeting on the 23rd July 2020. 	
	<p>Date of next meeting: 4th August 2020, 9.00-10.15am via Microsoft Teams Meeting.</p>	VN