

ROTHERHAM TOWN DEAL BOARD
Tuesday 19 January 2021

- 6** **NOTES OF THE ROTHERHAM TOWN DEAL BOARD HELD ON 19TH
JANUARY, 2021 (ATTACHED)**

Rotherham Town Deal Board

Microsoft Teams Meeting due to Covid-19

19th January 2021, 9.00am-10.15am**Special Meeting to discuss and agree the Town Investment Plan****Attended By:**

Neil Baxter, Engie – NB (Chair)
 Councillor Denise Lelliott – DL
 Dan Needham, Muse Developments – DN
 Paul Harper, DWP – PH
 Simon Moss, RMBC – SM
 Lizzie Dealey, CRT – LD
 Andrew Denniff, BRCC – AD
 Duncan Armstrong-Payne, Harworth - DAP
 Andy Lock, Coalfields Regeneration – AL
 Simeon Leach, RIDO RMBC – SL
 Vicki Norman, RIDO RMBC – VN
 Tim O’Connell, RIDO RMBC – TOC
 Joel Hamer, RIDO – Jha
 Steve Morris, Signs Express – Smo
 Paul Woodcock, RMBC – PW
 Lisa Pogson, Airmaster – LP
 Nikki Jones, AMRC – NJ
 Julia Bloomer, AESSEAL – JB
 Lorna Vertigan, SCR – LV
 Lucy Mitchell, RIDO RMBC – LM
 Stuart Kerr, Wilmott Dixon – SK
 Justin Homer, BIES/CLGU – JH
 Deborah Bullivant, Grimm & Co – DB
 Sharon Thorpe, DWP – ST

Apologies:

Sarah Champion MP – SC
 Phil Hayes, Rotherham Confederation of
 Communities – Pha
 Nick Bussey, Rotherham CAB – NBu
 Ray Kinsella, Great Places – RK
 Tom Hawley, Homes England – TH
 Mike Smith, NHS – MS
 Tracey Mace-Akroyd, RNN Group -TMA
 Colin Blackburn, SCR – CB
 Andrew Clarke WYG – AC

Draft Town Investment Plan

The chair and project team asked the Board for their views on and suggested amendments to the draft Town Investment Plan (TIP) which was previously circulated.

The three points that need further work are:

1. Graphics, currently being worked on by WYG
2. Mainline Station case needs strengthening – why it is of regional significance, more detail to be added and confirmation of exact location within the borough
3. Word count to be brought to below 10,000

Board Members are asked to proof read the document to check for any typographical errors etc.

Latest draft TIP to be circulated to the Board on Friday (22/01/21) for final checking, for final changes and amendments to be made next week prior to submission.

There was a vote by the Board on the TIP being ready for submission, subject to changes set out above. This was unanimously agreed.