

ROTHERHAM TOWN DEAL BOARD
Wednesday 16 June 2021

- 8** **NOTES OF A MEETING OF THE ROTHERHAM TOWN DEAL BOARD
HELD ON 16TH JUNE, 2021 (ATTACHED)**

Rotherham Town Deal Board

Microsoft Teams Meeting due to Covid-19

16th June 2021, 8.45am-10.00am

<p style="text-align: center;">Attended By:</p> <p>Neil Baxter, Engie – NB (Chair) Councillor Denise Lelliott – DL Dan Needham, Muse Developments – DN Simon Moss, RMBC – SM Lizzie Dealey, CRT – LD Andrew Denniff, BRCC – AD Andy Lock, Coalfields Regeneration – AL Simeon Leach, RIDO RMBC – SL Vicki Norman, RIDO RMBC – VN Tim O’Connell, RIDO RMBC – TOC Steve Morris, Signs Express – Smo Paul Woodcock, RMBC – PW Julia Bloomer, AESSEAL – JB Lorna Vertigan, RIDO RMBC – LV Ray Kinsella, Great Places – RK Peter Hill , HMP Bespoke Construction Ltd – PH Mike Smith, NHS – MS Colin Blackburn, SCR – CB Stuart Kerr, Wilmott Dixon – SK Duncan Armstrong-Payne, Harworth – DAP Deborah Bullivant, Grimm & Co – DB Justin Homer, BIES/CLGU – JH Paul Harper, DWP – PH*** Lisa Pogson, Airmaster – LP Lucy Mitchell, RIDO RMBC – LM Joel Hamer, RIDO – JHa Tony De’Ath, RNN Group – TD** Jacquie Falvey, Sarah Champion’s office – JF*</p>			<p style="text-align: center;">Apologies:</p> <p>Sarah Champion MP – SC* Phil Hayes, Rotherham Conf. of Communities – Pha Nick Bussey, Rotherham CAB – NBu Tom Hawley, Homes England – TH Nikki Jones, AMRC – NJ Tracey Mace-Akroyd, RNN Group -TMA** Sharon Thorpe, DWP – ST***</p>		
<p>Action Summary:</p> <ul style="list-style-type: none"> - Any Board Members interested in joining a working group to speak to the Chair or any member of the Project Team – ALL - Reporting back on Chairs of TD Boards meetings - NB - Paper showing Boards/subgroups to be produced – SL - Monthly Board meetings be scheduled for the next year - VN 					
13/21	<p>Apologies for Absence/Introductions and Declarations of Interest</p> <p>Apologies listed above.</p> <p>SM declared an interest in signage. MS declared an interest in Magna, where he is a Trustee. AD declared an interest in buildings on High Street, adjacent to the proposed Accelerator site.</p>				
14/21	<p>Matters Arising from the Minutes of the last meetings held on the 14th April 2021</p> <p>The minutes were accepted as a true record.</p>				

	Chairs of TD Boards meetings going forward, NB to report back on this.	NB
15/21	<p>Recap on Programme</p> <p>SL gave a presentation outlining the current position and the way forward, following the offer of £31.6m:</p> <ul style="list-style-type: none"> • Recap on Programme • Heads of Terms - offer received and next steps • Timeline • Current Position and Priority Actions • Update on Snail Yard (Accelerator) <p>We have now received the Head of Terms and have until the 27th June to accept the offer. We must then choose which of the projects to progress and confirm by the 27th August, 2021.</p> <p>JH said it is a real achievement for Rotherham to receive over £25m.</p> <p>AD asked if the shortfall could be spread pro-rata across all the projects? NB said we need to look at the projects and decide the way forward. PW confirmed that the project team need to assess and then make recommendations to this Board, but added timescales are very tight. All agree the offer is an amazing result, but perhaps need to look at other funding options and carrying out funding appraisals.</p> <p>TIP to go out to local stakeholders shortly plus the communications strategy, it was agreed that communication and consultation is key.</p> <p>The Board voted in favour of accepting the offer of £31.6m.</p> <p>It is anticipated there will be an October completion for the Accelerator Project - Snail Yard.</p> <p>Any Board members wishing to be involved in the working groups, around the projects, to speak to the Chair or a member of the Project Team.</p>	ALL
16/21	<p>Any Other Business</p> <ul style="list-style-type: none"> - AD confirmed the next Chamber Means Business event is to be held on the 16th September, 2021. RIDO has a stand. - It was agreed that monthly Board meetings be scheduled for the next year, with additional provisional meetings for the next 2 months. These meetings to be virtual initially with a view to changing when restrictions are lifted. - PW said we had received congratulations and thanks to the Board and its members from Sarah Champion MP. - Councillor Lelliott expressed her massive thanks to both the Board for all their work, support and drive and to the Project Officers. 	VN
	Date of next meeting: 14 th July, 2021, 9.00-10.15am	

	<p>Date of future meetings (all 9.00-10.15am):</p> <p>2021 14th July – Provisional 28th July – Provisional 4th August – Provisional 18th August – Provisional 15th September 20th October 24th November</p> <p>2022 12th January 23rd February 30th March 27th April 25th May</p>	
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