

ROTHERHAM TOWN DEAL BOARD
Wednesday 12 October 2022

10 **NOTES OF A MEETING OF THE ROTHERHAM TOWN DEAL BOARD
HELD ON 12TH OCTOBER, 2022**

Rotherham Town Deal Board

Microsoft Teams Meeting

12th October 2022, 9.00am-10.15am

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| <p style="text-align: center;">Attended By:</p> <p>Neil Baxter, Engie – NB (Chair) Andrew Denniff, BRCC – AD Deborah Bullivant, Grimm & Co – DB Lizzie Dealey, CRT – LD Keely Beighton, Never Average Marketing - KB Ray Kinsella, Great Places – RK Raife Gaile, Muse Developments – RF Ryan Shepherd, SCR – RS Helen Revitt, AHR – HR Lara Thornton, Counter Context – LT Harriet Knowles, Counter Context – HK Paul Woodcock, RMBC – PW Simon Moss, RMBC – Smo Tim O’Connell, RIDO RMBC – TOC Simeon Leach, RIDO RMBC – SL Lorna Vertigan, RIDO RMBC – LV Simon Powell, RIDO RMBC – SP Maria Smith, RIDO RMBC – MS Megan Hinchcliff, RIDO RMBC- MH</p> | | <p style="text-align: center;">Apologies:</p> <p>Sarah Champion MP – SC* Councillor Denise Lelliott – DL Jacquie Falvey, Sarah Champion’s office – JF* Tracey Mace-Akroyd, RNN Group -TMA Peter Hill , HMP Bespoke Construction – Phi Joe Mothersole, T&T – JM Steve Morris, Signs Express – StM Lisa Pogson, Airmaster – LP Phil Hayes, Roth Conf. of Communities – PH Stuart Kerr, Wilmott Dixon – SK Nikki Jones, AMRC – NJ Paul Harper, DWP – Pha Mike Smith, NHS – MS Jason Austin, RNN Group – JA Lucy Mitchell, RIDO RMBC – LM Vicki Norman, RIDO RMBC – VN</p> |
| <p style="text-align: center;">Observer(s):</p> <p>Justin Homer, BIES/CLGU – JH Sam Townsend, BIES/CLGU - ST</p> | | |
| <p>Action Points:</p> <ul style="list-style-type: none"> - Free newspaper that goes to 20k households, always want positive stories to include - RE, KB and CD to meet and discuss further | | |
| 59/22 | <p>Apologies for Absence/Introductions and Declarations of Interest</p> <p>Apologies listed above.</p> <p>Keely Beighton and Megan Hinchcliff were welcomed as new members.</p> | |
| 60/22 | <p>Matters Arising from the Minutes of the last meeting held on the 17 August 2022</p> <p>There were no outstanding action points, and the minutes were accepted as a true record.</p> | |
| 61/22 | <p>Project Updates:</p> <ul style="list-style-type: none"> - Riverside Residential Quarter Acquisitions proceeding and looking at new ones with Council money. Looking at river wall as an alternative to Riverside Walk - Leisure and Cultural Quarter Surveys undertaken on Bank building, T&T to do final cost review. Purchased Wilkinson’s. Need to decide what we can use the site for on a temporary basis, rather than fenced off brownfield Mecca Bingo – sale agreed just finishing off the final details. Ring Shop moving more slowly, but communication is on-going. Riverside Gardens – costed option agreed and will go to Planning next week. TOC – signed up | |

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| | <p>hotel, cinema and F&B – subject to Cabinet approval build will start this month.</p> <p>- 3-7 Corporation Street Full planning application due to go in end of October, last surveys and documents being compiled including planning statement. Solicitors appointed to progress the Compulsory Purchase Order. We are still hoping that in the shadow of a CPO we may be able to negotiate the purchase. Cabinet paper being prepared now due for submission to Cabinet in Jan 23.</p> <p>- Templeborough Progressing well and working with Magna. Reached agreement that existing tenant will vacate early so that we can still deliver on time. Out to Tender Jan, going to Planning soon. Value engineering still requires some more work.</p> <p>- Essoldo Chambers Negotiating acquisition with owner. Surveys underway to feed into design. More to update in next meeting</p> <p>- Eastwood Business case submitted end of Sept. Issues with team members leaving so need to review. Picking up next week.</p> <p>- Mainline Station Master planning up and running. Held Partner Workshop. Ongoing negotiations on land acquisition. Owner has engaged. Bid to draw down £1m from SYMCA to work up OBC will be submitted Friday for December SYMCA Board. Working with TfN on modelling for OBC</p> | |
| 62/22 | <p>Programme</p> <p>Milestones - splits down for each project. Informs members of the timescales we expect each project to proceed.</p> <p>PW – flagged up that there will be changes in timescales as projects progress with current inflation rates likely to have a major impact.</p> <p>Excel sheet shows proposed spend profiles for TD and LUF. There are headlines figures but can then go down to project level.</p> <p>Variance with profile is reducing as projects and acquisitions start to happen NB asked for projections for Q3 and Q4 to show how the variance continues to reduce. LV - £4M+ of acquisitions are going to have a major effect in achieving this and does not think it is a major issue at the minute.</p> | |
| 63/22 | <p>Full Business Cases</p> <p>All submitted, most approved, though an outstanding query on Essoldo. Focus now moves to delivery.</p> <p>JH - Mainline Station – still waiting for formal response from DfT, but not expecting any issues. Eastwood submitted recently so still working through that.</p> | |
| 64/22 | <p>Comms & Consultation</p> <p>RE – Announcements on F&B for Forge Island. Will be pushing more on Forge Island. New “wrap” for Bridge Street and Corporation Street. Will circulate draft when available.</p> <p>Markets redevelopment out to tender.</p> <p>Pulling together a toolkit for how partners can be more involved in putting out the message.</p> | |

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| | <p>Forge Island website is now live – www.newforgeisland.co.uk</p> <p>Housing video from last meeting has gone live and been very well received.</p> <p>Targeting younger audiences – will be looked into through different forms of social media. RE to report on outcome of this work.</p> <p>KB – have free newspaper that goes to 20k households, always want positive stories to include. RE, KB and CD to meet up</p> | <p>KB RE CD</p> |
| <p>65/22</p> | <p>Any Other Business</p> <p>AD – 10am SYMCA/LEP Advisory Group – anything that the Board wants him to raise?</p> <p>PW – large amount of funds and activity around – inflation and the impact on delivery is going to be a major issue. Also need a commitment to the Mainline Station and any updates on the Airport situation.</p> | |
| | <p>Date of next meeting:</p> <p>30th November 2022</p> | |