

Rotherham Town Deal Board

6th May, 2020, 8.30am-9.30am

Skype Meeting due to Covid-19

	<p align="center">Attended By:</p> <p>Neil Baxter, Engie – NB (Chair) Simon Moss, RMBC - SM Cllr Denise Lelliott – DL Dan Needham, Muse Developments – DN Duncan Armstrong Payne, Harworth – DAP Sue Skalycz, DWP – SS* Nikki Jones, AMRC - NJ Andrew Denniff, BRCC – AD Lizzie Dealey, CRT – LD Paul Woodcock, RMBC – PW Tracey Mace-Akroyd, RNN Group -TMA Andrew Clarke WYG – AC 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 Amanda Parris, RIDO - AP</p>	<p align="center">Apologies:</p> <p>Sarah Champion MP Deborah Bullivant, Grimm & Co – DB Justin Homer, BIES/CLGU – JH Nick Bussey, Rotherham CAB – NB* Tom Hawley, Homes England - TH Karen Church, DWP – KC* Ray Kinsella, Great Places - RK Julia Bloomer, AESSEAL – JB Stuart Kerr, Wilmott Dixon – SK Peter Hill, Bespoke Construction – PH Phil Hayes, Rotherham Confederation of Communities – Pha* Mike Smith, NHS – MS Tim O’Connell, RIDO RMBC – TOC Steve Morris, Signs Express – SM</p>
<p>19/20</p>	<p>Apologies for Absence/Introductions and Declarations of Interest</p> <p>NB outlined the current position of the Board and ongoing situation with regards to Covid-19.</p> <p>The members of the Board introduced themselves. Apologies listed above.</p>	
<p>20/20</p>	<p>Matters Arising from the Minutes of the last meeting held on the 31st March, 2020 (Skype)</p> <p>The minutes were accepted as a true record.</p>	
<p>21/20</p>	<p>Covid – 19 Impact on Town Deal Information Share</p> <p>Update from JH – not clear when the “further guidance” will be ready, but the lead Minister, Simon Clarke, is keen to publish soon, to try to avoid losing too much momentum, although the full implications of Covid-19 are yet to be seen. The guidance (content and timing) may be influenced by the measures the Government outline regarding the economic re-start / recovery, nationally. Further updates will be provided.</p> <p>SM said the Council are currently working on their recovery plan and how we structure our responses for the next 6-12 months and beyond. AD said many different organisations are producing recovery plans these need to be linked together. CB said the SCR Mayor is looking at sector support, tailored recovery action with key plans for urban centres.</p>	

22/20	<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.</p> <p>LV confirmed that White Young and Green (WYG) have been appointed for Eastwood and Templeborough, but there had been a slight delay in putting out the tender for central (due to Covid-19), but it has now gone out and is anticipated the Consultants will be appointed by 1st June.</p>	
23/30	<p>Comms/Consultation Plan</p> <p>WYG have been appointed to produce the investment plans for Eastwood and Templeborough. The team are Andrew Clarke, Rachel Kerr (Templeborough) and Hannah Harkis (Eastwood). VN to forward Andrew's contact details to the Board.</p> <p>AC outlined their work to date; contacting Board members, meeting with officers, a virtual route of the tour, exploring board feedback from tour and looking at consultation with stakeholders. He also, shared their initial views on Templeborough with regards to poor links and cross connectivity, how to develop from post industrial to distinctive and knit area back together not just a corridor. He also mentioned looking at the possible rebranding of Eastwood.</p> <p>DAP mentioned online branding/marketing of an area similar to their work at Waverley. NB agreed it is very important to lift people's perception of a town. DN mentioned the progress on Forge Island and said raising awareness and confidence going forward is vital. PW said it is crucial that this is all joined up as much as possible.</p>	VN
24/20	<p>Any Other Business</p> <ul style="list-style-type: none"> - Project Prioritisation officers currently drafting a document to help prioritise projects, any input from the Board is appreciated. 	ALL
	<p>Date of next meeting: 5th June 2020, 8.30-9.30am either at Riverside House or a Skype Meeting, will be confirmed nearer the day.</p>	