## **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:	Apologies:
Neil Baxter, Engie – NB (Chair)	Sarah Champion MP – SC
Councillor Denise Lelliott – DL	Phil Hayes, Rotherham Confederation of
Dan Needham, Muse Developments – DN	Communities – Pha
Paul Harper, DWP – PH	Nick Bussey, Rotherham CAB – NBu
Simon Moss, RMBC – SM	Ray Kinsella, Great Places – RK
Lizzie Dealey, CRT – LD	Tom Hawley, Homes England – TH
Andrew Denniff, BRCC – AD	Mike Smith, NHS – MS
Duncan Armstrong-Payne, Harworth - DAP	Tracey Mace-Akroyd, RNN Group -TMA
Andy Lock, Coalfields Regeneration – AL	Colin Blackburn, SCR – CB
Simeon Leach, RIDO RMBC – SL	Andrew Clarke WYG – AC
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	

## **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.