

Rotherham Town Deal Board

Microsoft Teams Meeting

15 February 2023, 9.00am-10.15am

<p>Attended By: Neil Baxter, Engie – NB (Chair) Steve Morris, Signs Express – StM Raife Gaile, Muse Developments – RF Paul Harper, DWP – Pha Stuart Kerr, Wilmott Dixon – SK Carrie Sudbury, BRCC – CS** Tracey Mace-Akroyd, RNN Group -TMA Gary Chow, Turner Townsend – GC Paul Woodcock, RMBC – PW Simon Moss, RMBC – Smo Tim O’Connell, RIDO RMBC – TOC Lorna Vertigan, RIDO RMBC – LV Simon Powell, RIDO RMBC – SP Maria Smith, RIDO RMBC – MS Megan Hinchcliff, RIDO RMBC- MH Catherine Davis, RIDO RMBC – CD Andy Boulton, Neighbourhoods, RMBC - AB Vicki Norman, RIDO RMBC – VN</p> <p>Guest(s): Will Wilcock, Comms RMBC – WW Rachel Stothard, CSL RMBC – RS Lauren Roe, Comms RMBC – LR</p>		<p>Apologies: Sarah Champion MP – SC* Jacquie Falvey, Sarah Champion’s office – JF* Councillor Denise Lelliott – DL Deborah Bullivant, Grimm & Co – DB Lisa Pogson, Airmaster – LP Ray Kinsella, Great Places – RK Andrew Denniff, BRCC – AD** Peter Hill , HMP Bespoke Construction – Phi Lizzie Dealey, CRT – LD Ryan Shepherd, SCR – RS Nikki Jones, AMRC – NJ Keely Beighton, Never Average Marketing - KB Helen Revitt, AHR – HR Joe Mothersole, Turner Townsend – JM Lara Thornton, Counter Context – LT Harriet Knowles, Counter Context – HK Simeon Leach, RIDO RMBC – SL Lucy Mitchell, RIDO RMBC – LM Rory Battye, RIDO RMBC - RB Rachel Ellis, Comms RMBC – RE Justin Homer, BIES/CLGU – JH</p> <p>Observer(s): Sam Townsend, BIES/CLGU – ST</p>
<p>Action Points:</p> <ul style="list-style-type: none"> - A tram stop update from SYMCA to be requested. - Spend Profile: A line on <i>purchase/acquisition mainline spend</i> and a separate line on <i>other mainline costs</i> to be added. - There is a meeting between NB/SM/SK on the 24 February, if anyone has any questions or issues, they would like to raise, email VN to collate – All 		
11/23	<p>Apologies for Absence, Introductions, Declarations of Interest and Confidentiality Reminder</p> <p>Apologies listed above.</p> <p>StM declared an interest in any discussions relating to Council signage.</p> <p>Members were reminded that the documents they receive are confidential information and not for sharing outside these meetings.</p> <p>Phil Hayes has left the Board; he was thanked for his contribution.</p>	
12/23	<p>Matters Arising from the Minutes of the last meetings held on the 11th and 19th January 2023</p> <p>The minutes were accepted as a true record, all action points were complete.</p>	

13/23	<p>Project Updates:</p> <p>Riverside Residential Quarter LV said there had been good progress on Riverside, the enabling works are out to tender, a company has been engaged. There is a couple of months slippage on delivery, but DLUC are aware.</p> <p>Leisure & Cultural Quarter LV said following the additional Board meeting on the former Lloyds Bank (30 Corporation Street) the Board's preferred option has now been fed back to the Council. We expect to sign up by the end of March with the building owner. The Ring Shop business is to close, we have made an offer to purchase the building, but no response received as yet. This will not delay Riverside Gardens, which is out to tender soon. Wilkinson's to be demolished and used as a temporary compound.</p> <p>3-7 Corporation Street (burnt out buildings) MS updated the meeting with a short presentation confirming that approval has now been received to progress the CPO > Currently preparing to make the CPO at the end of March. In the meantime, we are still engaged in negotiation with the building owner, but it is complicated as the property is now in probate. Planning application in statutory consultation period, outcome expected in March.</p> <p>Templeborough LV confirmed there has been time lost on this project due to the complexities with underground services, which have now all been completed. Looking at the programme and how to claw back time. She outlined some of the changes to the plans, mainly minor changes apart from losing one of the units. Will be going out to tender/planning in June for a March 2025 delivery.</p> <p>StM asked about the planning application regarding the Iccles Roundabout proposed garage, have we been communicating on these plans.</p> <p>A tram stop update to be requested from SYMCA.</p> <p>Essoldo Chambers MH shared images of the current building and the internal floorplan adding that the designs are progressing well towards RIBA stage 2. Most surveys are now completed but with fire and acoustic still to be carried out, now progressing towards pre app. Discussions are being held with potential operators.</p> <p>Eastwood/Parkgate Bridge GC provided an update saying the discussions are going well, the agreements are now signed off including the contract with the Council. Network Rails earliest railway possession will be July/August.</p> <p>Mainline Station MS showed a plan of the area saying that the masterplanning is being worked on until October. A Comms Strategy and Action Plan are in development. Negotiations continuing on land acquisition, which will de-risk the project.</p> <p>ST said there is confirmation to progress as DLUC approval has been received.</p> <p>Pocket Park TOC said we are out to tender, with the main groundworks starting in April.</p>	
14/23	Spend Profile and Programme	

	<p>LV said forecasting/actual spend information has been produced as the Board requested, she shared charts on each project and explained the methodology, confirming it will be reported quarterly.</p> <p>ST confirmed the final dates for TD is March 2026 and March 2024 for LUF, there is some flexibility on LUF for exceptional cases of March 2025.</p> <p>Spend Profile SP shared a simplified snapshot of spend to give Board members an overview of the main workbook, explain the lines. TOC suggested a line on purchase/acquisition mainline spend and a separate line on other mainline costs.</p> <p>Programme SP gave a programme milestones overview which will help keep track of any slippage.</p>	
15/23	<p>Town Centre Regeneration Promotion</p> <p>WW gave a brief presentation outlining how all comms and engagement are co-ordinating within the TC including CS&L events, regeneration and housing with key messages, positive and upbeat, focusing on the look and feel of the TC, challenging negative perceptions and sharing offer of TC businesses/partners.</p> <p>CD updated latest; Rustic Pizza confirmed as taking final unit on Forge Island, Bridge Street hoardings around Forge Island being put in place today, market traders have redevelopment engagement events on 23 and 28 February, Rotherham Voice held on 30th January, as a drop in session, which went very well with positive feedback received, attendees liked the new format, to be used going forward.</p> <p>RS updated on the latest TC dressing including bunting, window vinyls on empty units and lamppost banners. Looking at empty shop windows on the gateways into the TC.</p> <p>SM said if we get partners to share events and good news stories and spread the word it would be really helpful, sometimes better to come from other sources rather than the Council. LR confirmed all Board members now on the circulation list to receive press releases etc.</p>	
16/23	<p>Any Other Business</p> <p>NB said he attended the RTP plan launch which included interactive sessions where people were asked to participate and have input into the plan. Next session in 6 months' time, he recommended members attended if possible.</p> <p>The new partnership plan is available to view on the RTP website: Homepage – Rotherham Together Partnership</p> <p>The Place Based Investment Plan is now approved and adopted, this plan will frame how we get funding from SYMCA going forward, basically our “shopping list” for the next few years.</p> <p>NB confirmed he has a meeting with SM and Sharon Kemp on 24th February, if anyone has any questions or issues, they would like to raise email VN to collate.</p>	All

	Date of next meeting:	
	19 April 2023	