



ESTON TOWN DEAL BOARD
TUESDAY, 9 JULY 2024 AT 5.00 PM
INSPIRE2LEARN, NORMANBY ROAD, SOUTH BANK

CONTACT
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8 July 2026

CIRCULATION

A Brown, Edwards, J Faulkner (Chair), Fishpool, Garthwaite, Hall, Harrison, Jeffrey, L Pallister, P Salvin, Storey, Stormon, Williams and J Young

A G E N D A

	<u>Pages</u>
1. Welcome, Introductions and Apologies for Absence	
2. Declarations of Interest	
3. Minutes and Matters Arising from the Meeting of 26th June 2024	3 - 5
a. Agreement of minutes as a true record	
b. Actions from the previous meeting	
c. Matters arising not covered elsewhere on the agenda	

Topics for Discussion

4. Cushman & Wakefield – Vision Development and Investment Plan Session
 - a. Update on Data Gathering Exercise / Board Survey Responses
 - b. Playback of Visioning Session (26th June) outcomes and emerging Vision Statement
 - c. Key Themes and 3 Year Investment Plan emerging priorities / ideas
 - d. Wrap up and Next Steps
5. TS6 Survey: Communications, sharing publicly and board approval
6. Any Other Business

7. Date and Time of Next Meeting:

Thurs 25th July (venue TBC), 17:00 – 19:00: Board approval of C&W final Vision and 3-year Action Plan submission for 31st July deadline

Close

Eston Town Deal Board

HELD AT:	Eston Leisure Centre, Normanby Road, South Bank	
TIME & DATE:	26 June 2024, 17:00-19:00	
PRESENT	Jason Faulkner, Redcar & Cleveland College (Chair)	(JF)
	Maxine Crutwell, Primary Care Network	(MC)
	Liz Edwards, Rubies	(LE)
	Mark Fishpool, You've Got This	(MF)
	Chief Inspector John Hagen, Cleveland Police	(JH)
	Sarah Hall, Beyond Housing	(SH)
	Sue Jeffrey, South Bank Community Land Trust	(SJ)
	Lisa Oldroyd, Office of the Police and Crime Commissioner	(LO)
	Councillor Paul Salvin	(PS)
	Geraldine (Gel) Williams, Grangetown Netball Team	(GW)
IN ATTENDANCE	Louise Anderson, Redcar & Cleveland Borough Council	(LA)
	Hasan Anibaba, Redcar & Cleveland Borough Council	(HA)
	Leo Croft, Redcar & Cleveland Borough Council	(LC)
	Nicola Hall, Redcar & Cleveland Borough Council	(NH)
	Adam Lynch-Brown, Redcar & Cleveland Borough Council	(ALB)
	Alan Weston, Tees Valley Combined Authority	(AW)
	<u>Cushman & Wakefield</u>	
	Ben Pretty	(BP)
	Matthew Margetts	(MM)
	Cara Lund	(CL)
	Charlie Ovens	(CH)
APOLOGIES	Councillor Alec Brown, Leader Redcar & Cleveland Borough Council	(AB)
	Superintendent Emily Harrison, District Commander Cleveland Police	(EH)
	Councillor Lynn Pallister	(LP)
	Jonathon Storman, Materials Processing Institute	(JS)
	Jacob Young, MP for Redcar	(JY)

1 WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE

1.1 JF welcomed everyone to the meeting and introductions were made. Apologies for absence were received as above.

2 DECLARATIONS OF INTEREST

2.1 Declarations in relation to items to be discussed at the meeting of 26 June 2024.

2.2 SJ – Non-Pecuniary – a non-pecuniary declaration of interested recorded in discussion relating to opportunities for match funding in the purchase of property as SJ is a Director of South Bank Community Land Trust.

3 MINUTES AND MATTERS ARISING FROM THE MEETING OF 1 MAY 2024

3.1 3a. Agreement of minutes as a true record.

The minutes of the previous meeting were accepted as a true and accurate record of the meeting.

Proposer, Sue Jeffrey

Seconder, Mark Fishpool

3.2 3b. Actions from the previous meeting.

Reminder from JF that Code of Conduct, Declarations of Interest, and Pen Portraits **ALL** must be completed by all members.

Awaiting approval from DLUHC for the change of name and boundary lines to include **LA** whole of TS6 postcode district.

Data to be shared with LA to facilitate initial scoping work. **NH/EH/SH**

3.3 3c. Matters arising not covered elsewhere on the agenda.

Actions to be set out in a separate paper to facilitate discussion. **ALB**

4 CUSHMAN & WAKEFIELD PRESENTATION AND DISCUSSION

4.1 Areas covered within the presentation included:

- Recap of LTPT Vision and Plan Requirements
- Playback of Key Issues by Theme
- Initial Observations
- Emerging Stakeholder Views
- Early Visioning – Scene Setting and Workshop
- Initial Ideas and Precedents

4.2 The representatives from Cushman and Wakefield emphasised the importance of obtaining feedback and buy-in to the survey.

A background to Levelling Up Funding was provided.

The vision was set out with an aim to achieve consensus on the way forward.

Members were informed of the approach to be taken if going 'off menu'.

Findings on themes based on data gathering exercise and observation were set out.

SH advised that Groundwork were carrying out an audit of open spaces and would be a useful source of information.

BP advised that data was to be mapped and survey will overlay perceptions.

SJ advised that there would be opportunities for match funding.

ACTIONS

- Cushman and Wakeman seeking to engage further with board members.
- SJ asked about whether there is a different approach to this fund being as it has been described within the guidance as an endowment fund. BP advised that this is the first time the term 'endowment' has been used for this type of fund and it is more aimed at showing sustainability. JF advised that there were discussions about this at the launch and there was a clear aim for businesses to be sustainable in the long-term.
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- 4.3 The survey will go out after the general election and there will be an opportunity to review feedback from this at the board meeting on 25 July.
- LA requested board members promote the messaging through their social media channels and community engagement groups and forums post-election.
- SJ asked if it would be possible to use revenue funding to bring in additional staffing resource. LA advised yes in principle but that there cannot be any recruitment until certainty is assured that funding will be provided.
- JF advised that approaches to obtain feedback from young people needed to be novel and flexible.
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- 4.4 BP outlined next steps and proposed focus for next board meeting on 9 July to be on the development of the 3-year plan. LA advised that the vision and action plan needed to be signed off by the board on 22 July for submission by end July deadline.
- JF summarised the outcomes of the workshop activities and reiterated the need for the board to be able to articulate vision.
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- 4.5 Actions arising from the presentation.
- JF advised the board of the need to avoid becoming data blind and that if members had groups or access to data to provide this information to LC or LA.
- Public transport crime data from Cleveland Police and local bus companies.
 - Groundwork open spaces audit.
 - School attendance/exclusions data; High Street retail mix data; approach to Borderlands for data.
 - Breakdown of domestic violence data.
- ALL/LC**
- JH & LC**
- SH/AW**
- LC**
- JH**
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- 5** **ANY OTHER BUSINESS**
- 5.1 JF advised that other North East boards have been sharing how they are starting work on this fund and there are quite different approaches across the region.
- LA advised that there has been an approach from a board based in the South East who are deliberately seeking opportunities to discuss approaches with boards outside of their normal range of engagement.
- 6** **DATE AND TIME OF NEXT MEETNGS**
- 6.1 Tuesday 9th July, 5 p.m.
- 6.2 Thursday 25th July, 5 p.m.