



**ESTON TOWN DEAL BOARD**  
**THURSDAY, 25 JULY 2024 AT 5.00 PM**  
**TBC**

**CONTACT**  
Adam Lynch-Brown  
01642 444412  
Date Not Specified

**CIRCULATION**

A Brown, M Crutwell, L Edwards, J Faulkner (Chair), M Fishpool, S Garthwaite, J Hagan, S Hall, Harrison, S Jeffrey, L Pallister, P Salvin, M Storey, J Stormon, A Turley, T Walsh and G Williams

---

**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 9 July 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. Government Update on Timescales and Next Steps
5. Cushman & Wakefield Presentation and Discussion
  - a) Interim TS6 Survey Results Summary
  - b) Revised Vision Playback
  - c) 3-Year Investment Plan Projects and Asks
6. Any Other Business
7. Date and Time of Next Meeting: TBC

**Close**



## Eston Town Deal Board

HELD AT: Inspire2Learn, Normanby Road, South Bank

TIME & DATE: 9 July 2024, 17:00-19:00

- PRESENT**
- Jason Faulkner, Redcar & Cleveland College (Chair) (JF)
  - 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)
  - Councillor Lynn Pallister (LP)
  - Councillor Paul Salvin (PS)
  - Terry Walsh, Materials Processing Institute (TW)
  - Geraldine (Gel) Williams, Grangetown Netball Team (GW)
  - Online
  - Councillor Alec Brown, Leader Redcar & Cleveland Borough Council (AB)
  - Anna Turley, MP for Redcar (AT)
- IN ATTENDANCE**
- Louise Anderson, Redcar & Cleveland Borough Council (LA)
  - 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)
  - Cushman & Wakefield
  - Ben Pretty (BP)
  - Matthew Margetts (MM)
  - Cara Lund (CL)
  - Charlie Ovens (CH)
- APOLOGIES**
- Maxine Crutwell, Primary Care Network (MC)
  - Matt Storey, Police and Crime Commissioner (MS)
  - Lisa Oldroyd, Office of the Police and Crime Commissioner (LO)

## ACTIONS

- 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 None.
- 3** **MINUTES AND MATTERS ARISING FROM THE MEETING OF 26 JUNE 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, Mark Fishpool  
Secunder, Sue Jeffrey
- 3.2 3b. Actions from the previous meeting.  
Reminder from JF that Code of Conduct, Declarations of Interest, and Pen Portraits must be completed by all members. **ALL**
- 3.3 3c. Matters arising not covered elsewhere on the agenda.  
None.
- 4** **CUSHMAN & WAKEFIELD – VISION DEVELOPMENT AND INVESTMENT PLAN SESSION**
- 4.1 Areas covered within the presentation included:
- Draft long-term vision, looking beyond the 10-year fund lifetime.
  - Key themes from the visioning Workshop activity.
  - Outline of the additional data/evidence received.
- 4.2 The representatives from Cushman and Wakefield recommended taking input on the vision outside of the meeting owing to time constraints. \_\_\_\_\_
- 4.3 A 3-year investment plan template has been devised based on what will be expected from government. Input from the board will complement data gathering and survey responses. \_\_\_\_\_
- 4.4 The survey outcomes are to be taken alongside the vision themes identified in the interactive workshop. \_\_\_\_\_
- 4.5 Actions arising from the presentation.
- The vision will be shared with the board for feedback and the Board will need to agree the vision, ensuring themes are met, and sign off by 25<sup>th</sup> July. **LC/ALL**
- 5** **TS6 SURVEY: COMMUNICATIONS, SHARING PUBLICLY AND BOARD APPROVAL**
- 5.1 JF reiterated the original vision and deadlines and outlined the plan to engage the community through a survey and the methods that have been used to obtain data and feedback.
- 5.2 The Board discussed how to present the information in the survey leaflet and Board will be given the opportunity to feedback before a revised version is reissued. **LC/ALL**

## ACTIONS

- 5.3 Board members were asked to work with their local community groups/contacts to help promote the survey.
- 5.4 Board were advised of the importance of meeting current deadlines so it was agreed that at the end of week one of the survey the feedback would be used to inform the vision and 3-year plan with the subsequent three weeks being used to develop ideas. Wording on comms to reflect the importance of first week responses to the survey.
- 5.5 Feedback from the workshops was shared and key themes emerged from the topics covering Safety & Security, Transport & Connectivity, and High Streets, Heritage & Regeneration.
- 5.6 Key dates:
- 11<sup>th</sup> July – revised survey leaflet distributed.
  - 17<sup>th</sup> July week 1 responses collated, survey to continue for three more weeks.
  - Going forward: ongoing liaison with community groups to continue receiving input, ensuring youth voice is heard.
- 5.7 Next Steps:
- Review of survey.
  - Revisit Vision.
  - Develop long list of projects.
  - Explore match funding opportunities.

## **6 ANY OTHER BUSINESS**

6.1 None.

## **7 DATE AND TIME OF NEXT MEETNGS**

7.1 Thursday 25<sup>th</sup> July, 5 p.m.