



ESTON TOWN DEAL BOARD
WEDNESDAY, 4 SEPTEMBER 2024 AT 5.00 PM

CONTACT
Adam Lynch-Brown
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CIRCULATION

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

A G E N D A

	<u>Pages</u>
1. Welcome, Introductions and Apologies for Absence	
2. Declarations of Any Other Business	
3. Minutes and Matters Arising from the Meeting of 25 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. 3-Year Vision and Plan: Final Review and Sign Off
5. Long-Term Policing and Impact Analysis
6. Communications and Website
7. Overview of Spend to Date
8. Any Other Business
9. Date and Time of Next Meeting: October 2024, venue TBC

Close



Eston Town Deal Board

HELD AT: St. George's Church, Spencer Road, Teesville

TIME & DATE: 25 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)
	Councillor Lynn Pallister	(LP)
	Councillor Paul Salvin	(PS)
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)
	Jo Whistler, Redcar & Cleveland Borough Council	(JW)
	<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)
	Maxine Crutwell, Primary Care Network	(SH)
	Sarah Hall, Beyond Housing	(SJ)
	Sue Jeffrey, South Bank Community Land Trust	(MC)
	Matt Storey, Police and Crime Commissioner	(MS)
	Lisa Oldroyd, Office of the Police and Crime Commissioner	(LO)
	Anna Turley, MP for Redcar	(AT)
	Terry Walsh, Materials Processing Institute	(TW)
	Alan Weston, Tees Valley Combined Authority	(AW)
Geraldine (Gel) Williams, Grangetown Netball Team	(GW)	

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 25 July 2024.

2.2 Mark Fishpool: as Treasurer of Tees Valley Wildlife Trust a non-pecuniary interest in project addressing off-road bike/quad bike in Eston Hills.

Mark Fishpool: as Programme Director of You've Go This a pecuniary interest in TS6 Sports and Cultural Activity project.

Lynne Pallister: as Community Enterprise Manager for the charity Future Regeneration of Grangetown (FROG) a non-pecuniary interest in the Shadow Youth Board project.

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, Lynn Pallister

Secunder, Mark Fishpool

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. Biographies will be created for members who have not sent a pen portrait and they will then be asked to confirm.

ALL/LC

3.3 JF thanked members for feedback to the Vision that had been circulated. In the first week of the survey 227 responses were received and at time of the board meeting over 300 responses had been recorded and the survey was still live.

3.4 3c. Matters arising not covered elsewhere on the agenda.

None.

4 GOVERNMENT UPDATE ON TIMESCALES AND NEXT STEPS

4.1 The deadline of 1st of August has been extended although there is no clarity on the detail of the extension. JF advised that the board will commit to the original timetable and use extra time available to refine Vision and develop intent and costings.

4.2 Next steps are for the board to agree the Vision and headline projects.

5 CUSHMAN & WAKEFIELD – PRESENTATION AND DISCUSSION

5.1 Areas covered within the presentation included:

- Survey responses
- TS6 Together Long-Term Vision
- Strategic Case for Change
- Objectives and Outputs/Outcomes
- Areas of Intervention
- Alignment with wider Government Investment
- Stakeholder and Community Engagement

ACTIONS

	<ul style="list-style-type: none">• Other Investment Leveraged• Governance• Delivery Milestones• Assurance• 3 Year Investment Plan	
5.2	Noted a lack of engagement from under-25-year-olds in the survey responses. This identified a need to re-engage for the ongoing years of the fund. The board should ensure some time is spent in Year 1 of the fund to revisit engagement activities.	
5.3	Responses to the survey aligned with the themes and topics raise by the board.	
5.4	LUF funding has been used for Eston Rec, data gathered should be used to inform the TS6 group for when the next stage of the fund is considered.	
5.5	Various funds in place across the area and there may be an opportunity to roll out messaging describing the projects when Eston Precinct comms go out.	
5.6	A longer-term approach to develop pride in the area, promoting community cohesion and participation.	
5.7	Discussion followed around the three-year Investment Plan projects. Board was reminded that impacts of the projects needed to be evidenced. Members also need to be mindful to declare interests when considering specific projects.	
5.8	Board would need to consider how Redcar and Cleveland Borough Council, Beyond Housing, and community groups would provide ongoing management of areas.	
5.9	<u>Actions arising from the presentation.</u> <ul style="list-style-type: none">• Share slide deck with members.• Consider adding a picture showing deployment of armed police in Grangetown and the use of off-road bikes ridden by balaclava wearing bikers.• Leaflet to explain to residents how the various Levelling Up Funds knit together.• Include social value within the procurement section of the Vision and Investment Plan document.• The overview of the projects within the Investment Plan to be less specific.	BP JH/BP LA/LC BP BP
6	<u>ANY OTHER BUSINESS</u>	
6.1	None.	
7	<u>DATE AND TIME OF NEXT MEETNG</u>	
7.1	Wednesday 4 th September, 5 p.m.	