



## Eston Town Deal Board

<b>HELD AT:</b>	Inspire 2 Learn, Normanby Road, South Bank	
<b>TIME &amp; DATE:</b>	1 May 2024, 17:00-19:00	
<b>PRESENT</b>	Jason Faulkner, Redcar & Cleveland College (Chair)	(JF)
	Councillor Alec Brown, Leader Redcar & Cleveland Borough Council	(AB)
	Maxine Crutwell, Primary Care Network	(MC)
	Liz Edwards, Rubies	(LE)
	Mark Fishpool, You've Got This	(MF)
	Sarah Hall, Beyond Housing	(SH)
	Superintendent Emily Harrison, District Commander Cleveland Police	(EH)
	Sue Jeffrey, South Bank Community Land Trust	(SJ)
	Councillor Lynn Pallister	(LP)
	Councillor Paul Salvin	(PS)
	Jonathon Storman, Materials Processing Institute	(JS)
	Steve Turner, Cleveland Police and Crime Commissioner	(ST)
	Geraldine (Gel) Williams, Grangetown Netball Team	(GW)
	Jacob Young, MP for Redcar (via Teams)	(JY)
<b>IN ATTENDANCE</b>	Louise Anderson, Redcar & Cleveland Borough Council	(LA)
	Leo Croft, Redcar & Cleveland Borough Council	(LC)
	Chloe Lewis, Redcar & Cleveland Borough Council	(CL)
	Adam Lynch-Brown, Redcar & Cleveland Borough Council	(ALB)
	Robert Smith, Redcar & Cleveland Borough Council	(RS)
<b>APOLOGIES</b>	Stephanie Garthwaite, St Peter's School	(SG)
	Alan Weston, Tees Valley Combined Authority	(AW)

## 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 ANY OTHER BUSINESS

- 2.1 JF advised that there was one item being considered under any other business, consideration to be given to renaming the project.

## 3 GOVERNANCE

### 3.1 3a. Terms of Reference

JF outlined the Terms of Reference and the three investment themes: Safety and Security; High Street, Heritage and Regeneration; Transport and Connectivity. A typographical error was identified, and this will be corrected with the updated version circulated to members.

LA

### 3.2 3b. Code of Conduct

JF talked through the Code of Conduct, reminding members to act with professional courtesy and challenge and to act in the interest of the community. Members were asked to sign and return the Code of Conduct as soon as possible.

ALL

### 3.3 3c. Declarations of Interest

JF informed members that declarations of interest needed to be completed and returned and this was to be repeated annually. In addition, members would be expected to declare any interests for specific agenda items should the need arise.

ALL

## 4 LONG-TERM PLANS FOR TOWNS FUNDING

- 4.1 LA presented the Long-Term Plan for Towns and referred members to the prospectus on Gov.UK.

The funding scope and criteria was set out, with capital/revenue splits and annual distributions including how funding accrual would work. There is an expectation that match funding will be sought.

RDEL capacity funding of £200,000 has been released to support development of the Long-Term Plan.

Short term forward look timescales cover the initial period through to the submission of the 10-year vision and 3-year action plan. The board will need to understand what the community wants to enable development of the vision. The vision can evolve over time.

## ACTIONS

- Only projects within the TS6 defined boundary can be considered and should incorporate community involvement.
- 4.2 A suite of pre-approved interventions are available for use but also to provide food for thought and members encouraged to adopt a creative approach. LA to share the list of pre-approved interventions with board members. LA
- 4.3 Discussion followed and members were asked to consider a change of name from Eston Town Deal to TS6 Together. This was agreed and the boundary lines to be drawn to include the full TS6 postcode district. LA to make a case for the proposal to the Department for Levelling Up, Housing and Communities for approval. LA
- 4.4 LA shared an Engagement and Consultation Case Study showing how the capacity funding would be used by a town deal board. This provided a framework and start point for discussion.
- 4.5 Discussion followed and members considered methods of engagement and potential approaches.
- It was noted that the Levelling up Partnership will have data relevant to this board. The need for community generated insight was highlighted. Strategies for engagement were considered. There is flexibility to be dynamic and the board should develop an organic plan that can be shaped and adjusted. Board members proposed various means of communication, such as social media, website, and leasing a high street unit. A member asked for clarification of the capital/revenue split of the capacity funding. As this is an admin spend it would be considered as revenue.
- 4.6 A proposal was put before the board showing how the capacity funding would be used.
- 4.7 Discussion followed and the board resolved to seek further detail in order to confirm the budget spend of capacity funding. LA/ALL
- Information to be circulated by email to board members for approval.
- 5 ANY OTHER BUSINESS**
- 5.1 None.
- 6 DATE AND TIME OF NEXT MEETING**
- 6.1 It was noted that the next meeting of the Town Deal Board will take place at 5pm on Thursday 6 June 2024.