

Eston Town Deal Board

HELD AT:	Whale Hill Community Centre, Birchington Avenue, Eston	
TIME & DATE:	5 June 2024, 17:00-19:00	
PRESENT	Jason Faulkner, Redcar & Cleveland College (Chair)	(JF)
	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)
	Geraldine (Gel) Williams, Grangetown Netball Team	(GW)
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)
APOLOGIES	Councillor Alec Brown, Leader Redcar & Cleveland Borough Council	(AB)
	Maxine Crutwell, Primary Care Network	(MC)
	Jonathon Storman, Materials Processing Institute	(JS)
	Jacob Young, MP for Redcar	(JY)
	Stephanie Garthwaite, St. Peter's College	(SG)



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 5 June 2024.
- 2.2 None.
- 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, Emily Harrison
- 3.2 3b. Actions from the previous meeting.
Members present: Emily Harrison and Jono Storman to be added. **AL-B**
Updated Terms of Reference to be circulated. **LA**
Reminder from JF that Code of Conduct and Declarations of Interest must be completed by all members. **ALL**
List of pre-approved interventions to be shared with members. **LA**
Awaiting approval from DLUHC for the change of name and boundary lines to include whole of TS6 postcode district. **LA**
Budget spend of capacity funding circulated to all members. **Completed.**
- 3.3 3c. Matters arising not covered elsewhere on the agenda.
DLUHC has instructed that officers are not permitted to sit on the Board.
Discussion around the publication of minutes and holding board meetings in public. **LA/ALL**
Suggestion made that quarterly meetings are held with councillors as well as community sessions. LA to seek guidance from DLUHC and Board to consider way forward after the general election.
- TOPICS FOR DISCUSSION**
- 4** **PEN PORTRAITS**
- 4.1 Members should submit their summary of expectations as well as Code of Conduct and Declarations of Interest by 14 June 2024. **ALL**
- 5** **LETTER, LEAFLET & SURVEY**
- 5.1 Officers presented the approach to design and branding developed internally; purdah restrictions explained. Members discussed the proposal put forward for consideration.
- 5.2 The language proposed for the survey could be considered quite complex for the target audience. Offer from SH for Beyond Housing Communications Team to provide support. **SH/LA**
- 5.3 JF informed the Board that discussions were held with DLUHC to confirm approach during the general election period. It would be for the Board to determine how to proceed

ACTIONS

- 5.4 Board discussed the pros and cons of delaying until after the general election with a view to getting clarity on the timetable for delivery as well as the volume of campaigning material in addition to other community information being sent to residents and businesses.
- 5.5 The Board discussed what the Vision would look like. Members commented that it should set out the ambition of the place and how the fund fits with that. Projects being undertaken through other funding streams will also be considered when developing the vision. AW suggested that it would be useful to link with TVCA around transport and connectivity.
The capital/revenue split was discussed, and the fund gives a reasonable revenue amount for sustained investment.
JF reminded the Board that the aim is not to consider projects at this stage but to develop the vision
- 5.6 Officers will present the Regeneration presentation which is a summary of the ambition that has gone before Council.
- 5.7 The current timetable was confirmed with the Board response to DLUHC due by 31 July 2024. Once interventions have been agreed there will be a need to determine outputs and outcomes as well as opportunities to develop pilots.
- 6 CONSULTANTS BRIEF**
- 6.1 A consultancy has been engaged that was previously used for the Levelling Up Fund and Guisborough bids which were successful in gaining ministerial sign-off.
LA requested from the Board members that any data they could share would support the information gathering exercise.
Survey responses would feed into the process.
- 6.2 NH advised that information was being mapped out from responses to existing surveys. EH also advised that a lot of ward level data had been gathered. SH would be able to share feedback from residents. LP reminded members that data would need to be made available early to enable the deadline to be met.
- 6.3 It was agreed that consultants would commence the desk top exercise and provide analysis by 26 June 2024.
- 7 SURVEY**
- 7.1 The Local Government Association have recommended not to go out to public consultation prior to the general election.
- 7.2 The Board resolved to pause the survey until after the outcome of the July 2024 general election is known.
- 8 COMMUNITY GRANTS: DISCUSSION AND APPROVAL**
- 8.1 JF recommended to the Board that this item will be taken at the next meeting which will discuss the size of grants and maximising value for money.
- 8.2 The Board resolved to carry Item 8 to the next meeting.
- 9 ANY OTHER BUSINESS**

LA/LC

NH/EH/SH

LA

ACTIONS

- 9.1 JF reported to the Board that he had attended the launch of the funds and met with chairs of other Town Deal boards. A number of different structures are in place, but it was felt that the make-up of the Eston Town Deal board was refreshing.
- A chairs group based in the North East is being set up and information from there will be shared with this board.

10 DATE AND TIME OF NEXT MEETNGS

- 10.1 It was noted that the next meeting of the Town Deal Board will take place at 5pm on Wednesday 26 June 2024. Venue: Eston Leisure Centre.

