

NUNEATON AND BEDWORTH BOROUGH COUNCIL

NUNEATON TOWN DEAL BOARD

23rd October, 2020

A meeting of the Town Deal Board was held on Friday, 23rd October, 2020. Due to Government guidance on social-distancing and the Covid-19 virus this meeting was held virtually and live streamed.

Present

Sean Farnell (CWLEP) – Chair
Marion Plant (Education Sector) – Vice-Chair

Councillor Jeff Clarke (WCC), Councillor Julie Jackson (NBBC), Jet Jones (Community Sector), Marcus Jones, (MP), Councillor I. Lloyd (NBBC), Jose Lopes (WMCA - Substitute for Julie Nugent), Uly Lyons (Education Sector), Jenni Northcote (Health Sector), Alison Thompson (WCAVA) and Councillor Kris Wilson (NBBC).

Apologies: Amanda Borne (Local SME Business Sector), Councillor Peter Butlin (WCC), Julie Nugent (WMCA) and Les Ratcliffe (CWLEP).

Officers in attendance: I. Andrew (NBBC), W. Bolton (NBBC), B. Davis (NBBC), D. Dawson (NBBC), A. Dent (Advent), Emily Holton-Walsh (Arup), Catherine Marks (WCC) and R. Merriman (Advent).

TDB65 Chair's welcome and announcements

The Chair welcomed Board Members and other invited guests to the meeting.

TDB66 Minutes

RESOLVED that the minutes of the meeting held on 2nd October, 2020, be confirmed, and signed by the Chair.

TDB67 Declarations of Interests

Board Members' interests for the meeting were set out in a Schedule of Declarations of Interests, attached to the agenda.

Councillor Julie Jackson declared an interest regarding agenda item 6, as her daughter was employed by the college.

Marion Plant declared an interest given her role with the College, in relation to a project listed in the summary at Appendix A of agenda item 6.

Jet Jones declared an interest given her role at Saints, in relation to a project listed in the summary at Appendix A of agenda item 6.

RESOLVED that declarations of Interest be as set out in the Schedule attached to these minutes, and as above.

TDB68 Transforming Nuneaton/Future High Streets Fund/Towns Fund Correlation

The Director – Regeneration and Housing, Nuneaton and Bedworth Borough Council (NBBC), submitted a report to provide the Board with an overview of the correlation between the Towns Fund, the Future High Streets Fund and the Transforming Nuneaton programme, as depicted on the maps attached as appendices to the report.

RESOLVED that the contents of the report be noted.

TDB69 Town Investment Plan Update

The Director – Regeneration and Housing (NBBC), submitted a report to provide the Board with an update of the progress being made regarding the formulation of the Town Investment Plan (TIP).

An updated list of projects was provided at Appendix A to the report, and TIP Section 1 Narrative requirements were set out in Appendix B.

A revised project plan for submission under Cohort 3 was presented to the Board at paragraph 4.1 of the report. However, paragraph 4.2 informed the Board that, in recognition that towns were working at differing speeds, the MHCLG had notified of an additional Cohort, to be known as Cohort 2a, with a submission deadline of 11th December 2020. The Board was asked to consider the benefits of submitting the TIP under Cohort 2a and approve any change of submission date, if required.

The Board also considered the membership of the Project Prioritisation Panel, as recommended at paragraph 2.2 and 2.3 of the report. Project assessment and moderation to be completed by 11th November in order for a shortlist of recommended projects to be submitted to the Board at its next meeting on 13th November, 2020.

The Board was informed that the following documents would also be submitted to the next meeting for consideration:

- Stakeholder Engagement Plan
- Delivery Plan
- Future Governance Plan

The current working copy of the draft TIP Section 1 Narrative was presented to the Board. Feedback and recommendations were made regarding the content and imagery to be used in the document.

RESOLVED that

- a) the Board note the contents of the report;

- b) submission under cohort 2a be approved and the Cities and Local Growth Unit (CLGU) lead be notified;
- c) the Project Prioritisation Panel be made up of five members, that being Sean Farnell as Chair, and a representative from each of the following: Borough, County, third and private sectors; appointments to be confirmed by the Chair outside of the meeting;
- d) the latest version of the working draft TIP Section 1 Narrative (without project information), be provided to Board Members on and as at 30th October, 2020; and
- e) the final version of the TIP Section 1 Narrative be submitted to the Chair and agreed proof-readers at an agreed date prior to sign off and submission.

TDB70 Updated Schedule of Issues

A revised schedule of issues was presented to the Board.

RESOLVED that the schedule be noted.

TDB71 Any other business

None

TDB72 Date and time of the next meeting

Friday, 13th November, 2020 – 10.00 am

RESOLVED that there be a change in the Board meeting schedule to facilitate the amendment to the TIP submission date, i.e. the December meeting be rescheduled to Friday, 4th December, 2020.

(Chair)