

Shipley Town Deal Board Meeting Notes

17th November 2022, 5pm-7pm (Teams)

Attendees:

Adam Clerkin (Chair), Cllr Alex Ross-Shaw, Cllr Mike Connors, Dom Pix, Anthony Burnham, Anne-Marie Woolham, Lorraine Wright, Philip Davies MP, Joy Hart, Barry Cooper, Satnam Khela, Richard Middleton, Angela Hays

Apologies James Skirrow

ID	Notes/Actions/ Decisions	Decision	Action Owner	Due Date
1	Housekeeping – Apologies, Minutes, Actions, Declarations of Interest Minutes from the previous meeting were accepted as true record. No specific Declarations of Interest were made.			
2	General Update AC – 18 October launch event for Capital Assistance to Business Growth • New jobs to create /Private Sector match • Incentive based • Increased productivity • More energy efficiency • 15 Applications - £300k with £1.15 private sector match Targeted approach to comms. Have had applications from ineligible businesses and for revenue AC – the launch event was well attended; can businesses apply for LEP funding too? (tbc). 2 businesses have applications in the pipeline. Information on the college project was presented – along with some architect's impressions. Shipley Community, Arts, Heritage and Future Technology Hub The project creates a 'past meets present' multipurpose centre that combines a Future Technology Centre, a Heritage Hub, and a new			

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	Community Arts Centre in the heart of the UNESCO World Heritage Site of Saltaire. It will include; - The Future Technology Hub: will focus on T-level qualifications, in particular multimedia, cyber-security, medical technology, rail engineering and robotics - The Heritage Hub: will include a tourist information point and permanent and temporary art exhibition space. The permanent space will host the Saltaire Collection, a collection of items that reflects all aspects of living in the village since its creation in the 1850s. There will also be a space for groups of visiting school children - Community Gardens allowing space for Saltaire's visitors to enjoy the World Heritage site from a central location			
4	Terms of Reference Action remains Accountable Body to redraft in conjunction with the Board members who volunteered to refresh the ToR.			
5	Project Spotlight - Project B Town centre and infrastructure improvements AC – Flagship project, very visible and we will be judged on this. - Need to see more detail - Walkabout / Site visit needed - MC/PD not supportive of canopy - BC keen to attend walkabout - PD Canopy needs to be protected from vandalism/ASB - If no feature exists, what is the draw? How do we animate the space - PD Involve Police Liaison Officer - Real time bus information – can rail also be included?		AH AH/RM Walkabout to be arranged for Jan.	
6	Communications and Engagement Board members from each town (Burnie; Soo and Liz Barker) to write specification and procure. Preference is to go for an open tender.			
7	Future Meetings Six weekly meetings to be retained for now.			
8	AOB			

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Date of the next meeting: TBC