

Shipley Town Deal Board Meeting Notes

9th June 2022, 5pm-7pm (Teams)

Attendees:

Adam Clerkin (Chair), Cllr Alex Ross-Shaw, Cllr Mike Connors, Richard Bayley (Atkins), Philip Davies MP, Angela Blake, Nav Chohan, Ian Durham, Joy Hart, Angela Hays, Michael Long (WYCA), Anne-Marie Woolham, Fayyaz Qadir (Atkins), Steve Seymour, James Skirrow

Apologies: Dom Pix, Barry Cooper, Lorraine Wright

ID	Notes/Actions/ Decisions	Decision	Action Owner	Due Date
1	<p>Housekeeping – Apologies, Minutes, Actions, Declarations of Interest</p> <p>Minutes from the last meeting were accepted as true record.</p> <p>No further Declarations of Interest were made.</p> <p>The Chair warmly thanked all the Board members for their contributions to date, reminding ourselves as to how much the Town Fund Board has achieved. The positive impact this will have on our Town will be meaningful and will change the future of the town as a great place to live, work and learn. All the sponsors have followed their vision and put in a great amount of time and effort to get to this point. AC said he could not be more proud and happy to see all who played their part get to this stage. Including the efforts by partners to get the DIF close to the approval stage. It is great to see the passion, the trailblazing and bringing together of the local community, with the delivery stage now just around the corner.</p> <p>All business cases to be circulated</p>		CBMDC	Asap
2	<p>Update on June Submission Projects B, C, H, F</p> <p>B Town Centre Infrastructure</p> <p>The Summary of the scope and benefits was presented for discussion. Mike Connors had asked for some of the wider impacts to be included – Liam Gleeson confirmed these had been incorporated.</p>		Atkins	Closed

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	<p>comments before the sign off by the s151 in late June. AC – all members have an equal opportunity to comment – please send comments to both Bradford (AH & LW) and Fayyaz/ Kavita. The delivery planned in the Town Investment Plan remains relevant and has great validity.</p> <p>The legal & finance team at Bradford provide assurance through the Internal Programme Board, and will continue to do so.</p>			
3	<p>Emerging Matters</p> <p>Role of Board - Project Delivery Phase Kate Willard OBE is to facilitate a workshop in July</p>		CBMDC	
4	<p>Next Steps - Timelines for June submissions</p> <p>The timeline is presented in the slides. Please feedback as above.</p>		ALL	
6	<p>AOB</p> <p>Good Luck to Adam on his charity bike ride</p>			

Date of the next meeting:

DRAFT