

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	Housekeeping – Apologies, Minutes, Actions, Declarations of Interest			
	Minutes from the last meeting were accepted as true record.			
	No further Declarations of Interest were made.			
	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 me 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.			
	All business cases to be circulated		CBMDC	Asap
2	Update on June Submission Projects B, C, H, F			
	B Town Centre Infrastructure			
	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.		Atkins	Closed



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e financial profile will be reviewed and updated once it is nfirmed if Government want spend projections or drawdown of the business case has public match funding but as yet does to seem to have any private match. ACTION — Explore dialogue the housing developers to maybe lever in private match funding.			
asked how the land value is realized. LG responded that the lift is in terms of wider social benefit not as a financial value as in ner funding streams such as Housing Infrastructure Fund).			
Community Art and Future Technology Centre			
Agreement received from Government for a short delay to submission. Board briefed and in agreement. Board agree the project is a very important and positive one for the town.		Project Team	
Health and Well Being Centre			
The Cellar Trust site is the preferred option The business case is complete The qualitative benefits for the community are significant – this is a fantastic opportunity for Shipley to bring together a focussed and valuable service for the promotion of health and wellbeing for all. Further engagement will take place over the summer months whilst the design is progressed, to refine the design and the nature of the services offered		Cellar Trust	
Sustainable Community Hub			
Community Asset Transfer of the Kirkgate building – Heads of Terms are in progress with Bradford Council Concept designs produced. Have had to reduce scope on net zero aspirations to meet the funding offer. Business case well developed Both MC and NC commented on how this facility provides a much needed service to our communities. This investment will enable the centre to keep delivering long into the future, within a pleasant, safe and sustainable environment. The programme arts, culture and skills development will thrive in the town – the City of Culture links nicely into this investment and will provide a centre of attention. The business case is strong with sound management, financial and commercial cases now in place.			
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	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.			
	The legal & finance team at Bradford provide assurance through the Internal Programme Board, and will continue to do so.			
3	Emerging Matters		CBMDC	
	Role of Board - Project Delivery Phase Kate Willard OBE is to facilitate a workshop in July			
4	Next Steps - Timelines for June submissions			
	The timeline is presented in the slides. Please feedback as above.		ALL	
6	AOB			
	Good Luck to Adam on his charity bike ride			

Date of the next meeting: