



CLEATOR MOOR TOWN DEAL BOARD

Minutes of Board Meeting held on Monday 6th June 2022 at 10.30am

1. Meeting Protocol

All participants were reminded of the virtual meeting protocol, to remain on mute unless speaking and to use the 'hand up' function to indicate a wish to speak.

2. Attendances and Apologies

In attendance

Board Members

- Bob Metcalfe – Chair – MJN Planning Ltd
- Andrew Clarke – Deputy for Trudy Harrison MP
- Oliver Dorgan – Regen NE Copeland
- Joanne Crowe – Phoenix Enterprise Centre
- Jim Youdale – Deputy for Rev Nicki Pennington – Faith Representative
- Jo Lappin – Cumbria LEP
- Paul Rowe – Phoenix Youth Project
- Joe Martin – BEC
- David Farrell – Moor Sports
- Cllr Hugh Branney – Copeland Borough Council
- Cllr Frank Morgan – Cumbria County Council
- Cllr Peter Burns – Cleator Moor Town Council (joined at 10:47)
- Bernard McDowell – Sports Representative

Also Present

- Brittany Mason – BEIS
- Mike Starkie – Mayor of Copeland
- Sarah Mitchell – Copeland Borough Council
- Diane Ward – Copeland Borough Council
- Rose Blaney – Copeland Borough Council
- Steven Brown – Copeland Borough Council
- Nicola Hartley – Copeland Borough Council

- Chris Gill – JCG Ltd
- Judith Wilkinson – Partnership Manager, DWP
- Lauren Newby – Hatch Associates
- Steve Richardson – Deputy for Peter Burns – Cleator Moor Town Council (present until Peter Burns joined and then left the meeting)

Apologies:

Apologies were received from:

- Trudy Harrison MP
- Rev Nicki Pennington
- John Bamforth – Brannan & Sons Ltd
- Mark Telford – Forth Engineering
- Pat Graham – Copeland Borough Council
- Lizzy Shaw – Area Manager, Cumbria County Council

3. Minutes of the Meetings held on 4th May 2022

Board members reviewed the minutes of the previous meeting.

RESOLVED: – That, with a unanimous vote, the minutes of the meetings held on 4th May 2022 be agreed as a true and accurate record.

4. Register of Interests Review

Board members were invited to update their Declarations of Interest as appropriate. No updates were made.

5. Cleator Moor Town Deal – Business Case Assurance (not for publication)

This item was excluded from the press and public on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and Access to Information (Variation) Order 2006.

An overview of the report was presented by Copeland Borough Council's Director of Financial Resources before members of the Board were invited to ask questions and seek clarifications.

RESOLVED: – That, with a vote of 12 For and 1 Abstention, that the risks be noted and the mitigations process set out in the report on the Business Case Assurance process be endorsed.

6. Cleator Moor Town Deal – Summary Document Submission

Sarah Mitchell presented to the Board the draft summary documentation which is going to be submitted to the Department for Levelling Up, Housing & Communities (DLUHC) by Copeland Borough Council (CBC).

The Board discussed each aspect of the summary document relating to the projects for Enterprising Town, Revitalised Town, Healthy Town and Connected Town.

A number of questions were asked by the Board and clarifications sought including confirmation of Towns Fund funding reallocation and timings, which BEIS confirmed was in the final stages of checks with the aim to have the Towns Fund contribution confirmed in mid-June.

It was confirmed that the low carbon measures are reflected in the business case benefits and detailed in the capital build designs for each scheme. The Board asked that the details relating to the Revitalised Town outputs be clarified within the summary.

RESOLVED: – That, with vote of 12 For and 1 Abstention, the Board:

- a) Commented on and agreed the draft summary document for submission to DLUHC by CBC.
- b) Authorised the Chair to sign the summary documentation on behalf of the Cleator Moor Town Deal Board.
- c) Noted the areas where further refinements and updates will be provided prior to finalisations, particularly against PSED Project and Programme Equality Impact Assessments, match funding and DLUHC's response to the Project Adjustment Request.
- d) Provided a recommendation to the Accountable Body to enable the submission of all documents to DLUHC by 30th June 2022.

Meeting closed at 11:22am