



## **CLEATOR MOOR TOWN DEAL BOARD**

Minutes of Board Meeting held on Thursday 15<sup>th</sup> December 2022 at 2.00pm

### **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
- Joanne Crowe – Phoenix Enterprise Centre
- Jim Youdale – Deputy for Rev Nicki Pennington – Faith Representative
- Ian Wheeler – Deputy for Jo Lappin – Cumbria LEP
- John Bamforth – Brannan & Sons Ltd
- Mark Telford – Forth Engineering
- Joe Martin – BEC
- David Farrell – Moor Sports
- Cllr Hugh Branney – Copeland Borough Council
- Cllr Frank Morgan – Cumbria County Council
- Steve Richardson – Deputy for Peter Burns – Cleator Moor Town Council

#### **Also Present**

- Sarah Mitchell – Copeland Borough Council
- Rose Blaney – Copeland Borough Council
- Steven Brown – Copeland Borough Council
- Chris Gill – JCG Ltd
- Judith Wilkinson – DWP
- Lizzy Shaw – Cumbria County Council
- Liz Watson – Cumbria County Council
- Callum Ward - Cities & Local Growth Unit

## **Apologies:**

Apologies were received from:

- Rev Nicki Pennington
- Jo Lappin – Cumbria LEP
- Cllr Peter Burns
- Bernard McDowell – Sports Representative

## **3. Minutes of the Meetings held on 6<sup>th</sup> June 2022**

Board members reviewed the minutes of the previous meeting.

**RESOLVED:** – That, with a unanimous vote, the minutes of the meetings held on 6<sup>th</sup> June 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.

Joe Martin noted that he had recently become a Board Member for Works For You Ltd.

## **5. Cleator Moor Town Deal – Towns Fund M&E (not for publication)**

Liz Watson presented this item to the Board.

It was highlighted that the next M&E performance reporting to Government for the programme was due by 16 December 2022 and now also required sign-off by the Town Deal Board Chair.

**RESOLVED:** – unanimously that the Board:

- a) Review and provide comment upon the M&E Performance Return due to be submitted to Government by 16 December 2022 (Appendix A).
- b) Delegate authority to the Chair to sign the M&E Performance Return on behalf of the Cleator Moor Town Deal Board.
- c) Note that supplementary guidance in relation to Town Deals, issued by DLUHC on 8 November, and that a full update will be brought to the next Board meeting.

## **6. Cleator Moor Town Deal – Accountable Body Update (not for publication)**

Sarah Mitchell updated the Board with an overview of the Cleator Moor Town Deal programme and project.

It was noted that the member representatives would need to be revised in accordance with the Board's Terms of Reference when Cumberland Council comes into being.

**RESOLVED:** – unanimously that the Board note the update from the Accountable Body including progress against:

- a) Programme and Project update
- b) Programme Risks
- c) Communication and engagement
- d) Funding and Finance

## **7. AOB**

David Farrell asked what stage the planning application for the iSH project is at and if it would have a detrimental impact on the enterprising towns plan. The Chair confirmed that the planning application is in progress and that there would be no impact on enterprising towns. Sarah Mitchell noted that if there was any further information, she would provide the Board with an update.

**Meeting closed** at 2:50pm