

MILLOM TOWN DEAL BOARD

AGENDA

Venue: This meeting will be a virtual meeting

Date: Monday 21st December 2020

Time: 2.00pm

1. **Meeting protocol**
2. **Attendances and apologies for absence**
3. **Minutes of meeting held on 30th November 2020 – attached**
4. **Declarations of interests in Agenda items**
5. **Draft Town Investment Plan – Section 2 context and emerging design**
Presentation to update the Board on progress
6. **Emerging Logic Model against project themes**
Presentation to update the Board on the logic model behind project themes
7. **Reflecting on the Town Vision**
Opportunity for the Board to reflect on the Town Vision for final sign off
8. **Stakeholder programme update**
Presentation from Hatch and ACT to update the Board on progress
9. **Date and time of next meeting:** Friday 22nd January 2020 @ 10am

Contacts:

Email: towns.fund@copeland.gov.uk

Website: <https://www.copeland.gov.uk/regeneration-projects>

Item 5 – Millom Town Deal Board

Draft Town Investment Plan – Section 2 context and emerging design

Why is this presentation being made to Millom Town Deal Board?

In October, Hatch Associates circulated a draft report outlining the Socio-Economic Narrative for Millom for comments and input from the Board. This has helped form the basis of Section 2 of the emerging Town Investment Plan. Hatch also presented design themes for the final production of the Town Investment Plan.

Section 2 of the Town Investment Plan captures the context and opportunities for investment, outlining the challenges that the Towns Fund will address. This is a presentation of the emerging draft of Section 2 for discussion.

The presentation will include an overview of the emerging design/ spatial plan for discussion.

Recommendation:

That Millom Town Deal Board:

- a) Receive a presentation on the emerging draft of Section 2 of the Town Investment Plan, plus the design/spatial plan.

Item 6 – Millom Town Deal Board

Emerging Logic Model against project themes

Why is this presentation being made to Millom Town Deal Board?

Since the previous Board meeting, the Millom Town Deal Board has been working with Hatch Associates, the Local Authorities and stakeholders to assess the range of potential interventions collated under the themes agreed by the Board.

The emerging local models help to capture the rationale for investment and inputs delivered through the Towns Fund – outlining the outputs, outcomes and impacts that will be achieved through Towns Fund investment.

The presentation will provide an overview of the emerging logic models for discussion.

Recommendation:

That Millom Town Deal Board:

- a) Receive a presentation on the emerging logic models against the agreed project themes.

Item 7 – Millom Town Deal Board Reflecting on the Town Vision

Why is this presentation being made to Millom Town Deal Board?

At the Millom Town Board meeting in September, the Millom Town Deal Board endorsed a draft Vision to go out to engagement.

Vision

As a result of Towns Fund Millom will be:

A revitalised and better-connected town built on inclusive and sustainable economic growth. We will provide high quality housing, a wide range of employment opportunities and progressive education pathways.

Residents will enjoy access to an enhanced cultural and leisure offer supporting community health and well-being set within an inspirational environment.

As the Town Investment Plan is being drafted, the Vision has come back to the Board to reflect on the content for final sign off.

Recommendation:

That Millom Town Deal Board:

- a) Signs off its Vision for inclusion in the Town Investment Plan.