



MILLOM TOWN DEAL BOARD

AGENDA

Venue: This meeting will be a virtual meeting

Date: Friday 1st April 2022

Time: 09.30am

1. **Meeting protocol**
2. **Attendances and apologies for absence**
3. **Minutes of meeting held on 1st December 2021**
[millom_tf_01_12_21_draft.pdf \(copeland.gov.uk\)](#)
4. **Register of Interests review**
For the Board to note/ update any declarations of interests in Agenda items
5. **Millom Town Deal – Programme Report April 2022**
For the Board to note progress against projects and programme development
 - Iron Line (15mins)
 - Reactivating Heritage Buildings (15mins)
 - Activating Community Health (15mins)
 - Connected Millom and Haverigg (15mins)
6. **Millom Town Deal – Phase 2 Business Case update: presentation by Hatch**
For the Board to note progress against business case development

Contacts:

Email: towns.fund@copeland.gov.uk

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



Item 5 – Millom Town Deal Board Programme Report April 2022

Why is this report coming to the Millom Town Deal Board?

The Programme Report provides Millom Town Deal Board with a regular update on progress being made against projects and programme. The template used has been provided by the Towns Fund Partner as part of the support to towns.

The project updates contain an overview of progress since the previous report with a summary of key risks.

The programme overview details the forecast activities in the schedule for each project, plus progress against cross cutting themes such as skills and engagement, as well as match funding and monitoring.

Programme risks and mitigations are included with key milestones and an overview of revenue budget to date and funding strategy.

Recommendation:

That Millom Town Deal Board:

- a) Note progress against projects and programme development.



Item 6 – Millom Town Deal Board Phase 2 Business Case update

Why is this report coming to the Millom Town Deal Board?

Following the Heads of Terms offer from the Department of Levelling Up, Housing and Communities (DLUHC), Millom Town Deal moved into phase 2, business case development.

Millom Town Deal Board confirmed it was taking forward all four projects in its Town Investment Plan to develop HMT Green Book standard business cases to evidence the case for investment from government and partners.

Hatch have been retained to lead the Business Case development process – providing strategic and economic cases for all four projects and working with project owners and their technical teams each bringing forward the commercial, financial and management cases for each project.

The business cases are due for submission in April to Cumbria County Council for appraisal on behalf of Copeland Borough Council as Accountable Body to ensure that the required assurance on each project has been carried out prior to Business Case Summary submission to DLUHC in July.

Hatch will update the Board on Business Case progress, including remaining issues being addressed.

The next formal Millom Town Deal Board meeting will be held w/c 4th July 2022 to sign off the Business Cases prior to the Business Case Summary submission.

Recommendation:

That Millom Town Deal Board:

- a) Note progress against business case development.