

Thornaby Town Deal Board

Minutes of Meeting held on 7 January 2022

Present:

Mark White – Chair
 Cllr Nigel Cooke
 Richard McGuckin
 Cllr Sylvia Walmsley
 Cllr Luke Frost
 Cllr Mick Moore
 Iain Robinson
 Leon Jones
 Angela Lockwood
 Niall Innes
 Ian Johnstone
 Jonathan Kibble

Paul Gibson
 Claire Frawley
 Cllr Steve Walmsley
 Dermit Smith
 Chris Smith
 Lesley Graham
 Mehboob Ahmad
 Laura Buckley (minutes)
 Mike Baum
 Garry Cummings
 Jane Edmends
 Adam Suleiman

Apologies:

Katy Severs
 Cllr Ray Godwin

Julie Gilhespie
 Revd Robert Desics

| Item | Comment/Action | Owner | Deadline |
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| 1 | <p><u>Housekeeping and Chair's remarks</u></p> <p>Chair welcomed all to first meeting of 2022.</p> <p>Chair advised the board that Richard McGuckin is leaving Stockton Borough Council and that today would be his last attendance with the board. Best wished to Richard on behalf of the board.</p> <p>Chair welcomed Garry Cummings, Director of Finance, Development and Business Services to the board.</p> <p>Chair thanked the board for feedback on the article written for Thornaby Pride. We've received good feedback from members of the community and thank you to Steve and Sylvia Walmsley for facilitating.</p> | | |
| 2 | <p><u>Review of Minutes from September 2021</u></p> <p>Agreed as accurate.</p> | | |
| 3 | <p><u>Presentation</u></p> <p>Iain Robinson provided a presentation showing progress updates on all 4 interventions and next steps. Business Case to be</p> | | |

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| | <p>developed over the coming weeks with a view to feed through Cabinet for approval ready for submissions early May '22.</p> <p>Town Centre Recommendation</p> <ul style="list-style-type: none"> • Delivery of new swimming pool on Phoenix House site • Progress site assembly of Golden Eagle plot • Progress development of residential proposals for the site and seek a development partner to bring site forward either stand alone or as part of a broader package of residential sites in Thornaby. • Towns Fund requirement of £10.5m capital. <p>Skills Recommendation</p> <ul style="list-style-type: none"> • Approve allocation of circa £4.57m (original allocation to skills of £2.27m and reallocation of £2.3m from town centre) • Continue to assess validity of site options alongside SRC and NETA needs. • Seek more formal planning advice on each potential location. • Note that the emerging preferred option at this stage is the SRC site. • Note that all options require largely same level of capital input circa £18m. <p>North Thornaby Recommendation</p> <ul style="list-style-type: none"> • Agree priority interventions identified as a basis for community engagement. • Subject to outcome of engagement, agree to reflect interventions described in business case documentation. <p>Connecting Thornaby Recommendation</p> <ul style="list-style-type: none"> • Approve option 1 as preferred option for inclusion in business case. <p>Slides from presentation to be circulated to board members.</p> <p>Mark White put on record his role as chair of board of governors at ETC and the fact that he has had no direct role on the development of NETA options</p> | LB/DB | |
| 4 | <p><u>Q&A</u></p> <p>Steve Walmsley commented on final recommendations and advised that he was in support.</p> <p>Town Centre - Reiterated need for housing on town centre as losing flats. Pool relocation would then open up Thornaby Road site for development. Any pool would need to be of similar size to current Thornaby Pool.</p> <p>North Thornaby – Community Engagement required.</p> <p>Skills – Makes sense on SRC site, hopefully might include Thornaby in any title it gets.</p> <p>Connecting Thornaby – Feed in with Allison Trainer Park.</p> <p>Angela Lockwood commented on the excellent progress made. Good community engagement in Thornaby to be built on. Continue</p> | | |

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| | <p>working with North Thornaby and get the important message out to the community that this is the start.</p> <p>Sylvia Walmsley echoed what has already been said. Commented on NETA site visit and how impressive the facility is. It is important to manage expectations with community.</p> <p>Mark White, Chair thanked the board for their comments. Really proud of the way we've engaged with Thornaby Community through the board. Lesley Graham to feedback to colleagues regarding comments relating to NETA visit.</p> <p>Nigel Cooke – Thanked Chair and reflected on excellent presentation. As Cabinet Member, very keen for Thornaby to progress and what a fantastic model of collaboration the journey has been.</p> <p>Iain Robinson extended invite to NETA site visit for those that missed the last sessions. Garry Cummings to attend.</p> <p>Meeting drew to a close, chair thanked all for attendance.</p> | <p>LG</p> <p>All</p> | |
| 5 | <p><u>Date of Next Meeting</u></p> <p>To be confirmed.</p> | | |
| 6 | <p><u>Any Other Business</u></p> <p>None.</p> | | |