

<div>ACTION LOG</div>		Meeting	NEWCASTLE TOWN DEAL BOARD			
		Date	Thursday 23 June 2022 (Start Time: 12.00 noon – Finish Time: 1.05pm)			
<p>Attendees: Trevor McMillan, Cllr Stephen Sweeney, Aaron Bell MP, Elaine Burgess, Mark Laywood, Richard Corfe, Sarah Wilkes, Phil Butters, Gail Edwards, Jane Tunnicliff, Dan Gray, Fiona Wallace, Lisa Healings, Henry Adamczuk, Jack Hobbs, Megan Beattie, Charlotte Pearce</p> <p>Minutes: Jeanette Ayres</p>		<p>Distribution: Attendees & Apologies</p> <p>Apologies: Simon McEneny, Cllr Philip White, Cath Ralph, Stefan Brzozowski, Dan Dickinson, Anne Boyd, Lucy Sefton, Kirsten Trenall, Beverly Sampey, Jo Reilly, Eddie Leligdowicz, Alex Taylor, Graham Bibby, Carl Copestake, Sandra Parker, Kyle Barrie, Steven Findlay, Tommy Reeves, Bernard Greep, John Tweed</p>				
REF.	ISSUE	ACTION	RESP.	DATE DUE	COMPL.	
1.	<p>Welcome & Introduction</p> <ul style="list-style-type: none">All were welcomed to the meeting.					
2.	<p>Declaration of Interest</p> <ul style="list-style-type: none">It was noted that a number of people had interests in projects to be delivered.					
3.	<p>Action Log from 27 May 2022 (accuracy and matters arising)</p> <ul style="list-style-type: none">Agreed.					

<p>4.</p>	<p>Presentation of all Newcastle Town Deal Business Cases (Stantec)</p> <p>i) Astley Centre for Circus – Update</p> <ul style="list-style-type: none"> Currently in the process of developing a Business Case but it was identified that this had too many assumptions that needed to be resolved so an extension was requested. This does not affect any of the other Projects. <p>All the Outline Business Cases have been sent to the NTD Board and the Project Sub-Groups for comments and Jack thanked this Group for taking the time to review the documents and provide comments.</p> <p>ii) Digital Society</p> <ul style="list-style-type: none"> The Group Voted Yes to this Project <p>iii) Town Centre Permeability</p> <ul style="list-style-type: none"> The Group Voted Yes to this Project <p>iv) Cross Street, Chesterton</p> <ul style="list-style-type: none"> The Group Voted Yes to this Project 	<ul style="list-style-type: none"> A meeting has been held and DLUHC have agreed a three month extension. The proposal has been split in two with one half being in the Town Centre and the other at the New Vic Theatre and a Business Model will be prepared. Dan abstained from voting on the Cross Street Project in light of Aspire being the only delivery partner involved. 	<p>JH</p> <p>JH</p>	<p>30.09.22</p> <p>30.09.22</p>	
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	<p>v) Key Gateway Sites</p> <ul style="list-style-type: none"> • The Group Voted Yes to this Project <p>vi) Knutton Village</p> <ul style="list-style-type: none"> • The Group Voted Yes to this Project <p>vii) Smart Newcastle</p> <ul style="list-style-type: none"> • The Group Voted Yes to this Project <p>viii) Sustainable Public Transport</p> <ul style="list-style-type: none"> • The Group Voted Yes to this Project <p>ix) EV Charging Points</p> <ul style="list-style-type: none"> • The Group Voted Yes to this Project <p>Trevor and Mark thanked everyone involved with these Projects.</p> <ul style="list-style-type: none"> • Next Steps 	<ul style="list-style-type: none"> • Jack will update the documents with any final comments and send a link to the Group with the updated documents in. • A meeting will then be held on Tuesday to sign off the documents prior to submission to the DLUHC by 30 June 2022. 	<p>JH</p> <p>JH</p>	<p>28.06.22</p> <p>28.06.22</p>	
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5.	Any Other Business <ul style="list-style-type: none"> The Sub-Group Meetings for July and August will be cancelled to be reconvened in September 2022. 	<ul style="list-style-type: none"> Jeanette to cancel the meetings and send out new invites for September 2022 onwards. If anyone would like to discuss anything in the meantime please contact Mark. 	JSA	23.06.22	
6.	Date of Next Meetings Friday 9 September 2022 @ 10.00am	Microsoft Teams	All	09.09.22	

ML/RC/JSA/24.06.22/DG/01.07.22

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