

ACTION LOG		Meeting:	Kidsgrove Town Deal Board		
APPROVED		Date:	24 th November 2022 16:00 – 17:30		
Attendees: Gill Burnett (Sports Centre); Dan Gray (Aspire); Paul Hodgkinson (Keele Uni); Lisa Healings (VAST); Nicola Lewis-Smith (CRT); Josephine Locke (KTCCIC); Cllr Simon Tagg (NuLBC Member); Rob Timmis (King’s Academy); Cllr Paul Waring (Kidsgrove TC); Cllr Philip White (SCC Member). Support Officers: Gail Edwards (SCC); Trudi Barnard, Hal Higgins, Simon McEneny, Brian Meredith, Sarah Wilkes (NuLBC). EMR representatives: Mel Wardle, Deb Fairweather (part).					
Apologies: Ian Donaldson (Autonet); Jonathan Gullis (MP); Rob Leese (DWP); Simon Martin (CRT); Zoe Papiernik-Bloor (Audience Agency); Andrew Thomson (N’hood Plan); Emily Verow (King’s Academy).					
	Issue	Action	By	Due Date	Compl
1.	Welcome and Introductions EMR representatives welcomed to the meeting.				
2.	Declarations of Interest None declared.				
3.	Action Log and Matters arising The June action log was agreed as a true record.	Noted	N/A	N/A	Completed
	There were no matters arising.	Noted	N/A	N/A	Completed
4.	Kidsgrove Station – cost control proposals a) Outline of proposals: EMR went through the previously circulated presentation. A sub-group meeting is scheduled for w/c 28/11/22. b) Board discussion The Board discussed the matter at length. Key issues were: <ul style="list-style-type: none">Only TD funding is mentioned. Can we expect contributions from other stakeholders?	EMR representatives to take comments on board and include in revised plans.	EMR	31/12/22	Completed

	<ul style="list-style-type: none"> Will the sustainable features, such as EV charging, be kept? Will the exterior and interior design of the building and the current car parking area, still be transformational? <p>c) DECISION on accepting proposals The Board agreed unanimously to accept EMR proposals, with the following caveats:</p> <ul style="list-style-type: none"> Need to ensure that residents will still be getting the high-quality end product that they deserve. There is a match funding guarantee to avoid any further de-scoping. Sustainability, building design and drop off issues are all taken into consideration. <p>Revised proposals to be reviewed by the Project Manager and circulated to KTDB as necessary.</p>	Review and circulate	BM/TB	31/12/22	Completed
5.	<p>Shared Service Hub – options refinement</p> <p>a) Outline of proposal Paul Waring went through the revised option paper. The two key sites have been extensively reviewed taking into consideration, size of site, parking, development costs, benefits and disbenefits. The project group's recommendation is that Boulton's Garage site is now the preferred option.</p> <p>b) Discussion of options The Board discussed the proposal.</p> <p>c) DECISION on preferred way forward The Board agreed unanimously to accept the recommendation to pursue the revised option.</p>	Report on progress at future meetings	PW/HH	Ongoing	Ongoing
6.	<p>Other KTD project updates</p> <ul style="list-style-type: none"> Sports Centre: Progressing well, particular demand for children's swimming lessons. Chatterley Valley: Work has started on site. 	Board to note all points	All	Ongoing	Ongoing

	<ul style="list-style-type: none"> Canal Enhancement: The funding agreement is with CRT for approval. Checking with Planning department on permitted development rights. 				
7.	Date of next meeting KTDB TBC – as required during preparation for delivery phase. Sub-groups dates to be confirmed separately.	Note date in diaries	All	ASAP	Completed

Abbreviations:

CRT – Canal & River Trust

EMR – East Midlands Rail

DLUHC – Dept. for Levelling Up, Housing & Communities

KTCCIC – Kidsgrove Town Centre CIC

KTDB – Kidsgrove Town Deal Board

NuLBC – Newcastle Borough Council

SCC – Staffordshire County Council

SSH – Shared Service Hub