

Scunthorpe Towns Fund Board Pack

AGENDA	
1. Welcome	Mary Stuart
2. Introduction of Self to Board	All
3. What is the Towns Fund <ul style="list-style-type: none"> a. What is Government ask b. North Lincolnshire ask c. The story so far <ul style="list-style-type: none"> i. Town Centre ii. Economic Plan d. Role of the Board e. Indicative Geography 	Mary Stuart Simon Green Simon Green Mary Stuart All
4. Appendices <ul style="list-style-type: none"> a. Terms of Reference b. Declaration of Interest c. Socio-Economic Context d. Complementary Funding e. Emerging themes and indicative projects 	For Reference

What is the Towns Fund?

Central Government have launched the £3.6bn Towns Fund to “unleash the full economic potential of over 100 places and level up communities throughout the country”. A “Towns Fund” prospectus has been published.

Proposals are to be agreed between each “Town” and its community and Central Government to draw down a significant investment of up to £25 million in each place.

The Towns Fund will provide the core public investment in Town Deals – additional funding may come from other sources or parts of government. The objective of the Fund is to drive the economic regeneration of towns to deliver long term economic and productivity growth through:

- **Urban regeneration, planning and land use:** ensuring towns are thriving places for people to live and work, including by: increasing density in town centres; strengthening local economic assets including local cultural assets; site acquisition, remediation, preparation, regeneration; and making full use of planning tools to bring strategic direction and change.
- **Skills and enterprise infrastructure:** driving private sector investment and ensuring towns have the space to support skills and small business development.
- **Connectivity:** developing local transport schemes that complement regional and national networks, as well as supporting the delivery of improved digital connectivity.

Towns Fund Investment Plan

We must develop a well-evidenced Town Investment Plan, which sets out a clear understanding of the area, focusing on its assets, opportunities and challenges.

The amount of investment from the Towns Fund and other funding opportunities will be determined based on the strength of our Investment Plan.

Our Investment Plan should set out investment priorities that could drive economic growth, supported by clear evidence and targeting investment into the economic infrastructure listed around the objective of the fund, as well as making full use of existing powers, particularly in planning.

Our Investment Plans should complement other pre-existing strategy documents that have been developed to avoid duplicating efforts.

Plans should be cognisant of the wider strategic approach being taken through the Northern Powerhouse and Midlands Engine strategies and the North Lincolnshire Economic Growth Plan. The document should detail high Value for Money interventions that will drive economic growth.

Investment from this fund should be aligned with the government’s clean growth objectives where possible, while ensuring that projects deliver good value for money, and as a minimum must not conflict with the UK’s legal commitment to cut greenhouse gas emissions to net zero by 2050.

It should capture existing government and local initiatives and suggest ways of better coordinating investments within a place, where this could lead to further economic growth.

The Town Investment Plans will include:

- Background, context and evidence of need for suggested interventions
- A vision for the town, complementing agreed or emerging local economic strategies
- A high-level description of priority areas for the short, medium and long term, including:
 - Activity that can be locally funded.
 - Projects that could be supported by public investment (including through the Towns Fund), with high level cost estimates.
 - Ambitions for private sector investment and community involvement for private sector
 - Investment and community involvement.

North Lincolnshire Story so far



tc.pdf



Economic Plan
(Executive Summary)

Role of the Board

The Town Deal Board will be the vehicle through which the vision and strategy for the town is defined. It will produce a Town Investment Plan and inform the Town Deal, including the amount of investment secured through the Towns Fund.

The role of the Board is to:

- Develop and agree an evidenced based Town Investment Plan by June 2020
- Develop a clear programme of interventions by August 2020
- Coordinate resources and influence stakeholders

This is indicative area of our Town Deal area is represented on the map.

We need to consider the Investment Plan for Scunthorpe beyond the Towns Fund.

The governance structure and decision-making structures of the Town Deal Board will be managed, and secretariat provided by North Lincolnshire Council.

The Town Deal Board is to align with North Lincolnshire Council governance standards and policies, including around whistle blowing, conflicts of interest, and complaints.

The Board

Towns Fund Board
Chair: Mary Stuart

Rob Waltham MBE	– North Lincolnshire Council
Holly Mumby-Croft	– MP Scunthorpe
Andrew Percy	– MP Brigg and Goole
Denise Hyde	- North Lincolnshire Council
Joanne Dixon	- HBP Systems
Gary Drane	- OSI
Duncan Willey	– PPH Commerical
Alan Ross	– Stylex
Diana Taylor	– Humber Bondholders
Jo Corney	- DWP
Sam Cooke	- Hilton by Hampton
Kishor Tailor	- Humber LEP
Faisal Baig	- CCG
Richard Broadhead	- Olrids and Downtown



Board Governance and Advisors

Peter Campey (BEIS)
 Simon Green (NLC)
 Lesley Potts (NLC)
 Vicky Oxley (NLC Secretariat)

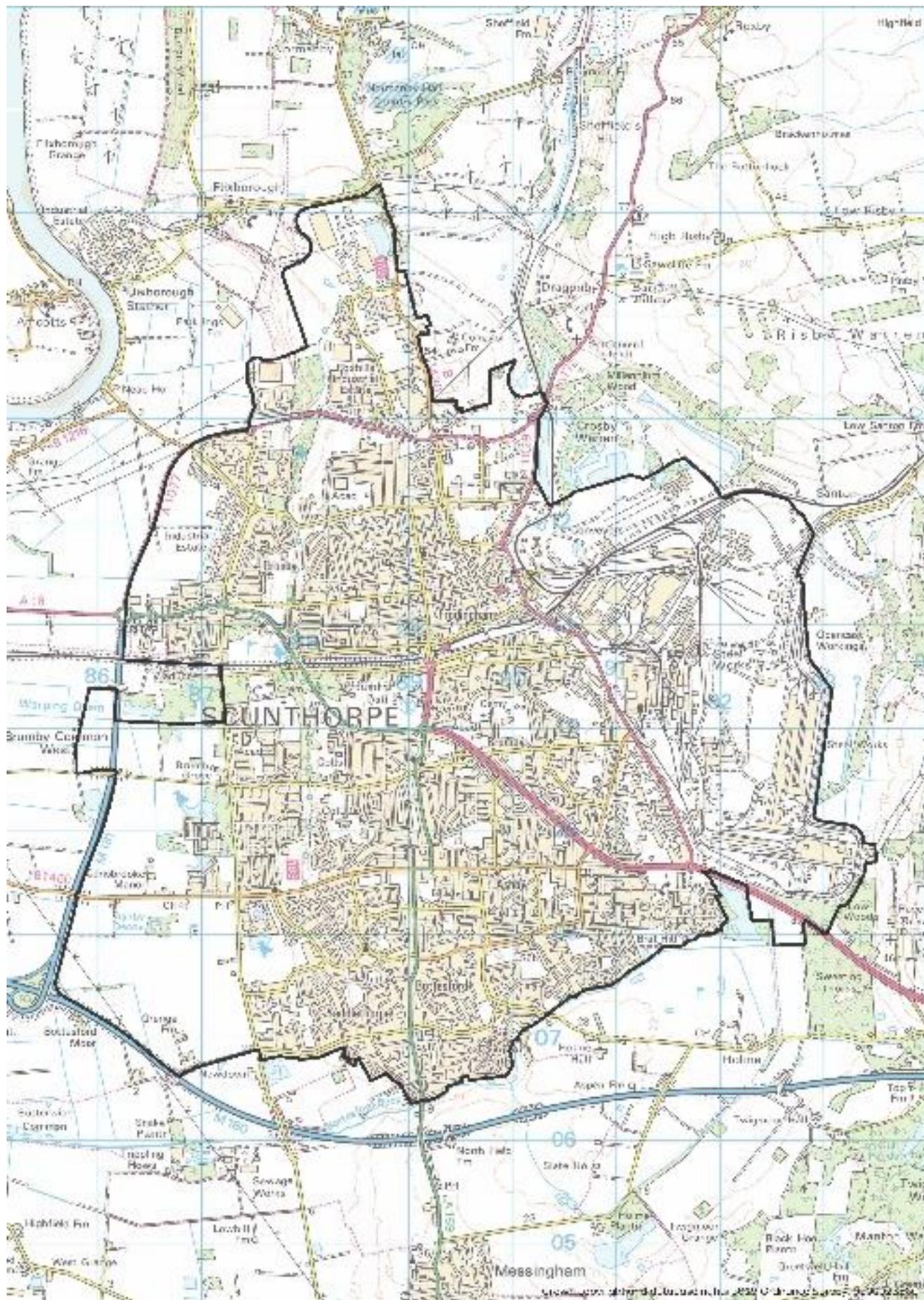
Programme Delivery Board

Simon Green (NLC)
 Helen Manderson (NLC)
 Lesley Potts (NLC)

Stakeholder Group

North Lincolnshire Council will publish the Town Deal Board’s governance structure and ways of working, such as a statement for how the board will engage stakeholders and agree decisions over time. North Lincolnshire Council will set out how capacity funding will be spent, and how that will support the process of developing a good Town Investment Plan. There is relatively small amount of seed corn finance to establish this board and produce the plan from Central Government.

Indicative Geography



Appendices

NORTH LINCOLNSHIRE TOWN DEAL BOARD

Terms of Reference – Draft

INTRODUCTION

North Lincolnshire has ambitious growth plans spanning the next 20 years, with real progress made since 2017.

North Lincolnshire's Scunthorpe is one of the 100 towns included in the Ministry of Housing, Communities & Local Government (MHCLG)'s Towns Fund, set up to address growth constraints and to deliver long term economic and productivity growth through:

- Urban regeneration, planning and land use
- Skills and enterprise infrastructure
- Connectivity

The Towns Fund provides an opportunity for Scunthorpe to agree a Town Deal with MHCLG and thereby benefit from significant investment for growth.

It is a requirement of the Towns Fund that North Lincolnshire Council (NLC) develops and convenes a Town Deal Board.

THE ROLE OF THE TOWN DEAL BOARD

The Town Deal Board ("the Board") is the vehicle through which the vision and strategy for is defined.

The Board will:

Develop and agree an evidence based Town Investment Plan that includes:

- Background, context and evidence of need for suggested interventions.
- A vision that, complements agreed or emerging local economic strategies.

A high level description of priority areas for the short, medium and long term including:

- Activity that can be locally funded.
- Projects that could be supported by public investment (including through the Towns Fund), with high level costs estimates.
- Ambitions for private sector investment and community involvement.
- Develop a clear programme of interventions
- Coordinate resources and influence stakeholders

The area the Board will represent the geographic area as shown on the map at Appendix A.

The Board is not a legal entity, and its role is advisory. Its purpose is to work with NLC, to which it is accountable as the Lead Council, to produce a well – evidenced Town Investment Plan which sets out a clear understanding of Scunthorpe focusing on its assets, opportunities and challenges. It will subsequently assist in the production of business cases to access Town Deal funding.

BOARD MEMBERSHIP

The Board is made up of 15 members comprising:

1. An independent chair from the private sector, appointed through a process led by NLC.
2. The Board will have the power at any time to co-opt further members if and when an appropriate candidate becomes available.
3. Within 12 months the Board will aim to have a minimum female representation of 33% in line with Government recommendations.

A Board member shall cease to be a member if a:

- Member gives written notice to the Board of their resignation, to take effect on receipt by the Board of the notice of resignation.
- Member is declared bankrupt, making of any arrangement or composition with his creditors, or liquidation, or in the case of an organisation, winding up, liquidation, dissolution or administration or anything analogous to any of the foregoing occurring in relation to a member.
- Member ceases to have an office or other base within NLC or ceasing to be employed by such organisation as entitles them to be a member.

All Board members must retire every three years but can be reappointed by their nominating body at the end of each three year period.

NLC will provide administrative support to the Board.

BOARD MEETINGS

1. The Board will meet xx times per year in the first year of operation, with an expectation of meeting 4 times per year thereafter.
2. No business shall be transacted at any Board meeting unless a quorum is present.
3. The quorum shall be eight and shall include NLC, and a Business/SME member.
4. Members of the public may attend all board meetings, unless information relating to the financial or business affairs of any person or organisation is likely to be disclosed.
5. NLC will give at least 5 clear working days' notice of all Board meetings, by publishing details on its website.
6. NLC will publish on its website copies of agendas and reports that are open to public inspection at least 5 clear working days before each board meeting, and copies of minutes of board meetings that are open to public inspection as soon as practicable once they have been approved by the Board.
7. NLC will invite MHCLG representative to attend Board meetings.
8. Each Board member shall have one vote and decisions will be made on a show of hands. In the event of an equality of votes the Chair shall have a casting vote.

5. BOARD MEMBERS' CONDUCT

Board members are expected to adhere to the Seven Principles of Public Life, known as the Nolan Principles, as defined by the Committee for Standards in Public Life . They are:

- **Selflessness:** Holders of public office should act solely in terms of the public interest. They should not do so in order to gain financial or other benefits for themselves, their family or their friends.
- **Integrity:** Holders of public office should not place themselves under any financial or other obligation to outside individuals or organisations that might seek to influence them in the performance of their official duties.
- **Objectivity:** In carrying out public business, including making public appointments, awarding contracts, or recommending individuals for rewards and benefits, holders of public office should make choices on merit.
- **Accountability:** Holders of public office are accountable for their decisions and actions to the public and must submit themselves to whatever scrutiny is appropriate to their office.
- **Openness:** Holders of public office should be as open as possible about all the decisions and actions that they take. They should give reasons for their decisions and restrict information only when the wider public interest clearly demands it.
- **Honesty:** Holders of public office have a duty to declare any private interests relating to their public duties and to take steps to resolve any conflicts arising in a way that protects the public interest.
- **Leadership:** Holders of public office should promote and support these principles by leadership and example.

Conflicts of Interest

NLC will maintain and publish on its website a Register of Board Member Interests.

The following provisions shall apply to all Board members:

- In the event that there is a conflict of interest the person so conflicted shall immediately declare the nature of the conflict or potential conflict and withdraw from any business where the conflict would be relevant.
- Whenever a person has an interest in a matter to be discussed at a meeting the person concerned will not be:
 - entitled to remain present at the meeting during discussion of that matter
 - counted in the quorum for that part of the meeting
 - entitled to vote on the matter
- The Board may, at any time authorise a person to remain in the meeting whilst a matter in which they have or may have a conflict of interest is discussed, provided that the conflict of interest is declared and the person subject to the conflict of interest shall not be entitled to vote on the matter.

ROLES AND RESPONSIBILITIES

The Chair

The role of the Chairman is to lead the Board in defining vision and direction, and in delivering the desired outputs, whilst ensuring that appropriate procedures for governance and management of resources are in place.

The key responsibilities of the post are to:

- Provide strategic leadership and direction to ensure that the Board achieves its goals
- Lead the efforts of the Board to agree a Town Investment Plan for Scunthorpe and business cases funding.
- Effectively chair meetings of the Board, leading it towards decisions that ensure the strategic vision and key objectives of the Board are delivered.
- Be an effective influencer and “ambassador” for Stevenage at local, regional and national levels working with appropriate partner organisations and individuals.
- Be an effective advocate on behalf of the Board, NLC and the businesses and people of Scunthorpe, in particular at conferences and events/meetings with
- Ministers, MPs and key civil servants.
- Reflect the agreed policies of the Board and its members in all discussions with partners, stakeholders, government and its agencies.
- Ensure that the Board adheres at all times to high standards of ethics and governance in public life and is an exemplar to other organisations.
- Ensure that all Board members participate actively in the work of the Board, encouraging their attendance and engagement and keeping regular contact with all members.
- Have a casting vote in Board decisions if circumstances so require.

Board Members

Board members have a responsibility to uphold high standards of integrity and probity. They should support the Chair in instilling the appropriate culture, values and behaviours in the boardroom and beyond.

Board members should take into account the views of other stakeholders, because these views may provide different perspectives on the Board and its performance.

The duties and responsibilities of a Board member are to:

- Attend meetings of the Board and to nominate an appropriate named alternative where attendance is not possible, subject to the prior agreement of the Chair and Lead Council.
- Reflect the agreed view of the Board and its members in all discussions with partners, stakeholders, government and its’ agencies.
- Support the Chair by leading on activities relevant to their knowledge and experience by representing the interests of the Board in meetings with partners, stakeholders, government and its’ agencies.
- Actively develop an effective partnership.
- Contribute knowledge and expertise to the development of Scunthorpe.
- Investment Plan and business cases for funding.
- Formally represent the Board in meetings with other bodies and partner organisations as required.

Scunthorpe Town Board Member Code of Conduct

Purpose

This Code of Conduct sets out the standards members of the Scunthorpe Town Board ('Board') are required to observe in the performance of their role.

Scope

The Code of Conduct applies to members of the Board and any other boards, groups or panels established under the Board.

Definitions

For the purposes of this Code of Conduct Disclosable Pecuniary Interests (DPIs) are as defined in the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (No. 1464).

A personal interest is any other interest, which is not a DPI, but the Board has decided should be disclosed in your Register of Interests.

A 'sensitive interest' is as described in section 32 of the Localism Act 2011 whereupon the nature of the interest being such that the member, and NLCs Monitoring Officer, consider that disclosure of the details of the interest could lead to the member, or a person connected with the member, being subject to violence or intimidation.

'Member' means a member of the Board or any sub-board, panel, or group established under the Board.

'NLC' means North Lincolnshire Council as the Lead Council.

'Register of Interests' is the register that you are required to complete disclosing both DPIs and personal interests (see Appendix 2).

Code of Conduct

All members shall have regard to the Seven Principles of Public Life agreed by the Nolan Committee – selflessness, integrity, objectivity, accountability, openness, honesty and leadership – in their conduct at all times. These are summarised in Appendix 1.

Accordingly, when acting in your capacity as a Member of the Board:

- You must act in a manner consistent with NLCs commitment to equality and diversity and treat your fellow board members, members of staff and others you come into contact with when performing your role with respect and courtesy at all times.
- You must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for yourself, your family, a friend or close associate.

- You must not place yourself under a financial or other obligation to outside individuals or organisations that might be reasonably regarded to influence you in the performance of your role.
- When carrying out your role you must make all choices, decisions and recommendations based on evidence and merit.
- You are accountable for your decisions and you must co-operate fully with whatever scrutiny is appropriate to your position. You must be as open as possible about both your decisions and actions and the decisions and actions of the Board. In addition, you should be prepared to give reasons for those decisions and actions.
- You must register any interests prescribed in the Register of Interests and make the appropriate declarations arising from the same. Furthermore, you must take steps to resolve any conflicts arising in a way that protects the public interest.
- You must, when using or authorising the use by others of the resources of the Board, ensure that such resources are not used improperly for political or personal purposes (including party political purposes).
- You must promote and support high standards of conduct when serving in your role, in particular as characterised by the above requirements, by leadership and example.

Registering and declaring interests

The Board provides a Register of Interests pro forma (Appendix 2) for members to complete prior to them taking up their role on the Board.

The Register of Interests is designed to capture:

- Any DPI, where this is yours, your spouse's or civil partner's, or is the interest of somebody with whom you are living with as a spouse, or as if you were civil partners.
- Any personal interest, which the Board has decided, should be included in the register to fulfil your duty to act in conformity with the Seven Principles of Public Life.

You must complete and return your Register of Interests within 28 days of becoming a member of the Board by returning it to NLCs Monitoring Officer. You must also ensure that you notify the Monitoring Officer of any changes to your Register of Interests within 28 days of any such change.

Your Register of Interests will be available for public inspection on NLCs website under the Board page.

Members of the Board who are also members of NLC are not required to complete a Register of Interests as they are bound by NLCs existing Code of Conduct and Register of Interest requirements.

Declaring interests at any Board meetings.

You should review your Register of Interests prior to attending any meeting of the Board.

While in attendance at any Board meetings, you should consider at all times whether you have an interest in the matter under consideration, regardless of whether a decision is expected to be made.

Declarations of interest should be made promptly before the item is discussed detailing the nature of the interest. A declaration must be made regardless of whether the interest has been registered in your Register of Interests. Where the interest is deemed a 'sensitive' interest, you must disclose the existence of the interest but you do not have to disclose the details of it.

Where you have a DPI in any matter under consideration you should declare the nature of the interest and leave the room immediately whilst that matter is being considered. You are not entitled to speak or vote on the matter.

Where you have a personal interest in any matter under consideration you should declare that nature of the interest but you are entitled to participate in the matter under consideration, including speaking and voting.

Your personal interest will become a prejudicial interest where the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest and where that business affects your financial position or the financial position of a person or body described in the personal interests section of your Register of Interests.

Where your personal interest is also a prejudicial interest you should declare the nature of the interest and leave the room immediately whilst the matter is being considered. You are not entitled to speak or vote on the matter.

Any member of the Board found, on investigation by NLC's Monitoring Officer, to be in breach of this Code of Conduct and Register of Interest requirements is liable to have their membership of the Board terminated by NLC.

Appendix 1: The Seven Principles of Public Life

The following principles have been set out by the Committee on Standards in Public Life:

Selflessness

Holders of public office should act solely in terms of the public interest. They should not do so in order to gain financial or other material benefits for themselves, their family, or their friends.

Integrity

Holders of public office should not place themselves under any financial or other obligation to outside individuals or organisations that might seek to influence them in the performance of their official duties.

Objectivity

In carrying out public business, including making public appointments, awarding contracts, or recommending individuals for rewards and benefits, holders of public office should make choices on merit.

Accountability

Holders of public office are accountable for their decisions and actions to the public and must submit themselves to whatever scrutiny is appropriate to their office.

Openness

Holders of public office should be as open as possible about all the decisions and actions that they take. They should give reasons for their decisions and restrict information only when the wider public interest clearly demands.

Honesty

Holders of public office have a duty to declare any private interests relating to their public duties and to take steps to resolve any conflicts arising in a way that protects the public interest.

Leadership

Holders of public office should promote and support these principles by leadership and example.

Appendix 2

Scunthorpe Town Board Register of Interests

Disclosable Pecuniary Interests ('DPIs')

I, (full name) _____

GIVE NOTICE that I, and/or my partner (as defined in Section 30 3 (b) of the Localism Act 2011) **(This includes your spouse, civil partner, or someone you are living with as husband, wife or civil partner)**, have the following disclosable pecuniary interests (*please state "None" where appropriate*):

Please clearly distinguish between those interests that are yours and those interests of your partner as defined above.

Please state 'Nil' in a box where you have no declaration to make (do not leave blank)

- (a) **Employment, office, trade, profession or vocation** - Any employment, office, trade, profession or vocation carried on for profit or gain by me or my partner.

Myself
Spouse/Partner

- (b) **Sponsorships** - Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by me or my partner in carrying out duties as a member, or towards my election expenses. (*This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992*).

Myself
Spouse/Partner

- (c) **Contracts** - Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority—
 (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.

Myself
Spouse/Partner

(d) **Land** - Any beneficial interest in land which is within the area of the relevant authority.

Myself
Spouse/Partner

(e) **Licences** - Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.

Myself
Spouse/Partner

(f) **Corporate tenancies** - Any tenancy where (to my knowledge) — (a) the landlord is the relevant authority; and (b) the tenant is a body in which I and/or my partner have a beneficial interest.

Myself
Spouse/Partner

(g) **Securities** - Any beneficial interest in securities of a body where—

(a) that body (to my knowledge) has a place of business or land in the area of the relevant authority; and (b) either—

(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or

(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which I and/or my partner have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Myself
Spouse/Partner

These descriptions on Disclosable Pecuniary Interests are subject to the following definitions:

"the Act" means the Localism Act 2011;

"body in which the relevant person has a beneficial interest" means a firm in which the relevant person is a partner or a body corporate of which the relevant person is a director, or in the securities of which the relevant person has a beneficial interest;

"director" includes a member of the committee of management of an industrial and provident society;

"land" excludes an easement, servitude, interest or right in or over land which does not carry with it a right for the relevant person (alone or jointly with another) to occupy the land or to receive income;

"M" means a member of Scunthorpe Town Board.

"member" includes a co-opted member;

"relevant authority" means the NLC.

"relevant period" means the period of 12 months ending with the day on which M gives a notification for the purposes of section 30(1) or section 31(7), as the case may be, of the Act;

"relevant person" means M or any other person referred to in section 30(3)(b) of the Act;

"securities" means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Sensitive Interest

Where you consider that disclosure of a DPI could lead to you, or a person connected with you, being subject to violence or intimidation and the Monitoring Officer agrees, then copies of your register that are made available for public inspection or publication will not include details of the sensitive interest other than stating you have an interest the details of which shall be withheld.

Personal Interests

I further give notice that I have the following other interests **(These interests relate to yourself only)**.

I am a member of, or in a position of general control, a trustee, or participate in the management of:

- (h) Any body exercising functions of a public nature (e.g. school governing body, local authority or town or parish council)

- (i) Anybody directed to charitable purposes, or one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union).

- (j) Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

Date:..... Signed:

.....
for office use only:

Date received by Democratic Services*Signed*

Date entered on E-Register*Signed*

Social Economic Context



Social Economic
Context.pdf

Future High Street Fund

BACKGROUND

The Future High Streets Fund is a £1bn capital and revenue grant fund to be allocated to local authorities on a competitive basis. The aims of the Fund are to provide infrastructure investment to help renew and reshape town centres and high streets in a way that improves experience, drives growth and ensures future sustainability.

The Prime Minister and Communities Secretary announced the expansion of the Future High Streets Fund (FHSF) to £1bn on the 26 August 2019. This has enabled the extension of the shortlist to the next stage of the Fund to a further 50 town centres, to which North Lincolnshire Council have been successful in being shortlisted for Scunthorpe Town Centre.

The Fund will contribute up to a maximum of £25 million to each successful place (£25 million is in **exceptional circumstances**). Ministry of Housing, Communities & Local Government (MHCLG) expect to see a range of project sizes which are in the region of £5-£10million per town centre, as such do not expect to allocate that full amount to each area.

Process

The first phase – Expression of Interest – has now concluded and successful places have been invited to take part in the next phase of the Fund, full business case development.

The second phase - Business case development - North Lincolnshire Council will be provided with support from Government to develop their final capital business case. This support will take the form of grant funding towards the costs associated with business case development, and the provision of a delivery manager from within MHCLG who will act as a source of information.

Grant capacity funding of £120k, as outlined in the EoI has been paid to NLC with the opportunity to 'top-up' this amount to £150k. Local authorities can use this grant to engage with consultants to assist with the preparation of the business case or equally use this grant to fund internal resources.

Requirements for Full Business Case:

- Comply with HM Treasury Green Book and MHCLG's own appraisal guide.
- Assessment Criteria: (Value for Money 50%, Strategic Fit 20% and Deliverability 30%).
- Gateway Criteria: (Demonstrating Market Failure, Delivers Investment, Meet the Spending Timetable and Demonstrate Co-funding for the Scheme).

Business case development key dates:

- Capacity and resource grant paid - October 2019
- Business Case template circulated - October 2019
- Commence inception meetings - October 2019
- Early draft business case submission - 16 March 2020
- Final business case – 30 June 2020
- Successful bids announced - Summer Autumn 2020
- Spending Timeframe - 2020-2024

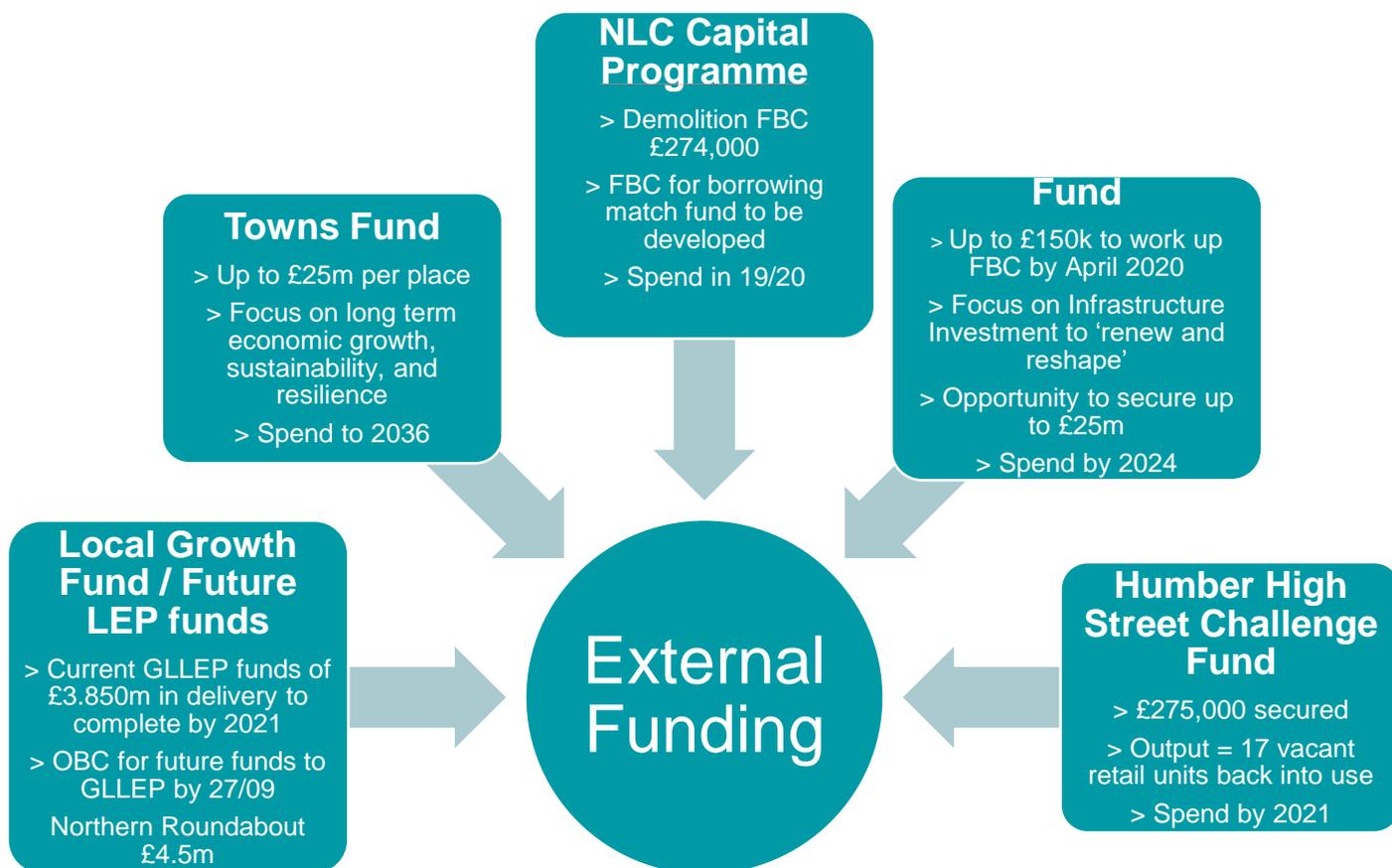
Progress to date:

- A tender exercise was undertaken in October 2019 which resulted in Mott MacDonald being appointed in January 2020 to assist NLC with the development of a full business case (FBC) to Treasury green book standards.
- Rough Order of Magnitude (ROM) submitted to MHCLG on 8 November 2019.
- Request of additional revenue funding submitted to MHCLG on 13 December 2019.
- An Inception and Scoping meeting held with Mott MacDonald on 17 January 2020. Five proposals were presented to enable Mott's to undertake a preliminary assessment to determine the preferential scheme to be worked up into a coherent well considered FBC; Project Anchor (Former Scunthorpe Market Site), Public Realm Improvements to Church Square, Student Accommodation, Scunthorpe Museum relocation and enhanced cultural offer and Land Assembly for residential development.
- Additional capacity revenue top-up of £30k has been secured and paid to NLC on 12 January 2020.
- Meeting held with Mott MacDonald Urban Designers on 3 February 2020. Scope extended to cover The Foundry Shopping Centre following a meeting with Columbia Threadneedle.
- An Inception Meeting was held with MHCLG on 7 February 2020.
- Quotes obtained and demonstrations provided from Springboard, ElephantWifi and IntechologyWifi for footfall counters on Scunthorpe's High Street to provide required FBC data.
- A student project brief has been developed with Lincoln University titled 'The Modern High Street – Scunthorpe Town Centre' to aid with the FHSF FBC. Meeting held with Lincoln University Graduates on 10 February 2020 to review project.
- Public Engagement has commenced, with a webpage on www.investinnorthlincolnshire.com and online survey to support the FBC.
- Meeting held with Savills, retail estate services provider to provide property market review to aid with the economic and financial case on 12 February 2020.

Next Action:

- Appoint footfall providers February 2020.
- Mott MacDonald to present preferential scheme March 2020.
- Stakeholder Workshop to be held March 2020.
- Internal version of the FBC to be drafted and sent to NLC by 2 March 2020 for comments.
- Draft FBC to be sent to MHCLG on 16 March 2020 for feedback (8 week period).
- Review reports produced by Lincoln University Graduates April 2020.
- Submission deadline for the FBC is 30 June 2020.

Complementary Funding



Emerging themes and indicative projects

Theme	Projects	Funding Source(s)
<i>Regeneration, planning and land use</i>	Museum relocation 60 acre park – Lincolnshire Lakes Project Anchor New Hospital Site prep Public Realm Housing Site Prep Heathrow Hub/Network Rail Improving the Leisure Offer Business Space/Units	Future High Street Fund Towns Fund Future High Street Fund Towns Fund Towns Fund/Future High Street Fund Towns Fund Private/BEIS Private/BEIS BEIS/Private Sector
<i>Skills and Enterprise</i>	Incubator Units Devolution of Skills Budget Enhanced IOT/UCNL Project Ark SME Graduates	Private Sector/BEIS DoE/DWP/LEPs DfE/Towns Fund Env Agency/Public Sector Towns Fund/DoE
<i>Connectivity</i>	Traffic Free Routes MSCP Green Private Wire 1GB Broadband/5G E-W Rail Speed Transport Hub	Towns Fund Towns Fund/Private Towns Fund Private Towns Fund Towns Fund/Network Rail BEIS/Towns Fund

