

NORTH LINCOLNSHIRE

TOWNS FUND BOARD

6 May 2022

MS Teams

PRESENT – Board Members: Dr Faisal Baig, North Lincolnshire Clinical Commissioning Group (NLCCG); (Chair), Holly Mumby-Croft MP; Simon Green, Deputy Chief Executive North Lincolnshire Council; Becky McIntyre, Director of Governance & Partnerships, North Lincolnshire Council; Duncan Willey, PPH Commercial; Samantha Cook, Hilton by Hampton; Roxeanne Asquith, British Steel; Diana Taylor, Marketing Humber British Steel; Gurpa Singh, 2Sisters Food Group; Alex Seale, North Lincolnshire NHS Place Director.

Board Advisors: Peter Campey, Department for Business, Energy and Industrial Strategy; Helen Manderson, Director Business Development, North Lincolnshire Council; Lesley Potts, Head of Economy & Growth, North Lincolnshire Council,

Debbie Frary, Laura Williamson and Ben Atkinson, North Lincolnshire Council, were also in attendance.

APOLOGIES – Apologies were received from Julian Free, University of Lincoln; Jonathan Evison, Police and Crime Commissioner; Cllr Rob Waltham MBE; Ruth Carver, Greater Lincolnshire LEP; Jo Corney, Department of Work and Pensions (DWP); Andrew Percy MP; Roj Rahman Community Representative

The meeting was held as a Teleconference via MS Teams.

155 WELCOME AND INTRODUCTIONS – The Chair welcomed all those present to the meeting and introductions were made to new board member Alex Seale, North Lincolnshire NHS Place Director. It was noted that Debbie Frary would no longer be supporting the Towns Fund Board following this meeting and Amy Knapper, North Lincolnshire Council, would take over the secretariat role.

156 NOTES AND ACTIONS FROM PREVIOUS MEETINGS – The minutes of the meeting of the Scunthorpe Towns Fund Board held on 4 March 2022, be approved as a correct record. An update on actions from the previous meeting was given:

Minute 146 - It was confirmed that that Jonathan Evison, Police & Crime Commissioner, Humberside Police Force Area, had confirmed his agreement to join the board but was unavailable to attend this meeting. It was noted a 3rd additional member had also been invited as part of the wider North Lincolnshire Community representation and confirmation was awaited. Any further suggestions from the Board were welcomed.

Minute 150 - The site for TF006 project to be confirmed to the board via email over the next few weeks. It was noted some decisions still need to be taken with regard to TF004 project but once these have been confirmed it was agreed to circulate a timeline to the board a timeline will be circulated to the board.

- 157 DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS AND PERSONAL OR PERSONAL AND PREJUDICIAL INTERESTS** – There were no declarations of disclosable pecuniary interests and personal or personal and prejudicial interests.
- 158 PROJECT PRESENTATION – TF003 ENABLING A FUTURE FOR CLEAN GROWTH** - Ben Atkinson, Project Lead, North Lincolnshire Council, gave a presentation to the Board on the progress to date. The concept, values and objectives were highlighted and the progress to date and action completed so far were explained. The board were asked for their support to help steer the Community Cooperative Board and any members who wished to be involved in the board or had any contacts who may wish to join the board to forward to Ben Atkinson/Debbie Frary to progress contact. **Resolved** – The Board thanked Ben Atkinson for the presentation and the progress of the project was noted. Board members to forward contact details of any potential Community Cooperative board members to Ben Atkinson/Debbie Frary. The Presentation and infographic site slide to be circulated to the board with the minutes.
- 159 PROJECT PRESENTATION – FHSF001 PROJECT ANCHOR** – Laura Williamson, Project Lead, North Lincolnshire Council, gave a presentation to the Board on the progress to date. The remit of the project and the progress to date was outlined. It was noted that Galliford Try had been appointed as the contractor on a 2 stage contract to design and build the project and designs are currently being worked on. A 3D model is to be finalised within the next 2 months and it was agreed to share this with the Board. It was confirmed the project was due to complete by March 2024 in line with the funding. **Resolved** – The Board thanked Laura Williamson for the presentation and the progress of the project was noted. The 3D model to be circulated to the board once finalised. The Presentation to be circulated to the Board with the minutes.
- 160 PROJECT PRESENTATION – FHSF002 URBAN PARK PHASE 2** – Laura Williamson, Project Lead, North Lincolnshire Council, gave a presentation to the Board on the progress to date. The outcomes of the project were outlined and it was confirmed it was a 24 week programme with work having commenced on site in February 2022 and due to complete in September 2022. Images of the urban park were shared with the board, progress explained and the next actions detailed. It was noted engagement is being undertaken with the UTC and work is being undertaken with them as part of social value outcomes on a piece of public art that will be put in the town centre. It was requested by the board to ensure the comms on the project were dynamic. **Resolved** - The Board thanked Laura Williamson for the presentation and the progress of the project was noted. The Presentation to be circulated to the Board with the minutes.
- 161 PROGRAMME SUMMARY REPORT AND REVIEW OF PROGRESS AGAINST THE TIP – Programme summary** – Lesley Potts, North Lincolnshire Council, gave a presentation on the overall Programme Summary. It was noted that the Annex Cs for Enabling a Future for Clean Growth and Transforming Scunthorpe Housing projects had been submitted to government and were currently awaiting assessment by government shortly. It was confirmed the Annex C for Project Horizons was also on target to be submitted to government by the deadline of 24/5/22. The Board were informed that both the Advanced Manufacturing Park and the Health, Innovation and Emergency Services Hub projects were currently delayed and therefore flagged to the Board as a red risk. It was, however, noted mitigation work is currently ongoing for both projects. It was

confirmed an extension to 15/7/22 had been approved by government for the submission of the Annex C for the Advanced Manufacturing Park due to the delay on the land deal which is outside of North Lincolnshire Council and the project leads' control and a discussion is being held with government week commencing 9/5/22 regarding a deadline date for the submission of the Annex C for the Health, Innovation and Emergency Services Hub. **Review Against the TIP** – It was noted that the Board had now been in place for 2 ½ years ago and the TIP had been signed off 1 year ago and a reflection on where it started to where we are at today and what we are starting to see develop as the new vision for Scunthorpe was taken and noted that this has been made possible through the support of the Board. **Resolved** – The Board thanked Lesley Potts for the presentation and the programme review and reflection was noted. Presentation to be circulated to the Board with the minutes.

162 LEVELLING UP FUND AND UK SHARED PROSPERITY FUND – The board were informed that North Lincolnshire Council have the opportunity to apply for Levelling Up funding in the next round of bids and have also been awarded £5.46m from the UK Shared Prosperity Fund and a brief outline of the 2 funds were given. With this in mind, the request to broaden the remit and geography of the Towns Fund Board to support these 2 funds and North Lincolnshire Council as the accountable body as well as the Towns Fund was asked of the Board. It was noted that the 2 additional funds were broader than just the Scunthorpe area, however, it was confirmed that the Board in its current format was inclusive and does have the wider engagement for the whole of the area. It was noted that the governance framework and the name of the board would need to be amended. The Board agreed the wider remit. Peter Campey confirmed his support to realign the board, however, highlighted that the Towns fund branding will need to remain. It was agreed therefore for Lesley Potts and Peter Campey to discuss details of this further outside the meeting. An updated draft of the governance framework to be circulated to the board prior to the next meeting following the discussion. **Resolved** - The board agreed to widen the remit of the Board and support the 2 additional funds and North Lincolnshire Council as the accountable body. Peter Campey and Lesley Potts to meet to discuss this wider remit further and an updated governance framework to be drafted and circulated to the Board prior to the next meeting.

163 ANY OTHER BUSINESS - Towns Fund Website - The link to the new webpage was circulated to the board and feedback/comments were requested to be sent to Lesley Potts from the Board prior to it going live on 15/5/22. <https://investinnorthlincolnshire.com/about/projects>.

Mayoral Combined Authority – Simon Green informed the Board engagement with businesses throughout the wider Greater Lincolnshire area was shortly going to be undertaken to find out thoughts on the devolution deal and what priorities was felt should be covered. The engagement will last for 6 weeks and will involve web base/roundtable discussions and 1;1s with feedback due in July. Vision work is also being undertaken. [Have Your Say on Devolution for Lincolnshire | Greater Lincolnshire LEP](#)

164 DATE AND TIME OF NEXT MEETING - The Chair confirmed the date of the next Board meeting as Friday 1 July 2022, 11.00am, MS Teams