

MIDDLESBROUGH TOWNS FUND BOARD

NOTE OF MEETING

FRIDAY 28TH FEBRUARY 2020

MIDDLESBROUGH TOWN HALL

Present:

Andy Preston	Elected Mayor of Middlesbrough (Chair)
Tony Parkinson	CEX Middlesbrough Council
Rachel Anderson	North East Chamber of Commerce
Andy McDonald	Member of Parliament
Chris Smith	Thirteen Housing Group
Zoe Lewis	Middlesbrough College
Alex Bell	Marks and Spencer
Miranda Jupp	On behalf of Simon Clarke MP
Laura Sillars	MIMA
Paul Wright	New River
Tom	Cities and Local Growth Unit
Alex Bell	Marks and Spencer
Gary McDonald	TVCA

Also present:

Kevin Parkes	Middlesbrough Council
Sam Gilmore	Middlesbrough Council

1.	Apologies	Ben Houchen, Margaret Coates, Paul Croney, Simon Clarke, Thomas Smith	Actions
2.	Introduction	AP – Welcomed everyone to the meeting. Minutes of the last meeting agreed. The mayor explained that The Towns Fund lags behind the FHSF in terms of the guidance/application process	



		being published. Much can be done in the meantime to articulate the town's unique position and delivery priorities.	
3.	Guidance and Update	Middlesbrough has received a letter from the Secretary of State for Education detailing the importance of involving colleges and other skills providers in the Towns Fund Submission.	SG to explore how Educational priorities can be aligned with the TIP priorities
4.	Presentation	<p>SG – FHSF presentation was made setting out the rationale for the proposal, regarding the reduction of retail floorspace and increasing leisure provision.</p> <p>Discussion took place on areas for consideration and inclusion in the business case, such as:</p> <ul style="list-style-type: none"> • All day economy • Transport • Making Middlesbrough carbon neutral • Lighting and safety • Public realm • Alignment of other programmes • Health facilities being brought back into the town • Affordable housing product • Skills and jobs 	SG to gather any feedback of the principles from board members and refine.
5.	Development Funding Profile	A breakdown was presented on the £173K development funding and what it will be prioritised on. This mainly involves technical support in the preparation of the business case and draft Town Investment Plan.	
6.	A.O.B	None	
8.	Future meetings	Friday 17 th April 2020	

