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MEETING:	Goldthorpe Town Deal Board
DATE:	Tuesday, 23 June 2020
TIME:	10.00 am
VENUE:	THIS MEETING WILL BE HELD VIRTUALLY

AGENDA

- 1 Apologies (Chair)
- 2 Minutes from the Previous Meeting (Chair) (*Pages 3 - 4*)
- 3 Update on the Town Board Membership (Paul Clifford)
- 4 Declaration of Interest (All)
- 5 Town Plan Update (Paul Clifford)
- 6 Presentation by Arcadis (Arcadis)
- 7 Consultation Proposal (Ardcadis)
- 8 #MyTown (Comments/Analysis) (Paul Clifford)
- 9 Government Updates (Paul Clifford)
- 10 Sheffield City Region Updates (Jennefer Holmes)
- 11 Project Governance and Plan (Elizabeth Steel)
- 12 Issues, Risks and Decisions (Elizabeth Steel)
- 13 Forward Plan (Elizabeth Steel)
- 14 Any Other Business (All)

To: Chair and Members of Goldthorpe Town Deal Board:-

To Rachel Allington (Barnsley MBC), Derek Bramham (Community Representative), Michael Bunting (Community Representative), Colin Buxton (Business Representative), Sarah Cartwright (Barnsley MBC), Paul Clifford (Barnsley MBC), Councillor Neil Danforth (Barnsley MBC), Claire Dawson (Barnsley MBC), Laura Fairbank (National Management Trainee), Councillor Alan Gardiner (Barnsley MBC), Councillor Annette Gollick (Barnsley MBC), John Healey (Member of Parliament), Jennefer Holmes (Sheffield City Region), Justin Homer (BEIS), Councillor Charlotte Johnson (Barnsley MBC), Allan Joyce (Business Representative), Andy Lock (Coalfields Regeneration Trust), Councillor May Noble (Barnsley MBC), Councillor Pauline Phillips (Barnsley MBC), Chris Shaw (Community Representative), Elizabeth Steel (Barnsley MBC), Matthew Stephens (Barnsley and Rotherham Chamber of Commerce), Alison Sykes (Salvation Army), John Twigg (Community Representative), Craig Tyler (Barnsley MBC) and Jess Whiting (Barnsley MBC)

Please contact Elizabeth Steel for more information

Goldthorpe Town Deal Board Meeting via 'Teams' | 12th May 2020 | 3:30pm – 4.30pm

Attendees

Derek Bramham - Chair

Andy Lock, Brett Chambers, Paul Clifford, Cllr Annette Gollick, Cllr May Noble, Claire Dawson (Dearne Area Manager), Laura Fairbank, Jennefer Holmes (Sheffield City Council), Matthew Stephens (Barnsley & Rotherham Chamber), Michael Bunting, Cllr Pauline Philips, Elizabeth Steel (Project Manager, BMBC), Craig Tyler (Head of Governance, BMBC), Jessica Whiting (Principal Towns BSO, BMBC), Brandon Fey (Arcadis), Aydin Zorlutuna (Arcadis).

Apologies

John Healey MP, Alan Joyce from Balmoral Tanks, Nick Kealey from Arcadis.

Minutes of Last Meeting

No minutes from last meeting (16th March 2020) as meeting cancelled due to COVID-19. Last meeting was to discuss vision for Town Board. Future meetings will be held on Microsoft Teams.

Update from Paul Clifford

The Town Board membership is completed in line with government requirements on how they operate. One more local business or private sector representative is required on the board. Conversations will be picked up when company is able to. Paul put it to the board to suggest businesses to have a conversation with in regard to joining.

Town Plan Update

One requirement is to develop the Town Investment Plan. Previously agreed to secure external support to get plan together. This has been completed and Arcadis and Genecon are employed. Arcadis project timeline to be further developed.

Introduction from Arcadis

Commission programme to be updated to reflect a later end date, estimated late July/early August, as still waiting for Government guidance. Aiming for September commission date.

Updates from Jenny Holmes, Sheffield City Region

The Barnsley Dearne Valley proposal is being planned. Are currently aware of opportunity in Goldthorpe. Transport for North is working with Network Rail to look at service patterns, and what the phasing of the plan would look like between now and the construction of HS2.

South Yorkshire Towns Board are to invite a representative from each Towns Board to meet to exchange best practise. They are looking at July to pull together meetings to discuss support or challenges faced following National Government guidance.

Project Governance and Plan Update from Elizabeth Steel

Once Arcadis timeline is updated, Project Governance plans will be updated. Board meetings will now follow project update meetings with Arcadis to keep updates smooth and in order.

Forward Planning

We need to review evidence and come up with ideas about housing growth and town plan development.

We need to be mindful of the consultation point mentioned at the beginning. It was suggested having an item around considering tackling wider consultation once the plan is developed. It was

suggested that the board is to think about how to reach people without a computer or who are not online.

Any Other Business

None.

The meeting was closed by the Chair at 4:14pm.