

## Norwich Town Deal Board

**Monday 21 October 2024 2pm**

### Minutes

BOARD ATTENDEES	
Andrew Dernie (Chair) - AD Sarah Collins (SC) Norwich City Council Ellen Tilney (ET) Norwich City Council Chris Sargisson (CSa) George Denton (GD) Sarah Steed (SS) Alice McDonald (AmcD) Alicia Howell (AH) Chris Gribble (CG) Julie Schofield (JS) Mick Lazarus (ML) Christie Waddington (CW) Cllr Mike Stonnard (Cllr S) Nova Fairbank (NF) Chris Starkie (CS) Amy Dunham (Adun)	<b>Apologies:</b> Stephen Crocker (SC) Theatre Royal Norwich Julia Nix Stefan Gurney Jerry While Clive Lewis John East

Item	Notes	Action owner
1	<b>Welcome, actions, apologies, minutes.</b>  AD extended his huge congratulations to the Hay Hill delivery team for getting the site open to the public, but also for creating a fabulous public space. An outstanding achievement.	
2	<b>Presentation by Alicia Howell from Norwich Unity Hub</b>  AD is pleased to introduce AH from the Norwich Unity Hub, who have taken on the lease and occupancy of Carrow House.  AH gave a presentation on Norwich Unity Hub. Slides and contact details will be available with these minutes.  SS requested further details on how graduate students could become involved.	
3	<b>LUF funding update.</b>  Following conversations with MHCLG we are awaiting the outcome of the Autumn Budget, 30 <sup>th</sup> October, for any potential indications on release of further funding.	

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4	<p><b>Project Updates;</b></p> <p><b>Hay Hill</b></p> <p>SC highlighted the work of the Landscape team to get the site open. They have worked extremely hard and show serious commitment to the Norwich community in providing this excellent space.</p> <p>The public have received the site well, and it is noted that families, students and residents have been enjoying the space.</p> <p>Cllr Stonnard also reported positive comments members of the public.</p> <p>AD noted that BID is investing in a Christmas light display at Hay Hill along with NCC</p> <p><b>The Halls</b></p> <p>SC noted that The Halls is progressing well, with an excellent approach from the contractor.</p> <p>We are likely to incur a 6-8 week delay on programme to include repairs to the North clerestory windows following damage caused by movement on the West Gable.</p> <p>AD would like to extend his thanks to ND Willan for their very diligent work on The Halls.</p> <p><b>Digital Hub</b></p> <p>SC noted that the refurb project is running to programme and budget and no issues have been discovered within the building.</p> <p>SC noted she will contact CSa to discuss.</p> <p>The Chair requested a comms plan from NCC regarding engagement with the Digital and wider tech community within Norwich and Norfolk. Cllr Stonnard agreed to take this up in house.</p> <p><b>Revolving Fund</b></p> <p>RF – to updated next meeting.</p>	
4	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• Project Pipeline – the Board agreed to look at how the project pipeline is developed in later meetings</li> <li>• Green paper on industry was launched and emailed to Lou Rawsthorne. ML stated the Board may wish to respond.</li> </ul>	

**Forward Meeting Dates:**

25 November 2024  
16 December 2024