

Norwich Town Deals Board
Monday 18th January, 10am
Via MS Teams

Chair:
Andrew Dernie - Aviva

Attendees:
Kris Jones – TechVelocity
Linn Clabburn – Cambridge Norwich Tech Corridor
Chris Starkie – New Anglia LEP
Graham Nelson – Norwich City Council
Chris Sargisson – Norfolk Chamber of Commerce
Phil Courtier – South Norfolk DC/Broadland DC
Stefan Gurney – Norwich BID
Cllr Alan Waters – Norwich City Council
Mary Scales – Jobcentre Plus

In attendance:

Amy Dunham – Norwich City Council

Apologies:
Sarah Steed – NUA
Julie Schofield – UEA
Chloe Smith MP
Clive Lewis MP
Vince Muspratt – Norfolk County Council
Juliana Meyer – Supapass
Jerry White – City College Norwich
Stephanie Beggs - MHCLG

Notes

Ref	Item	Action
1	Welcome, apologies, minutes Notes of the 11 January 2021- Accepted.	
2	Project and Programme level financial profiles etc Change between two City Council schemes. There was a technical error in the business case for Carrow House & East Norwich and have subsequently the costings have been revised. This lead to an increase in the total costs £4.29m is the revised cost and there is a reduction to the Revolving Fund to balance these costs. CS is the public realm figure fixed or is there likely to be changes here? GN – it is likely that there is scope for match funding through transportation, and as information becomes available this can be revised to be more accurate. Confident we can deliver within this budget if needs be.	

	<p>Agreed – the board agreed to approve the business cases draft as per the meeting on the 11th January 21 to go forward to cabinet.</p> <p>Heads of Terms letter received signed by Robert Jennerick.</p> <p>AD will notify the board when any press will likely appear in the media</p> <p>KJ should there be a bespoke account on social media – GN will discuss with NCC Comms and run in conjunction with invest Norwich</p> <p>KJ is happy to support NCC Comms – AW will communicate this message.</p>	AD
	<p>Next Actions</p> <p>Next Actions required by Board:</p> <p>Signoff of the two business cases:</p> <p>Carrow House & East Norwich Digitech Factory</p> <p>These are likely to start being considered at the meeting on 25 January 2021.</p>	

Forward meeting dates:

25 January 2021, 10am-11.30am

22 February 2021, 10am-11.30am

29 March 2021, 10am-11.30am