

Norwich Town Deals Board

Monday 14 June 2021, 10am

Via MS Teams

Chair:

Andrew Dernie Aviva (AD)

Attendees:

Chris Starkie New Anglia LEP (CS)
Kris Jones Tech Velocity (KJ)
Stefan Gurney Norwich BID (SG)
Graham Nelson Norwich City Council (GN)
Stephanie Beggs MHCLG (SB)
Jerry White City College Norwich (JW)
Roisin Buckley Office of Chloe Smith (RB)
Sarah Blackledge Job Centre Plus (SB)
Vince Muspratt Norfolk County Council

In attendance:

Ellen Tilney Norwich City Council (ET)
Amy Dunham Norwich City Council (ADun)
Don McCallum Norwich City Council (DM)

Apologies:

Tim Bishop The Forum Trust
Juliana Meyer Supapass
Chris Sargisson Norfolk Chamber of Commerce
Linn Clabburn Cambridge Norwich Tech Corridor
Stephanie Beggs MHCLG
Julia Nix DWP
Cllr Alan Waters Norwich City Council
Clive Lewis MP
Chloe Smith MP
Stephen Evans Norwich City Council
Sarah Steed Norwich University of the Arts
Helen Lewis UEA
Phil Courtier SNC/BDC (PC)

Minutes

Ref	ITEM/NOTES	ACTION
1	Welcome, apologies	
2	Community Renewal Fund 100-day challenge is now the highest scoring project Two more projects scoring over 80% with another to follow Government have asked for bids to be submitted in a different format to that which was expected. The bids now have to be presented as one Norfolk bid, this will not affect the overall scoring and inclusion of projects for each area.	

3	<p>Project Business Cases:</p> <p>The Halls</p> <p>AD to suggest some amends to the business case overview to create a more engaging read for CH to consider Diagrams/illustrations to be labelled A floor plan to be added if possible. Accepted as final version pending actions above. ET advised the board that the full Business Case that the Board and Norwich City Council sign-off does not go to MHCLG but rather a summary template detailing key information. The BC document is for sign off by Norwich City Council and the Town Deal Board – MHCLG do have the option to call in the BC in they decide to.</p> <p>Revolving Fund</p> <p>MHCLG have advised that they no longer wish to ‘call-in’ the business case following a very successful meeting where the Revolving Fund model was discussed in detail The Board agreed to sign off as the final document.</p>	AD
4	<p>AOB</p> <p>28th June next meeting – hoping to bring a version of the Digital Hub BC for comment or possibly sign-off if it is possible to circulate in draft in w/c 21 June</p>	

Forward meeting dates:

28 June 2021, 10am-11.30am

26 July 2021, 10am-11.30am

27 Sept 2021, 10am-11.30am

25 Oct 2021, 10am-11.30am

29 Nov 2021, 10am-11.30am