

## Morley Town Deal Board

### Agenda

Thursday 12 April 2021

13:00- 14:30

Zoom Meeting

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#### ITEM

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1. Welcome and apologies - 10.00 – 10.05
  2. Declarations of interest – 10.05 – 10.10
  3. Agree previous minutes – 10.10 – 10.20
  4. Project updates – key challenges and programme – 10.20 – 11.20
  5. Programme support – 11.20– 11.30
  6. Communications & public affairs 11.30 – 11.50
  7. AOB – 11.50 – 12.00
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#### Attendees

Gerald Jennings – Director, G.R. Jennings Properties Ltd  
Mark Goldstone – Head of Policy and Business Representation, West and North Yorkshire Chamber of Commerce  
Councillor Robert Finnigan – Morley Town Council  
Andrea Jenkyns – Member of Parliament, Morley and Outwood  
Steven Foster – Director, Land Securities  
Cameron Stephenson – Constituency Office Manager, Office of Andrea Jenkyns MP  
Rachael Kennedy – Morley Town Centre Manager  
Reverend Anthony Lee – Leader, Morley Community Church  
Councillor Neil Dawson, Morley South ward member  
Councillor Wyn Kidger, Morley South ward member  
Councillor Andrew Hutchison, Morley North ward member  
Martin Farrington – Director of City Development, Leeds City Council  
Dawn Ginns – Resident, Morley

#### Apologies

Morley Town Deal Board Meeting  
Agenda pack  
Monday 12 April 2021

Councillor Helen Hayden – Executive Member, Climate Change, Transport and Sustainable Development, Leeds City Council  
Rebecca Greenwood – Policy Officer, West Yorkshire Combined Authority  
Lorraine Coates, Area Lead Leeds City Region, Cities and Local Growth Unit

#### **Invited attendees**

Jessica Ashton – Senior Regeneration Officer, Leeds City Council  
Adam Brannen – Head of Regeneration, Leeds City Council  
Samuel Lewis – Principal Regeneration Officer, Leeds City Council  
Chris Brown - Regeneration Support Officer, Leeds City Council

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### **1. Introductions and apologies**

- 1.1. Chair's welcome.
- 1.2. Notes of attendance and apologies.

### **2. Declaration of interests**

- 2.1. Board members to declare any interests of relevance to the meeting agenda.

### **3. Agreement of minutes from last meeting**

- 3.1. Minutes have been circulated to members in advance for comment.
- 3.2. **Board members are asked to agree the minutes from January's Morley Town Deal Board meeting.**

### **4. Project updates – key challenges and programme**

- 4.1. Verbal presentation from Leeds City Council officers to provide project updates, key challenges and programme.
- 4.2. **Board members are asked to note the key challenges and considerations on Town Deal projects to be taken forward through working groups and project teams over the forthcoming 12 months.**
- 4.3. **Board members are asked to comment on the key challenges and milestones set out.**

### **5. Programme support**

- 5.1. Further additional consultant support is needed in order to provide programme support. While some of this expertise may be resourced from Leeds City Council

Morley Town Deal Board Meeting  
Agenda pack  
Monday 12 April 2021

services there is an additional requirement to procure external support against some elements.

5.2. In addition to the £162,019 received as capacity funding at Stage 1, Leeds City Council bid for a further £120,000 in February 2021. An offer of £40,000 has been received.

5.3. It is intended that the following support be retained from Stage 1 to support the development of projects and businesses cases in Stage 2:

5.3.1. Economic consultancy and multi-disciplinary technical project support, which will enable baseline evidence to be adapted and applied to establish benchmarks for project outputs, impacts and benefits. This will also enable the development of a robust programme and project level suite of monitoring and evaluation plans, value for money and benefit/cost ratio assessments, and economic appraisals. Finally, this will provide for specific technical support across a range of disciplines to be drawn down as required through project development.

5.3.2. Consultation and public engagement support, which will enable the Morley Town Deal to continue the positive public conversations initiated during the Stage 1 process. This will also support specific consultation exercises through the project development stage.

## **5. Communications and public affairs**

5.3. Jessica Ashton will provide a verbal update relating to communications and public affairs

## **6. Any other business**