

## Morley Town Deal Board

### Agenda

Tuesday 18 May 2021

15:00- 17:00

#### Zoom Meeting

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#### ITEM

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1. Welcome and apologies – 15.00 – 15.05
  2. Declarations of interest – 15.05 – 15.10
  3. Agree previous minutes – 15.10 – 15.20
  4. Board membership update – 15.20 – 15.25
  5. Working Groups Terms of Reference – 15.25 – 15.30
  6. Working Group Leads updates – 15.30 – 15.45
  7. Project Prioritisation – 15.45 – 16.15
  8. Communication – 16.15 – 16.30
  9. ‘Guest Speaker’: Jane Walne [‘Our Spaces Strategy’](#) – 16.30 – 16.45
  10. AOB – 16.45 – 17.00
  11. Date of Next Meeting
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#### Attendees

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Gerald Jennings – Director, G.R. Jennings Properties Ltd  
Councillor Helen Hayden – Executive Member, Climate Change, Transport and Sustainable Development, Leeds City Council  
Dawn Ginns – Resident, Morley  
Mark Goldstone – Head of Policy and Business Representation, West and North Yorkshire Chamber of Commerce  
Councillor Robert Finnigan – Morley Town Council  
Steven Foster – Director, Land Securities  
Cameron Stephenson – Constituency Office Manager, Office of Andrea Jenkyns MP  
Rebecca Greenwood – Policy Officer, West Yorkshire Combined Authority  
Rachael Kennedy – Morley Town Centre Manager

Reverend Anthony Lee – Leader, Morley Community Church  
Councillor Wyn Kidger, Morley South ward member  
Councillor Andrew Hutchison, Morley North ward member  
Martin Farrington – Director of City Development, Leeds City Council

### **Apologies**

Andrea Jenkyns – Member of Parliament, Morley and Outwood

### **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  
Claire Simms – Regeneration Support Officer, Leeds City Council  
Miriam Browne – Senior Project Manager, Leeds City Council  
Jane Walne – Head of Programmes and Projects  
Lisa Littlefair – Mott MacDonald

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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 April's Morley Town Deal Board meeting.**

## **4. Board membership update**

- 4.1. The Chair will update on changes to Board membership.

## **5. Working Group Terms of Reference**

- 5.1. Draft Terms of Reference for the thematic Working Groups have been shared as part of the Board papers. The Terms of Reference for the Programme Board have also been provided for information.

**5.2. Board members are requested to agree the Terms of Reference for the four thematic Working Groups**

**6. Update from Working Group Leads**

6.1. The Lead for each Working Group will give a short progress update to the Board.

**7. Project Prioritisation**

7.1. Samuel Lewis and Lisa Littlefair will present a range of options to achieve a £700,000 programme saving (the difference between the £25m bid and the £24.3m Town Deal). The options are based on a high level framework which has been developed and considers the sensitivities and impacts of reducing the budget across the programme.

**7.2. The Board are requested to agree which Option they recommend to make the necessary programme saving**

7.3. The Board's preferred option will be used to provide a detailed response to government by 24 May 2021. The Town Deal 'Heads of Terms' require confirmation in writing of the details of projects being taken forward, financial profile and a plan for addressing key conditions relating to those projects and the overall Town Investment Plan.

**7.4. The Board are requested to note that a written submission will be sent to MHCLG by 24 May 2021 as required by the 'Heads of Terms'**

**8. Communication**

8.1. A discussion around communications and a communication strategy for the Town Deal.

**9. 'Guest Speaker': Jane Walne 'Our Spaces Strategy'**

9.1. Leeds City Council's Head of Projects and Programmes Jane Walne will give a short overview of the [Our Spaces Strategy](#) developed for Leeds City Council and outline how a similar public realm and green infrastructure strategy could be beneficial for Morley.

**10. Any Other Business**

**11. Date of Next Meeting**

Tuesday 15 June (15.00-17.00)