

Morley Town Deal Board

Agenda

Thursday 28 October 2021

14.30 – 16.30

Zoom Meeting

ITEM

1. Welcome and apologies – 14.30 – 14.35
2. Declarations of interest – 14.35 – 14.40
3. Minutes of the last meeting and matters arising – 14.40 – 14.45
4. Board Membership and Recruitment – 14.45 – 14.55
5. Business Case Tracker and Forward Plan – 14.55 – 15.10
6. Update Report and Working Groups Leads update – 15.10 – 15.25
7. Project updates
 - 7.1 Station gateway optioneering – 15.25 – 15.45
 - 7.2 Heritage Investment Fund optioneering – 15.45 – 16.05
8. Greener and Connected / Town Hall engagement proposals – 16.05 – 16.15
9. Accelerated funding – 16.15 – 16.25
10. AOB – 16.25 – 16.30
11. Date of Next Meeting

Attendees

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
Rachael Kennedy – Morley Town Centre Manager
Reverend Anthony Lee – Leader, Morley Community Church
Councillor Andrew Hutchison, Morley North ward member
Councillor Jane Senior, Morley South ward member
Martin Farrington – Director of City Development, Leeds City Council
Lorraine Coates, Area Lead – West Yorkshire, Cities & Local Growth Unit

Apologies

Andrea Jenkyns – Member of Parliament, Morley and Outwood
Rebecca Greenwood – Policy Officer, West Yorkshire Combined Authority

Invited attendees

Sam Lewis – Principal Regeneration Officer, Leeds City Council
Jessica Ashton – Senior Regeneration Officer, Leeds City Council
Adam Brannen – Head of Regeneration, Leeds City Council
Daniel Broadbent – Regeneration Support 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, Leeds City Council
Mark Travis – Communications Officer, Leeds City Council

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. Minutes of the last meeting and matters arising

- 3.1. Minutes have been circulated to members in advance for comment.

Board members are asked to agree the minutes of the September Morley Town Deal Board meeting

4. Board Membership and recruitment

- 4.1. Sam Lewis will update members on the proposed approach to recruiting additional members to the Board.

4.2. The views of Board Members are sought in relation to Gerald Jennings continuing in the role of Chair of the Morley Town Deal Board.

5. Business Case Tracker / Forward Plan

5.1. Miriam Browne will present:

5.1.1. A timetable setting out when the each of the five cases within the Business Case are to be produced to facilitate the local assurance and approval process.

5.1.2. A Forward Plan for future Board meetings.

6. Update report and working group leads update

6.1. An update report rearding the Town Deal Programme has been circulated prior to the meeting. The report gives an update on programme management and project updates.

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

7. Project updates

7.1. Station Gateway optioneering

Daniel Broadbent will provide an update on the options for the Station Gateway project in the light of the Mott MacDonald Morley Railway Station Evidence Review.

Recommendation: Board Members are requested to endorse the preferred option

7.2. Heritage Investment Fund optioneering

Daniel Broadbent will provide an update on the Heritage Investment Fund.

Recommendation: Board Members are requested to endorse the recommended approach.

8. Green and Connected / Town Hall engagement proposals

8.1. Miriam Browne will present the engagement proposals for Greener and Connected and the Town Hall.

9. Accelerated Funding Projects

9.1 Daniel Broadbent will give a verbal overview of the Accelerated Funding Projects.

10. AOB

11. Date of Next Meeting

Tuesday 7 December 2021 (10.00 -12.00)