

Morley Town Deal Board

Agenda

Tuesday 15 March 2022

10.00 – 12.00

Large Banqueting Suite, Morley Town Hall

ITEM

1. Welcome and apologies – 10.00 – 10.10
2. Declarations of interest – 10.10 – 10.15
3. Minutes of the last meeting and matters arising – 10.15 – 10.20
4. Public engagement update – 10.20 – 10.40 MB/RK
5. Project updates
 - 5.1. Heritage Investment Fund – 10.40– 10.55 DB
 - 5.2. Morley Town Hall – 10.55 – 11.20 MG
 - 5.3. Update report – 11.20 – 11.40 AB
6. Business Case progress
 - 6.1. Business Case tracker JW
 - 6.2. Green and Connected Business Case – 11.40 – 11.55
7. AOB – 11.55 – 12.00
8. Date of Next Meeting

Attendees

Gerald Jennings – Director, G.R. Jennings Properties Ltd
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
Adam Firth – Constituency Office Manager, Office of Andrea Jenkyns MP
Rachael Kennedy – Morley Town Centre Manager
Councillor Andrew Hutchison, Morley North ward member
Councillor Jane Senior, Morley South ward member
Lalit Surywaski, new Board Member
Christine Hirst, new Board Member
Dan Merrick, new Board Member
Mukesh Patel, new Board Member

Apologies

Martin Farrington – Director of City Development, Leeds City Council
Andrea Jenkyns – Member of Parliament, Morley and Outwood
Lorraine Coates, Area Lead – West Yorkshire, Cities & Local Growth Unit
Councillor Helen Hayden – Executive Member, Climate Change, Transport and Sustainable Development, Leeds City Council
Reverend Anthony Lee – Leader, Morley Community Church

Invited attendees

Jessica Ashton – Senior Regeneration Officer, Leeds City Council
Adam Brannen – Head of Regeneration, Leeds City Council
Daniel Broadbent – Regeneration Support Officer, Leeds City Council
Miriam Browne – Senior Project Manager, Leeds City Council
Jane Walne – Head of Programmes and Projects, Leeds City Council
Martin Gresswell, Senior Asset Management Officer, Leeds City Council
Cameron Musgrave, Career Grade Officer, Leeds City Council
Judith Furlonger, West Yorkshire Combined Authority

1. Welcome 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 January Morley Town Deal Board meeting

4. Public engagement update

- 4.1. Two reports detailing the findings of the public consultation undertaken for the Green and Connected Project and Morley Town Hall have been included in the papers.

- 4.2. Jeff Scales from Locality, Rachael Kennedy and Sarah Priestley will talk through the engagement activity undertaken and findings.
- 4.3. Miriam Browne will talk through proposals for a 'you said, we did' campaign based on the engagement feedback.

5. Project updates

5.1. Heritage Investment Fund

- 5.1.1. Daniel Broadbent will present a paper which has been circulated prior to the meeting regarding progress on the Heritage Investment Fund project. The paper sets out progress and proposed next steps.

Board members are asked to note and endorse the proposed next steps

5.2. Morley Town Hall

- 5.2.1. Martin Gresswell will update on the current position relating to the Town Hall further to work done by NPS and Page Park in conjunction with the Project Team to identify an initial phase of work for the building within the funding envelope.

5.3. Update report

- 5.3.1. An update report regarding the Town Deal Programme has been circulated prior to the meeting for information. The report gives an update on programme management and project updates.
- 5.3.2. Project leads will update on any matters not picked up elsewhere on the agenda.

6. Business Case Progress

6.1. Business Case Tracker

- 6.1.1. The Business Case Tracker has been circulated prior to the meeting for information.
- 6.1.2. At the January meeting the Morley Town Deal Board endorsed the completed Outline Business Cases (Heritage Investment Fund and White Rose Innovation Hub) and noted the intention to produce a Summary Document for submission to DLUHC to secure the funding.
- 6.1.3. The Heritage Investment Fund Summary Case has now been approved by Central Government.
- 6.1.4. The Summary Case for the White Rose Innovation Hub Outline Business Case will be submitted by the deadline of 24 March 2022 as per the update at the January Board Meeting.

6.2. Greener and Connected Outline Business Case

- 6.2.1. The Greener and Connected Outline Business Case has been drafted and assured through a peer review process, and an independent economist was tasked with

reviewing the economic appraisal. Comments from this review have been collated and, where relevant, will be addressed through the next stage of project development and before the Business Case summary is submitted to DLUHC. The Business Case appraisal feedback was provided to all Board members on 11th March 2022.

6.2.2. The projects range from public realm improvements in the town centre, pedestrianisation, highways junction improvements to make it safer for pedestrians and cyclists, accessibility improvements particularly from Morley train station to the town centre and general parks improvements to 8 parks across Morley to raise them to the Leeds quality parks standard.

6.2.3. The collective package of improvements is costed at £13.6m and overall the Business Case presents very good value for money with a high benefit cost ratio of 2.62. The projects have also gone through very thorough public consultation and engagement which has helped inform the outline designs and overall masterplan.

6.2.4. The Business Case has been reviewed by the Chair of the Board, the Executive Member for Climate Change, Transport and Sustainable Development, the Director of City Development and the Chair of the relevant Board sub-group.

The Morley Town Deal Board are requested to endorse the completed Business Case and note the intention to produce a Summary Document for submission to DLUHC to secure the funding. The Town Deal Board Chair will be a signatory to the Summary Document alongside the Council's Chief Executive Officer or S151 Officer.

7. AOB

8. Date of Next Meeting

TBCx