

Morley Town Deal Board

Agenda

Tuesday 21 March 2023

14.00 – 16.30

Large Banqueting Suite, Morley Town Hall

No	Item	Owner	Time	Paper
1	Welcome and apologies	Chair	14:00	
2	Declarations of interest and pre-election period	Chair	14:05	Item 1
3	Public meeting format and conduct	Chair	14:10	Item 2
4	Minutes of the last meeting and matters arising	Chair	14:15	Item 3
5	Correspondence log	Chair	14:20	Item 4
6	Questions from public (if sent in advance)	Chair	14:25	
7	Spotlight on Greener & Connected / Station Gateway projects (presentation on day)	Reform/Civic/ Groundwork/ LCC	14:40	
8	Highlight report: <ul style="list-style-type: none"> - Programme management - Project updates - Risk and issues - Finance update 	LCC Officers	15:10	Item 5
9	Feedback from Town Deal Board working groups: <ul style="list-style-type: none"> - Skills, Education & Employment - Transport, Greenspaces, Health & Wellbeing - Towncentre, Placemaking & Culture - Communications 	Chairs	15:30	
10	AOB <ul style="list-style-type: none"> - Smart Cities innovation project proposal 	ALL	15:50	Item 6
11	Confidential items (public exempt) <p>The information contained in these appendices is intended to be designated as being exempt from publication and considered in private as it relates to the financial and business affairs of the Council and other parties. It is considered that the release of such information would, or would be likely to prejudice the Council's commercial interests in relation to property transactions. It is considered</p>	LCC Officers	16:00	

	<p>that the public interest in maintaining the exemption from publication outweighs the public interest in disclosing this information at this point in time. It is therefore considered that this element of the report should be treated as being exempt from publication under the provisions of paragraph 10.4(3) of the Council's Access to Information Procedure Rules.</p> <ul style="list-style-type: none"> - Morley Education & Skills Centre confidential appendices - Morley Town Hall confidential appendix 			
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Date of next meeting – May 2023

Board Attendees

Gerald Jennings – Director, G.R. Jennings Properties Ltd
Councillor Helen Hayden – Executive Member, Infrastructure and Climate
Councillor Robert Finnigan – Morley Town Council
Councillor Andrew Hutchison - Morley North ward member
Councillor Jane Senior - Morley South ward member
Steven Foster – Director, Land Securities
Matthew Winn – Office of Andrea Jenkyns MP
Rachael Kennedy – Morley Town Centre Manager
Reverend Anthony Lee – Leader, Morley Community Church
Lalit Surywaski - Community representative
Christine Hirst - Community representative
Mukesh Patel - Community representative
Dan Merrick - Community representative
Dawn Ginns – Resident, Morley
Joshua Rickayzen – West Yorkshire Combined Authority representative
Lorraine Coates/Ryan Kaye, Area Lead – West Yorkshire, Cities & Local Growth Unit
Mark Goldstone – Head of Policy and Business Representation, West and North Yorkshire Chamber of Commerce
Mark Casci - West and North Yorkshire Chamber of Commerce
Martin Farrington – Director of City Development, Leeds City Council

Apologies

None

Invited attendees

Adam Brannen – Head of Regeneration, Leeds City Council
Jane Walne – Head of Projects & Programmes, Leeds City Council
Helen McGrath – Senior Project Manager, Leeds City Council
Libbi Watson - Career Grade Officer, Leeds City Council
Claire Newton - Senior Project Officer, Leeds City Council
Martin Gresswell – Senior Project Officer, Leeds City Council
Dan Broadbent - Regeneration Officer, Leeds City Council
Sam Lewis – Principal Regeneration Officer, Leeds City Council
Mark Knight – Landscape Team Leader, Groundwork
Sarah Leeson - Principal Landscape Architect, Groundwork
Civic/Reform attendees TBC

1. Welcome and apologies

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

2. Declaration of interests and purdah

- 2.1. Board members to declare any interests of relevance to the meeting agenda for documenting on the register.
- 2.2. Board Members to note that the pre-election period starts from 27 March 2023 where there are specific restrictions on communications activity. Further information for candidates and Board Members is found here [Pre-election period | Local Government Association](#)

3. Public meeting format and conduct

- 3.1. Chair to outline the format of the public meeting and how it will be conducted. The public are open to attend as observers only and will not be able to participate in the discussions of the Board meeting. There will be 15 minutes at the start of the agenda to respond to any public questions which have been submitted in advance of the meeting by email to morleytowndeal@leeds.gov.uk

4. Minutes of the last meeting and matters arising

- 4.1. Minutes have been circulated to members and published in advance for comment. Board members are asked to agree the minutes of the January Morley Town Deal Board meeting.

5. Correspondence log

- 5.1. Board members and Council officers to declare any correspondence of relevance to the meeting agenda for documenting on the register.

6. Questions from the public

- 6.1. Chair to present any questions from the public sent in advance of the meeting for Board members and Council officers to respond to. Any other questions raised during the meeting will be taken away and responded to within 5 days.

7. Spotlight on Greener and Connected and Station Gateway projects

- 7.1. Attendees from partners Groundwork, Civic Engineers and Reform to present.

8. Highlight report

- 8.1. The Morley Town Deal Programme Manager and the nominated Council officer project leads for each Morley Town Deal project to attend and present key updates on project progress, risks and issues.

9. Feedback from Town Deal Board working groups

- 9.1. The Chairs of each of the working groups to feedback on progress.

10. Any Other Business

11. Confidential / exempt items under the agenda

- 11.1. Members of the public to leave the meeting. Council officers to present the confidential items to Town Deal Board Members.