

Morley Town Deal Board

Agenda

Tuesday 12 September

14.00 – 16.30

Large Banqueting Suite, Morley Town Hall

| No | Item | Owner | Time | Paper |
|----|---|-------------------|-------|------------------|
| 1 | Welcome and apologies (noted below) | Chair | 14:00 | |
| 2 | Declarations of interest | Chair | 14:05 | Item 1 |
| 3 | Minutes of the last meeting and matters arising | Chair | 14:10 | Item 2 |
| 4 | Correspondence/FOI log | Chair | 14:15 | Item 3 |
| 5 | Questions from public (if sent in advance) | Chair | 14:25 | Item 3 |
| 6 | Election of Chair and Vice-Chair and Board Member representation | Chair/Officer | 14:40 | Verbal |
| 7 | Feedback from Town Deal Board working groups: <ul style="list-style-type: none"> - Skills, Education & Employment - Transport, Greenspaces, Health & Wellbeing - Town centre, Placemaking & Culture - Communications & Engagement | Chairs/Vice Chair | 14:50 | Verbal |
| 8 | Spotlight on White Rose Innovation Hub project | Munroe K | 15:15 | Verbal |
| 9 | Highlight report: <ul style="list-style-type: none"> - Project updates - Risk highlights - Spend highlights | LCC Officers | 15:45 | Item 4 to follow |
| 10 | AOB | ALL | 15:55 | |
| 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 that the public interest in maintaining the exemption from publication outweighs the public</p> | LCC Officers | | |

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| | <p>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> | | | |
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Date of next meeting –14th November 2023

Board Attendees

Gerald Jennings – Director, G.R. Jennings Properties Ltd (Chair)
Steven Foster – Director, Land Securities (Vice Chair)
Councillor Helen Hayden – Executive Member, Infrastructure and Climate
Councillor Robert Finnigan – Co-opted Board member
Councillor Andrew Hutchison - Morley North ward member
Councillor Jane Senior - Morley South ward member
Morley Town Council rep TBC
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
Joshua Rickayzen – West Yorkshire Combined Authority representative
Mark Casci - West and North Yorkshire Chamber of Commerce
Dawn Ginns – Resident, Morley
Martin Farrington – Director of City Development, Leeds City Council
Dan Merrick - Community representative

Apologies

Mark Goldstone – Head of Policy and Business Representation, West and North Yorkshire Chamber of Commerce
David Smith – Munroe K

Invited attendees

Adam Brannen – Head of Regeneration, Leeds City Council
Claire Newton – Senior Project Officer, Leeds City Council
Helen McGrath – Senior Project Manager, Leeds City Council
Libbi Watson - Career Grade Officer, Leeds City Council
Martin Gresswell – Senior Project Officer, Leeds City Council
Liam Riley - Regeneration Officer, Leeds City Council
Chris Coulson – Executive Manager, Leeds City Council
Stephen O'Malley - Project Support Officer, Leeds City Council
Lorraine Coates/Ryan Kaye, Area Lead – West Yorkshire, Cities & Local Growth Unit

1. Welcome and apologies

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

2. Declaration/conflict of interests

- 2.1. Board members to declare any interests of relevance to the meeting agenda for documenting on the register.

3. Minutes of the last meeting and matters arising

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

4. Correspondence log

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

5. Questions from the public

- 5.1. 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.

6. Election of Chair and Vice-Chair and Board Member representation

- 6.1. The Board to elect a Chair and Vice-Chair for next 12 months and also review current Board member representation.

7. Feedback from Town Deal Board working groups

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

8. Spotlight on White Rose Innovation Hub

- 8.1. Representatives from Munroe K to present update on project progress.

9. Highlight report

- 9.1. 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. Will be a key focus of risk and finance of the projects.

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.

Item 2 - Morley Town Deal Board - Declarations of interests register

| Board Member | Job title | Disclosed interests when becoming a Board Member | Disclosable pecuniary interest (employment, sponsorship, undischarged contracts, beneficial interests in land, licence to occupy land, corporate tenancies, beneficial interest in securities) | Other registrable interest (membership or position in which appointed or nominated by Council, any body exercising functions of a public nature or directed to charitable purposes, including the influence of public opinion or policy, any person from whom have received a gift or hospitality) | Non registrable interest (affecting the wellbeing of member directly, family, friend or close associate more than the wellbeing of those in local area generally) | Date of meeting declaration of interest received | Action taken |
|-----------------------------|--|--|--|--|---|--|--------------|
| Gerald Jennings | Director, G.R. Jennings Properties Ltd | None | | | | | |
| Councillor Jane Seiler | Morley South ward member | None | | | | | |
| Councillor Andrew Hutchison | Morley North ward member | None | | | | | |
| Councillor Robert Finnigan | Morley Town Council | None | | | | | |
| Councillor Helen Hayden | Executive Member for Infrastructure and Climate | None | | | | | |
| Andrea Jenkyns | Member of Parliament, Morley and Outwood | None | | | | | |
| Dawn Gims | Resident, Morley | None | | | | | |
| Mark Goldstone | Head of Policy and Business Representation, West and North Yorkshire Chamber of Commerce | None | | | | | |
| | | | <ul style="list-style-type: none"> •Beeds Business Improvement District (BID) – Board Director •Ethical Friendly Leeds – Ambassador •The Tetley Contemporary Art Gallery, Leeds – Board Trustee | | | | |
| Steven Foster | Director, Land Securities | None | | | | | |
| Matthew Winn | Office of Andrea Jenkyns MP | None | | | | | |
| Rebecca Greenwood | West Yorkshire Combined Authority | None | | | | | |
| Rachael Kennedy | Morley Town Centre Manager | None | | | | | |
| Reverend Anthony Lee | Leader, Morley Community Church | None | | | | | |
| Lalit Suryawanshi | Community representative | None | | | | | |
| Mukesh Patel | Community representative | None | | | | | |
| Christine Hirst | Community representative | None | | | | | |
| Dan Merrick | Community representative | None | | | | | |
| Mark Casci | West and North Yorkshire Chamber of Commerce | None | | | | | |
| Lorraine Coates | Area Lead – West Yorkshire, Cities & Local Growth Unit | None | | | | | |
| Sonya Midgley | West Yorkshire Combined Authority | None | | | | | |
| Martin Farrington | Director of City Development, Leeds City Council | None | | | | | |

Item 4

Highlight report to follow shortly