

Making Mansfield Place Board
Date of Meeting: 25th September 2020 11.00 am
Via Microsoft Teams

Chair: Andrew Cropley -Vision West Notts; **Vice Chair:** Richard Crisp - Mansfield Building Society
 Elected Mayor Andy Abrahams MDC Board representative, Steve Morris, CVS, Matthew Neal - NCC
 Gary Jordan -Mansfield and Ashfield 2020; Steve Morris; David Ainsworth CCG, David Wright BEIS (left the meeting at 12.20),
 Kath Jepson,

Mansfield District Council Officers

Mariam Amos Director; Michael Robinson Director; Sarah Troman Head of Service, Matt Wright Senior Regeneration Officer,
 Gemma Denton Senior Regeneration Officer

Apologies; Hayley Barsby CEO Mansfield District Council; Lorraine Powney MDC, Ella O'Connor MDC,

Chair: Andrew Cropley, West Notts College

Vice Chair:

Item:	Discussion Notes:	Actions:	Timescale:
Introduction of meeting Andrew Cropley:Verbal	Actions and information / questions to note will be recorded in the minutes.		
Declaration of Conflict of Interests: Andrew Cropely Verbal	Andrew Cropley declared an interest in the Flexible Training Centre and the Skills Development Fund. There were no other declaration of interest		

<p>Review of previous minutes and agreement to publish Andrew Cropley:Verbal</p>	<p>MN – NCC have released Economic Recovery Plan and can share this with the group. MN will go back for information on DWP.</p> <p>AC met with DWP representatives to look at establishing a youth hub at WNC.</p> <p>Click and Collect plan – masterplan consultants are liaising with businesses.</p> <p>GJ working with Ben Bradley MP and D2N2 on skills.</p> <p>Beales Building – still waiting contact from Beales</p> <p>Urban Greening funding bid has been successful, waiting on terms conditions of the fund and PR has gone out regarding the funding.</p> <p>Skills strategy is being re-branded</p> <p>Draft iteration of the bid has been discussed at this meeting.</p>	<p>MN to share the ERP</p> <p>DA will share details of Webinar events with DWP SM to also update on his meetings with DWP</p>	
<p>Discussion around TIP. - amounts allocated to projects</p>	<p>MR gave an update on the Town Fund – Progress statement report (circulated to the group)</p> <p>David Wright BEIS will be involved along with ARUP in the check and challenge process to ensure quality</p>		

<p>- Agreement of proposed direction Discussion regarding aesthetics Mike Robinson/Matt Wright: Verbal</p>	<p>proposals are submitted, they are not involved in the writing of the bids. ARUP were appointed by the Government and are supporting 101 bids nationally.</p> <p>Suggested to double up on asks of the fund in case there are some unsuccessful projects.</p> <p>FHSF – looking at the bid and will add more information where possible.</p> <p>The Town Fund bid will need to reflect the impact of COVID and how this will support and also consider the environmental effect as that will be assessed.</p> <p>MW went through the cost estimates for projects: questions and comments noted.</p> <p>AC Skills Development fund: revise this to incorporate revenue funding. Focus on the skills element side of this. GJ agree with the revenue and events side, concept of careers hub, funding for re-purpose of buildings not required this would potentially be part of the Town Centre Hub. Tying in with D2N2, DWP and other partners.</p> <p>Priorities for bids and funding requested will need to be decided, Flexible training centre is a high percentage request of the Town Fund bid, is there scope for financial business support, there is limited time to</p>	<p>MW to let GJ and SM have the bid information on the Skills project.</p>	
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	<p>approach potential investors. Discussion required regarding match funding.</p> <p>DW – ensure the business plan links in with previous investments and set out that this is a planned and phased journey and what the long term plans are rather than an intervention for a short term problem.</p> <p>Investment from NTU for the Flexible Training Centre</p> <p>KJ what opportunities are there for the Chesterfield Road site, which will support the town centre, AC - already students in there and from 2021 there will be the A Level cohort.</p> <p>RC – how are the bids viewed? If there is match funding then these would probably be viewed favourably and this should be considered and challenged on deciding on the amount of funding to request.</p> <p>DW left the meeting but asked for any other questions or information request to go through MR or MA</p> <p>AC – Warsop -MW advised they would be looking for additional outside financial support alongside the funding as this is a large project. There is a cost associated with this project. AA aske the group to remember that the funding bid is for the whole of the district, MA advised the Warsop project is a large</p>		
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	<p>percentage of the total fund if it left as the amount currently to be requested</p> <p>RC – ensure sustainability of projects and developments as this could be looked upon favourably.</p> <p>RC suggested putting in a bid higher than the proposed grant funding.</p> <p>MN – deliverability evidence is key, and also links with other projects in the County.</p> <p>Flexible Training Centre – £5.2 million – NTU to look at other funding</p> <p>Projects and the estimated costs agreement on bid amount:</p> <p>Agreed the list of funding amounts and projects: <u>AGREED by this core group meeting</u></p> <p>The revised reiteration will be sent out to this core group but mindful of the tight time scale if there are any amendments and then the bid will be formatted ready to submit. Full Place board meeting to sign this off.</p>	<p>AC to contact the full Place Board membership, and the list of projects so they have the information to question and agree the bid.</p>	
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<p>Discussion of proposal of Partnership Agreement Andrew Cropley: Verbal</p>	<p>MW has asked for a short bio and logo of your organisation</p> <p>MR – draft a document to show that this is a long term partnership and not just for the Town Fund bid. MW will do the list.</p>	<p>All to respond to MW with their bio information</p> <p>MR and MW to arrange the document.</p>	
<p>Next Steps: Verbal Andrew Cropley</p>	<p>Check and Challenge meeting Wednesday 30th September</p> <p>Bio's of partners required (actioned above)</p> <p>Full place board meeting to be arranged for October</p> <p>Full iteration of the bid to be sent round to the core group for comments then to send out to the Full Place Board for comments along with a covering letter</p> <p>The Date of the next board meeting is</p>	<p>MW to liase with WNC and MDC for date for the next full board meeting</p> <p>MW/MR/AC to send this out</p>	