

Enquiries to: Wendy Bolton
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Date: 5th March, 2020

Our Ref: WEB

Dear Sir/Madam,

A meeting of the **TOWN DEAL BOARD** will be held in the Training Room at Saints, Newdegate Street, Nuneaton, CV11 4ED on Friday, 13th March 2020, commencing at 10.00 am.

Yours faithfully,

BRENT DAVIS

Executive Director - Operations

To: All Members of the Town
Deal Board

Sean Farnell (Chair), Marion Plant
(Vice-Chair).
Councillors Peter Butlin, Jeff Clarke,
Julie Jackson, Bill Olnier, Neil Phillips
and Kris Wilson.
Amanda Bourne, Uly Lyons, Jet
Jones, Marcus Jones (MP), Julie
Nugent, Lindsey Randle, Les
Ratcliffe, Adrian Stokes, and Alison
Thompson

AGENDA

1. WELCOME AND EVACUATION PROCEDURE

A fire drill is not expected, so if the alarm sounds please evacuate the building quickly and calmly. If you need any assistance in evacuating the building, please make yourself known to a member of staff.

Please also make sure all your mobile phones are turned off or set to silent.

2. APOLOGIES - to receive apologies for absence from the meeting.

3. MINUTES - of the meeting held on 21st February, 2020, attached (**Page 4**).

4. DECLARATIONS OF INTERESTS - To receive declarations of Disclosable Pecuniary and Other interests in accordance with the Members' Code of Conduct.

Declaring interests at meetings

If there is any item of business to be discussed at the meeting in which you have a disclosable pecuniary interest or non-pecuniary interest (Other Interests), you must declare the interest appropriately at the start of the meeting or as soon as you become aware that you have an interest.

Arrangements have been made for interests that are declared regularly by Board Members to be appended to the agenda (**Page 10**). Any interest noted in the Schedule at the back of the agenda papers will be deemed to have been declared and will be minuted as such by the Committee Services Officer. As a general rule, there will, therefore, be no need for those Board Members to declare those interests as set out in the schedule.

There are, however, TWO EXCEPTIONS to the general rule:

1. When the interest amounts to a Disclosable Pecuniary Interest that is engaged in connection with any item on the agenda and the Board Member feels that the interest is such that they must leave the room. Prior to leaving the room, the Board Member must inform the Chair of the meeting that they are doing so, to ensure that it is recorded in the minutes.

2. Where a dispensation has been granted to vote and/or speak on an item where there is a Disclosable Pecuniary Interest, but it is not referred to in the Schedule (where for example, the dispensation was granted by the Council's Monitoring Officer immediately prior to the meeting). The existence and nature of the dispensation needs to be recorded in the minutes and will, therefore, have to be disclosed at an appropriate time to the meeting.

5. FLOOD ANALYSIS/PROPOSALS – a presentation by Kevin Blount and Dan Lamb, Flood Management Team, Warwickshire County Council.

6. COMMUNICATION AND CONSULTATION PLAN UPDATE – report from Dawn Dawson, Director – Housing, Communities and Economic Development, Nuneaton and Bedworth Borough Council, report to follow.
7. CAPACITY FUNDING – a report from Dawn Dawson, Director – Housing, Communities and Economic Development, Nuneaton and Bedworth Borough Council, report to follow.
8. UPDATED WORK PROGRAMME - attached **(Page 13)**.
9. ANY OTHER BUSINESS
 - a) Results and feedback from “Be-Nu” Nuneaton town centre consultation.
 - b) Schedule of issues - attached **(Page 14)** is a draft table that aims to provide the Board with a summary of issues and items considered by them and financial aspects of these. The suggestion is that the table is populated meeting by meeting to allow the Board to see in one place issues and items for potential inclusion in the Town Investment Plan. Board are asked to give their views on the draft table and the proposal for its ongoing use.
10. DATES AND TIMES OF FUTURE MEETINGS

Schedule of meetings:

- Friday, 17th April, 2020 – 10.00 am – WCAVA
- Friday, 15th May, 2020 – 10.00 am - MIRA
- Friday, 19th June, 2020 – 10.00 am
- Friday, 17th July, 2020 – 10.00 am
- Friday, 11th September, 2020 – 10.00 am
- Friday, 16th October, 2020 – 10.00 am
- Friday, 13th November, 2020 – 10.00 am
- Friday, 11th December, 2020 – 10.00 am

NUNEATON AND BEDWORTH BOROUGH COUNCIL

NUNEATON TOWN DEAL BOARD

21st February, 2020

A meeting of the Nuneaton Town Deal Board was held at the Town Hall, Nuneaton on Friday, 21st February, 2020.

Present

Sean Farnell (CWLEP) – Chair

Amanda Bourne (Local SME Business Sector), Councillor Jeff Clarke (WCC), Councillor Julie Jackson (NBBC), Jet Jones (Community Sector), Marcus Jones, (MP), Jose Lopes (Substitute for Dr Julie Nugent WMCA), Uly Lyons (Education Sector), Councillor Neil Phillips (NBBC), Les Ratcliffe (CWLEP), Adrian Stokes (Health Sector), Alison Thompson (WCAVA) and Councillor Kris Wilson (NBBC).

Apologies: Dr Julie Nugent (WMCA), Councillor Bill Olnier (WCC), Marion Plant (Education Sector) and Lindsey Randle (MIRA).

TDB09 Chair's welcome and announcements

TDB10 Minutes – to confirm the minutes of the meeting held on 15th January, 2020.

RESOLVED that the minutes of the meeting held on 15th January, 2020 be confirmed and signed by the Chair.

TDB11 Declarations of Interests

Board Member interests for the meeting were set out in a Schedule of Declarations of Interests.

RESOLVED that

- a) all outstanding Declarations of Interest forms but submitted to the Committee Services Officer as soon as possible; and
- b) the Declarations of Interest are as set out in the Schedule, as amended, and attached to these minutes.

TDB12 Potential Benefits of 5G

A presentation was made to the Board by Robert Franks, Managing Director, West Midlands 5G Limited.

The presentation sought to cover in detail the following three issues:

1. What is 5G and what benefits can it deliver.
2. Why does WM5G exist and what are our plans and progress.
3. How can Nuneaton and Bedworth benefit for its Town Deal.

The following three potential collaboration opportunities were presented to the Board:

1. Accelerating 5G and Fibre Networks: Making deployment easier via barrier busting.
2. 5G Transport: Collaborate to test, prove and scale new transport management solutions.
3. 5G Skills and SMEs: Encourage Nuneaton businesses to participate in the 5 G Accelerator.

Board members were invited to attend the launch of the Coventry and Warwick 5G Accelerator.

The Board considered further the following matters:

- upgrading of existing 4G sites and wider fibre rollout
- barrier busting;
- skills gap – training and upskilling – priorities being engineers, coding, software;
- attracting investment for service provision to residential consumers;
- Industrial and Business Parks a priority for capital funding;
- the development of private 5G networks;
- innovation and creativity – SMEs, colleges and schools, funding for a youth programme;
- laying cables during new building construction and at the same time as road works/highways developments are carried out;
- the benefits to businesses of developing a “Kite Mark” type 5G connectivity standard for new commercial properties.

RESOLVED that

- a) once determined, details of the date and location of the Coventry and Warwick 5G Accelerator be provided to the Board; and
- b) a localised Connected Map for Nuneaton be provided to the Director – Housing, Communities and Economic Development, along with the relevant officers at Warwickshire County Council.

TDB13

Communications and Community Engagement

The Director – Housing, Communities and Economic Development, Nuneaton and Bedworth Borough Council, submitted a report seeking the Board’s approval to the proposed approach to develop and implement a Communications and Engagement Strategy, as set out in Section 4 of the report.

The Board was informed that the Communications and Community Engagement Toolkit for Town Deal Boards, as detailed in the Town Fund prospectus under paragraph 2.11, was still under development by the Ministry of Housing, Communities and Local Government (MHCLG). The Chair expressed his concern that the Board had been

asked to produce an Investment Plan within a short time frame without being provided with the required guidance from Government.

It was proposed that a minimum six week period of consultation would commence at the end of March, with a view to providing results to the Board at its meeting scheduled for 15th May, 2020.

RESOLVED that

- a) the Board approved the proposed approach to implement a Communications and Engagement Strategy, as detailed in the report;
- b) the list of main key stakeholder groups, as detailed at paragraph 4.1 of the report, be amended to include education providers; and
- c) a further report be brought to the next meeting of the Board, providing more detailed information regarding the consultation exercise.

TDB14 Highways and Flood Relief

A presentation was made to the Board by Vicki Barnard, Manager, Infrastructure and Sustainable Communities, Warwickshire County Council, on behalf of Daniel Cresswell, Development Management Engineer, Warwickshire County Council.

The presentation set out the current Highways issues, detailed the mitigation measures in regards to seven existing junctions in the town and provided information on a proposed Public Transport Strategy.

RESOLVED that

- a) that the contents of the presentation be noted; and
- b) a report on Flood Alleviation be added to the Board's Work Programme.

TDB15 Work Programme

A draft Work Programme was presented to the Board for approval.

The following amendments to the Programme were proposed:

- Flood Alleviation be added to the Programme for March 2020.
- Health be rescheduled to April 2020.
- Education and Training be rescheduled to May 2020.
- Consultation Feedback be added to the Programme for May 2020.

RESOLVED that

- a) the Work Programme be approved, as amended above; and

b) a close working relationship be pursued between the Town Deal Board and the Transforming Nuneaton Board.

TDB16 Any Other Business

The Chair announced that he had invited Marion Plant to take up the position of Vice-Chair of the Nuneaton Town Deal Board and that Marion had accepted the role.

TDB17 Date and time of the next meeting

Friday, 13th March, 2020 – 10.00 am – Venue: Saints, Newdegate Street, Nuneaton.

(Chair)

Schedule of Declarations of Interests

TOWN DEAL BOARD

Name of Board Member	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
Councillor Jeffrey Clarke	<ul style="list-style-type: none"> • Senior Caseworker, Office of Marcus Jones MP • Elected Member Warwickshire County Council – Cabinet Member for Transport and Planning • Owner of a property in Nuneaton 	<ul style="list-style-type: none"> • Chairman A5 Partnership • Member A46 Partnership • Coventry Station Masterplan Partnership/ Knuckle Board • Executive Member Nuneaton Conservative Association 	
Sean Farnell FCA	<ul style="list-style-type: none"> • Burgis & Bullock, Chartered Accountants • Burgis & Bullock Management Ltd (dormant) • Burgis & Bullock Ltd (dormant) • CCWP Ltd (dormant) • Burgis & Bullock (Audit) Ltd (dormant) • Burgis & Bullock Corporate Finance Ltd • BBMG Limited • Coventry & Warwickshire Reinvestment Trust Limited • Coventry & Warwickshire Local Enterprise Partnership Limited • Growth Hub Business Solutions Limited • Spouse/Partner: DHL Logistics • Gethin House, Bond Street, Nuneaton 		
Jet Jones	<ul style="list-style-type: none"> • Diocese of Coventry, Together for Change (including Saints Nuneaton) • Director Renovate Solutions Ltd • Spouse/Partner: Renovate Solutions Ltd and All Nations Church, Wolverhampton • Together for Change lease Saints, Nuneaton 	<ul style="list-style-type: none"> • Nexus ICA • All Nations Church, Wolverhampton • Education Strategy Board for NBBC 	
Marcus Jones MP	<ul style="list-style-type: none"> • Member of Parliament for Nuneaton • HM Government Whip • Lessee: 13-17 Hollybush House, Nuneaton • Owner of a property in Nuneaton 	<ul style="list-style-type: none"> • Patron of Mary Ann Evans Hospice • Honorary Member of Nuneaton Rotary Club 	

Name of Board Member	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	<ul style="list-style-type: none"> Spouse/Partner: e-ppl, 		
Ulysses Lyons	<ul style="list-style-type: none"> CEO, Better Futures Multi Academy Trust 		
Lindsey Randle	<ul style="list-style-type: none"> MIRA Spouse/Partner: MIRA Owner of a property in Hartshill 		
Alison Thompson	<ul style="list-style-type: none"> Area Manager, Warwickshire Community and Voluntary Action WCAVA NBBC Lease Newtown Centre Spouse/Partner: Stores Supervisor, A-Dec Dental UK Ltd Owner of a property in Nuneaton 	<ul style="list-style-type: none"> Trustee Milby Nursery and Kids Club 	
Councillor K. Wilson	<ul style="list-style-type: none"> Acting Delivery Manager HMCTS – Nuneaton & Warwick County Courts Elected Member of Nuneaton and Bedworth Borough Council Election Expenses Paid By Nuneaton Conservative Association HMCTS has a lease With The Warwickshire Police And Crime Commissioner for the Warwickshire Justice Centre As Deputy Chairman Of Nuneaton Conservatives we have a lease to occupy an office at Hollybush House, Bond Gate, Nuneaton 	<ul style="list-style-type: none"> Director Of Nuneaton And Bedworth Community Enterprises Ltd Representative on Transforming Nuneaton Board Deputy Chairman Of Nuneaton Conservative Association 	

**Schedule of Declarations of Interests
TOWN DEAL BOARD**

Name of Board Member	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
Amanda Bourne	<ul style="list-style-type: none"> • Managing Director, FindaBiz Ltd 	<ul style="list-style-type: none"> • Vice Chair, Nuneaton BID Steering Group • Secretary, Nuneaton Business Alliance • FSB Representative Nuneaton and Bedworth • Representative Warwickshire Town Forum 	
Councillor Jeffrey Clarke	<ul style="list-style-type: none"> • Senior Caseworker, Office of Marcus Jones MP • Elected Member Warwickshire County Council – Cabinet Member for Transport and Planning • Owner of a property in Nuneaton 	<ul style="list-style-type: none"> • Chairman A5 Partnership • Member A46 Partnership • Coventry Station Masterplan Partnership/ Knuckle Board • Executive Member Nuneaton Conservative Association 	
Sean Farnell FCA (Chair)	<ul style="list-style-type: none"> • Burgis & Bullock, Chartered Accountants • Burgis & Bullock Management Ltd (dormant) • Burgis & Bullock Ltd (dormant) • CCWP Ltd (dormant) • Burgis & Bullock (Audit) Ltd (dormant) • Burgis & Bullock Corporate Finance Ltd • BBMG Limited • Coventry & Warwickshire Reinvestment Trust Limited • Coventry & Warwickshire Local Enterprise Partnership Limited • Growth Hub Business Solutions Limited • Spouse/Partner: DHL Logistics • Gethin House, Bond Street, Nuneaton 		
Councillor Julie Jackson	<ul style="list-style-type: none"> • Leader, Nuneaton and Bedworth Borough Council • Spouse/partner: Cleansing Driver, Nuneaton and Bedworth Borough Council, Swimming Teacher, Sports and Leisure Management • Owner of a property in Bedworth • Spouse/partner: owner of an allotment in Bedworth 	<ul style="list-style-type: none"> • Nuneaton and Bedworth Community Enterprise Ltd • West Midlands Combined Authority • Coventry & Warwickshire Local Enterprise Partnership (Substitute member) • Member, Labour Party • Member Association of Labour Councillors 	

Name of Board Member	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
		<ul style="list-style-type: none"> • Member of Unite the Union • Spouse/Partner: Member, Labour Party • Member, Unite the Union • Member, Bedworth Lions 	
Jet Jones	<ul style="list-style-type: none"> • Diocese of Coventry, Together for Change (including Saints Nuneaton) • Director Renovate Solutions Ltd • Spouse/Partner: Renovate Solutions Ltd and All Nations Church, Wolverhampton • Together for Change lease Saints, Nuneaton 	<ul style="list-style-type: none"> • Nexus ICA • All Nations Church, Wolverhampton • Education Strategy Board for NBBC 	
Marcus Jones MP	<ul style="list-style-type: none"> • Member of Parliament for Nuneaton • HM Government Whip • Lessee: 13-17 Hollybush House, Nuneaton • Owner of a property in Nuneaton • Spouse/Partner: e-ppl, 	<ul style="list-style-type: none"> • Patron of Mary Ann Evans Hospice • Honorary Member of Nuneaton Rotary Club 	
Ulysses Lyons	<ul style="list-style-type: none"> • CEO, Better Futures Multi Academy Trust 		
Dr Julie Nugent	<ul style="list-style-type: none"> • Director of Skills and Productivity, West Midlands Combined Authority 		
Councillor Neil Phillips	<ul style="list-style-type: none"> • Department of Work and Pensions • Spouse/Partner: Warwickshire County Council • Owner of a property in Nuneaton 	<ul style="list-style-type: none"> • Member of A5 Steering Group • Member, Nuneaton Labour Group • Member, The Fabian Society, • Member, The George Eliot Society, • Member, The PCS Union • Member, Nuneaton Credit Union • Spouse/Partner: Member, Nuneaton Labour Party • Member, Nuneaton Credit Union 	
Marion Plant (Vice-Chair)	<ul style="list-style-type: none"> • Principal & Chief Executive, North Warwickshire and South Leicestershire College • Spouse/Partner: Relations Manager, Christian Aid • North Warwickshire and South Leicestershire College Property/land: Hartshill School, The Nuneaton Academy and George Eliot School 	<ul style="list-style-type: none"> • Chief Executive Officer, The Midland Academies Trust • Director, South Leicestershire Colleges Enterprises Ltd • Director, NWHC Services Ltd • Director, The Learning Chain Ltd 	

Name of Board Member	Disclosable Pecuniary Interest	Other Personal Interest	Dispensation
	<ul style="list-style-type: none"> • Licence and lease from Warwickshire County Council for The Nuneaton Academy 	<ul style="list-style-type: none"> • Director, Coventry & Warwickshire Local Enterprise Partnership Ltd • Director, The Skills Show Ltd • Director & Deputy Chair, Worldskills UK • Board Member, National Society Council, Church of England • Vice-Chair, Colleges West Midlands • Member, Skills Advisory Panel, WMCA • Programme Board Member, Leicester and Leicestershire Local Enterprise Partnership Ltd • Member, ESFA Skills Advisory Group 	
Lindsey Randle	<ul style="list-style-type: none"> • MIRA • Spouse/Partner: MIRA • Owner of a property in Hartshill 		
Alison Thompson	<ul style="list-style-type: none"> • Area Manager, Warwickshire Community and Voluntary Action • WCAVA NBBC Lease Newtown Centre • Spouse/Partner: Stores Supervisor, A-Dec Dental UK Ltd • Owner of a property in Nuneaton 	<ul style="list-style-type: none"> • Trustee Milby Nursery and Kids Club 	
Councillor K. Wilson	<ul style="list-style-type: none"> • Acting Delivery Manager HMCTS – Nuneaton & Warwick County Courts • Elected Member of Nuneaton and Bedworth Borough Council • Election Expenses Paid By Nuneaton Conservative Association • HMCTS has a lease With The Warwickshire Police And Crime Commissioner for the Warwickshire Justice Centre • As Deputy Chairman Of Nuneaton Conservatives we have a lease to occupy an office at Hollybush House, Bond Gate, Nuneaton 	<ul style="list-style-type: none"> • Director Of Nuneaton And Bedworth Community Enterprises Ltd • Representative on Transforming Nuneaton Board • Deputy Chairman Of Nuneaton Conservative Association 	

TOWN DEAL BOARD

Work Programme

April 2020:

- Potential Health aspects of Nuneaton's Town Investment Plan
- Potential Arts and Culture aspects of Nuneaton's Town Investment Plan

May 2020:

- Potential Education and Training aspects of Nuneaton's Town Investment Plan
- Consultation Feedback
- Review of reporting arrangements and relationships

June 2020:

- Draft Town Investment Plan
- Review of Governance agreement

ISSUE / ITEM	ANTICIPATED OUTCOMES / BENEFITS	OVERALL ESTIMATED COST	EXISTING FUNDING	FUNDING GAP	TIMESCALES	DEPENDENCIES	PRIORITY H / M / L	TOWN INVESTMENT PLAN FUNDING BID
Nuneaton Town Centre Highway Improvements	<p>Improve 2 AQMA's and improve overall air quality.</p> <p>Remove "pinch points"</p> <p>Create new & improve existing pedestrian / cycle facilities</p> <p>Reduce journey times and help make Nuneaton a more appealing destination</p> <p>Help to unlock potential development sites</p>	£30.2m for 7 specific schemes including land acquisition, but excluding public realm works, dependency works.	<p>£13.5m WCC CIF bid due in Q2 20/21.</p> <p>£5.5m bid to DfT</p>	£10.2m	5 – 7 years for all 7 schemes	Timing of works in relation to other development works in Nuneaton .	H	£10.2m