Burton upon Trent Town Deal Board Minutes

30th July 2021

Board Members Prese	nt	In Attendance		Apologies	
Ben Robinson Cllr Bev Ashcroft Cllr Philip White Dennis Fletcher	Chairman East Staffordshire BC Staffordshire CC Parish Council Representative	Andy O'Brien James Abbott Simon Hall Thomas Deery	East Staffordshire BC East Staffordshire BC East Staffordshire BC East Staffordshire BC	Cllr George Allen Kate Griffiths Chris Plant David Chadfield	East Staffordshire BC Member of Parliament Chamber of Commerce Coopers Square
Valerie Burton Shaid Hussain	Burton Civic Society Business and Community Representative	Andrea Davies Monica Henchcliffe	East Staffordshire BC East Staffordshire BC	Cllr Victoria Wilson	Shopping Centre Staffordshire CC
Mick Clifford John McKiernan	Burton Civic Society Parish Council Representative	Wayne Mortiboys	Staffordshire CC		
Nik Hardy Ross Playle	Business Representative Representing the Member of Parliament	Rosa Bolger	Common Place (Item 3 only)		

Agenda Item No.	Subject	Decision / Discussion / Recommendation	Action Points	Date Action Required
1	Welcome and Apologies	The Chairman welcomed the Board to the meeting and noted that apologies had been received from Cllr George Allen, Kate Griffiths MP (noting that Ross Playle would be attending on her behalf), Chris Plant, David Chadfield and Cllr Victoria Wilson.		
2	Minutes of Friday 25 th June 2021 Town Deal Board meeting and Matters Arising	The minutes of the previous meeting were approved as a correct record.		
3	Presentation from Common Place on Consultation Platform	The Chairman welcomed Rosa Bolger to the meeting. Rosa gave a demonstration of the Consultation Platform. The board noted that the platform was a useful tool to improve methods of engagement with public, optimised for mobile use and allowed for meaningful ongoing engagement with residents. The Common Place Customer success team provided support and help to customers through the process of building their specific platform. Examples of organisations already using the platform given were Manchester Councils (on the subject of Climate); Catford Town Centre and Blackpool Council.		

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		AOB advised that the platform was an extremely useful tool, as a way of having an ongoing conversation with the public and would provide reassurance to Government and the public that the Board were taking feedback seriously. However it would be necessary to speak to Common Place to ascertain how the platform could dovetail in the other Consultation platforms being used by WM.		
4	Reflections on visit to the Market Hall and Burton Library	The Chair opened the discussion on reflections about the recent visit to Burton Market Hall and Burton Library. The Board agreed it was a useful exercise to visit and appreciate the current condition of the both buildings and to compare with the recent visit to Lichfield Library. AO'B advised the Board that at the Council meeting held earlier that week a petition had been received and noted on the subject of the Market Hall/Burton Library and a motion had also been submitted to that meeting by Councillor Richard Grosvenor expressing concern about the project. This motion had been defeated. AO'B update the Board on the Ministerial visit on the previous Monday, advising the Board that the Minister had been taken on a tour of as many projects as possible. From feedback received, the Minister seemed impressed with the proposals.		
5	Project Updates	The Board considered the Programme highlight report which had been circulated previously. The Chair invited Project Leads to provide an update on each of the seven projects on the Towns Fund Programme, where a Project Lead was not in attendance, James Abbott was invited to provide an update. Regional Learning Centre PW advised a meeting would be arranged to discuss property maintenance issues at the Brewhouse. JA added that representatives from the Council would also be meeting with university representatives to talk through technical elements the following week. High Street Linkages The Chairman provided an update on the Sounding Board which had been established to help inform this process. VB added that the sounding board had launched ideas on the Council's website, with early evidence of a healthy response from the public. Following consideration of the results of this questionnaire, further work would take place in September with detailed options to be developed in October, along with further		

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		consultation. TD advised that an aim of the consultation was about building up levels of trust and engagement with the public, with clarifications being provided throughout the consultation period.		
		Library and Enterprise Hub		
		WM advised the public consultation had been live for 2 weeks of the 8 week consultation period. The volume of response had not been as high as expected. The Consultation has been promoted by Burton Mail, Social media and Radio Derby. Focus groups had been held in the library; in addition to a public session outside the market hall; 4 mobile library drop ins around surrounding villages; a public session in Coopers Square; with further focus groups would be taking place the following week, both online and face to face. There were still tickets left for the public question and answer event at the Pirelli Stadium on Wednesday.		
		New Pedestrian & Cycling Crossing over the River Trent MC advised that a meeting had taken place with WM at the library that morning and it was very much work in progress. Consultations with stakeholders/interested parties, would be taking place in September.		
		Trent and Mersey Canal Towpath Improvements The Chair invited JA to provide a summary update on this project. JA advised the CRT were intending completing the business case by November. Discussions would be taking place to align the project with the County Council's Active Travel project. JA reminded members of the board that a project lead was sought for this project. JM agreed to lead on this project and NH would now lead on the College Specialist Education Offer Project. J M and NH agreed to discuss this further outside of the meeting.	J M and NH agreed to discuss this further outside of the meeting.	
		Cycle Network Enhancements BA confirmed that there hadn't been a lot of progress over this month, on track for completion in November, with the business case work to start in September. Discussions have commenced with Sustrans diversion of cycle network throughout Burton, to ensure linkages with other projects. WM confirmed that a lot of consultation has already gone on and the SCC would be building on that information already received.		

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		College Specialist Education Offer JM advised discussions had taken place between Wolverhampton and BSDC already. More work would be carried out after the school holidays.		
6	Dates of Future Meetings	It was agreed that the future meeting dates would take place as follows: 3rd Sept 2021; 1st October 2021; 29th October 2021; 26th November 2021; 24th December 2021; 28th January 2022; 25th February 2022; 25th March 2022; 22nd April 2022;	All	
7	Any Other Business	There was no other business for discussion.		