



**A place to start,  
to stay, to grow!**

## Staveley Town Deal Board

**Minutes of the Meeting held on 28 June 2024 (10:00 – 12:00)**

**Chesterfield College, Infirmary Road, Chesterfield**

### Attendance

<b>Board Members</b>	
Ivan Fomin (Chair)	MSE Hiller
Cllr Tricia Gilby (Vice Chair)	Chesterfield Borough Council
Ian Wingfield	Springwell Community College
Peter Jones	Derbyshire Constabulary
Angela Stansfield	Department of Work and Pensions
Rob Ricketts	University of Derby
Geoff Walker	Chesterfield Canal Trust Ltd
Mervyn Allcock	Barrow Hill Engine Shed Society Ltd
Julie Richards	Chesterfield College Group
<b>Officers in support</b>	
Lindsay Wetton	Chesterfield Borough Council
Helen Brightmore	Chesterfield Borough Council
Peter Storey	Derbyshire County Council
Joe Battye	Derbyshire County Council

### Apologies

Theresa Channell	Chesterfield Borough Council
Cllr Elaine Tidd	Staveley Town Council
Cllr Carolyn Renwick	Derbyshire County Council
Dr Peter Scriven	Divisional Director, Royal Primary Care (East)
Lynda Sharp	Chesterfield Borough Council
Huw Bowen	Chesterfield Borough Council
Lee Rowley (MP)	Parliamentary Candidate, North East Derbyshire
Toby Perkins MP	Parliamentary Candidate, Chesterfield
Adam Holmes	Department of Business and Trade
George Rogers	Chesterfield Canal Trust Ltd
Karl Apps	Derbyshire County Council
Craig Busby	Parliamentary Assistant to Toby Perkins
Amanda Baxendale	University of Derby

#### 1. Welcome and apologies (IF)

IF welcomed all to the meeting and introduced Rob Ricketts who is deputising for Amanda Baxendale from the University of Derby at this meeting.

Apologies are noted above.



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## **2. Declarations of Interest (All)**

Jule Richards declared an interest in the SMWFC Skills Academy progress report. There are other non-pecuniary interests as part of project updates.

## **3. Minutes & matters arising of the Board meeting held on 15 March 2024 (IF)**

Minutes were approved. There were no Matters Arising from the previous meeting.

TG commented that Cllr Tidd had requested that the Programme should involve Primary school age pupils and noted that HBr has been working with pupils from Staveley Juniors and Norbriggs Primary School.

## **4. Programme and Project Update Report (LW) (Exempt item under Local Government (Access to Information) Act)**

**4.i** LW updated the meeting on the programme progress made to date. She informed the meeting that the DLUHC report submitted in May recorded the progress and spend to the end of March 2024.

LW updated the progress being made with the hoardings for the Construction Skills Hub. Design work has been finalised awaiting but guidance on branding post election along with the general hoardings, also ready to go to print.

**4.ii** Progress with project spending is now being made.

**4.iii** LW updated the meeting on the project progress made to date.

**4.iv** LW explained in more detail the Social Value pilot project proposed by the Town Deal, in partnership with CBC. The local community has been invited to share potential social value projects with a positive response. It would be run as a pilot project for the CBC CSR (Corporate Social Responsibility) policy currently being drawn up. TG commented that CBC is very keen to promote this move by the Town Deal to pilot such an important aspect within procurement and existing Local Labour clause as part of the statutory planning process.

**Approved:** Members approved the roll out of the pilot project.

**4.v** LW informed the meeting that the Assurance Framework has been revised and updated, but there are not significant changes.

**Approved:** Members approved the Assurance Framework.

## **5. Communications, Consultation & Engagement Update (IW)**

IW presented the report, noting that it is a celebration of the many positive activities being co-ordinated through the CEC Group.

## **6. Any Other Business (IF)**

HB showed the artwork which has been produced by all the children of Norbriggs School, as part of the Hoardings design project for the Construction Skills Hub.



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IF informed the meeting that he has been making links with Netherthorpe School, looking at regeneration planning and social infrastructure. He is making links with University of Derby and moving the dialogue on urban regeneration forward.

**7. Date and time of Next Meetings:**

Friday 20<sup>th</sup> September (10-12 provisionally – to include a tour of TD sites)

Friday 6<sup>th</sup> December (10-12)

Friday 21<sup>st</sup> February 2025 (10-12)

**The meeting closed at 12:00**