



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

Staveley Town Deal Board

Minutes of the Meeting held on 11th November 2022 (1:00 – 3:00pm)

Staveley Hall, Staveley

Attendance

| Board Members | |
|--------------------------------|---------------------------------|
| Ivan Fomin (Chair) | MSE Hiller |
| Cllr Tricia Gilby (Vice Chair) | Chesterfield Borough Council |
| Huw Bowen | Chesterfield Borough Council |
| Cllr Paul Mann | Staveley Town Council |
| Peter Dewhurst | University of Derby |
| Cllr Tony King | Derbyshire County Council |
| Ian Wingfield | Springwell Community College |
| Angela Stansfield | Department of Work and Pensions |
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| Officers in support | |
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| Lindsay Wetton | Chesterfield Borough Council |
| Lynda Sharp | Chesterfield Borough Council |
| Sabrina Doherty | Staveley Town Council |
| Karl Apps | Derbyshire County Council |
| Christine Durrant | Chesterfield Borough Council |
| George Rogers | Chesterfield Canal Trust Ltd |
| Helen Brightmore | Chesterfield Borough Council |
| Theresa Channell | Chesterfield Borough Council |

Apologies

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| Mervyn Allcock | Barrow Hill Engine Shed Society |
| Dr Peter Scriven | Divisional Director, Royal Primary Care (East) |
| Will Morlidge | D2N2 LEP |
| Kara Simpson | Derbyshire Police |
| Toby Perkins MP | Member of Parliament, Chesterfield |
| Lee Rowley MP | Member of Parliament, North East Derbyshire |
| Geoff Walker | Chesterfield Canal Trust Ltd |
| Will Morlidge | D2N2 LEP |
| Julie Richards | Chesterfield College Group |
| Amzie Atwal | Cities and Local Growth Unit |



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1. Welcome and apologies (IF)

IF welcomed Board members to the meeting and introduced Sabrina Doherty, Town Clerk for Staveley Town Council. Apologies are noted above.

2. Declarations of Interest

No Declarations of Interest were reported.

3. Minutes of the last meeting held on 15th July 2022 (IF)

Minutes were approved as an accurate record. All actions completed.

IF noted that Dr Scriven is currently putting together a paper showing Health Metrics in the Town Deal area through a research project being undertaken.

4. Presentation on the Chesterfield and Staveley Regeneration Route (CSRR)

CD gave a presentation to the Board summarising the CSRR plans, the Staveley Growth Corridor, and how these areas link to the Town Deal projects.

IF asked what timescales are involved. The road construction, if approved by DfT could begin around March 2025, with planning needing to be submitted and approved prior to commencement. Therefore, the building of the road and the housing could take place between 2025 and 2027. The road is required in support of the housing developments.

PD asked what key risks, timescales and dependencies are involved. Lack of approval by DfT is the main risk. CSRR has produced a cost estimate with inflation included so is in a better position than other major projects due to the more recent cost information.

The Board was informed that the collaborative working between CBC and DCC and local partners should be favourable for a DfT decision.

At this stage the Town Deal Board does not need to take any action other than to keep the project at the forefront and focus on the positive aspects.

5. Town Deal Policy Update

LW presented the report from AA and updated the Board on the work being done to update policies and timelines involved.

She reported that AA (DLUHC) is confident that Staveley Town Deal has robust processes in place.

TC stated that the level of scrutiny for the Town Deal and other Levelling Up funds is higher than she has previously seen for other past programmes; but is confident in the robustness of our processes and Assurance Framework.

The key message to the Board was that the governance needs to be in place to ensure the delivery of the projects and the spending of the money on time.



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6. Town Deal Update – Exempt item under Local Government (Access to Information) Act

7. Summary Report from 121 meetings with Board members (IF)

IF presented a summary of the meetings held with the projects, slides were provided with the agenda.

A discussion followed about the purpose and role of the Board as the projects move to contract stage.

IF added that he and his company had used Arup for coaching support. Through the TFDP contract this was available to Board members and for future leaders within businesses.

The consensus within the meeting was that the Board has a wider remit to support initiatives in the Staveley area as they present themselves, being a custodian of Place; as well as overseeing the successful delivery of the Town Deal.

The move to a Combined Authority for the Derbyshire and Nottinghamshire area could also bring about opportunities for the Town Deal Board, with their local focus, to support the levelling up agenda. The cross-cutting themes of the TIP remain relevant of digital connectivity and clean growth and the idea of creating sub-groups was suggested by HB.

7a – The draft revised Board Terms of Reference

LW presented the draft, revised Terms of Reference for approval. Since the papers were circulated, DLUHC have provided some supplementary guidance on the role of Town Deal Boards. Whilst this Board is delivering on everything we need to, LW proposed that the points in the guidance be inserted into the revised Terms of Reference to ensure consistency. She would circulate a table with the current and updated points and the revised Terms of Reference to be approved via written procedures.

Agreed: Board members approved this approach for LW to circulate this amended document.

8. Communications, Engagement and Consultation Group Update (IW)

IW updated the meeting on the progress made with this group since the last report. IF added how impressed he has been by the organisation and commitment of group members, seeing positive progress in the engagement of stakeholders, community and businesses.

9. Any other business:

AS informed Board members of the DWP's Place Based Plans work, which maps the location, demographics and skills. They are working with the National Careers Service, provided by DCC, who won the contract to deliver in Staveley. The initiative works with employers to identify which skills are



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needed for a vacancy and supports job seekers into those roles. There are currently, approximately 600 job seekers looking for work through Staveley Job Centre.

AS is going to look at working with Dr Scriven around a skills and health agenda.

Action: AS to update on progress at the next Board meeting.

10. Dates of next meetings:

Tuesday 10th January 2023 12 – 12:30pm - single item agenda (Staveley Barrow Hill Rail Station)

Friday 20 January 2023 (10 – 12) at Markham Vale – presentation by Staveley Waterside

Friday 17 March 2023 (10-12)

Friday 19 May 2023 (10-12)

Friday 16 June 2023 (10 – 12)