## STAPLEFORD TOWN FUND EXECUTIVE BOARD

Friday 29 May 2020 at 2.00 pm Broxtowe Borough Council, MS Teams Meeting

## PRESENT:

Councillor David Grindell Ian Jowett (Chair) Paul Sweeney (Vice Chair) Ruth Hyde Darren Henry MP Cllr Richard Jackson John McGrath Councillor Ella Kearney Paul Gaughan Will Morlidge Liz Clarke Matt McCreith Jason Pacey David Brierley

## **OBSERVERS**

Rebecca Ogden Paolo Coyle Harriett Thacker John McKay Nadia Rizk

## **APOLOGIES:**

Jeff Edwards Frank Taylor Cllr Richard MacRae Ryan Dawson Broxtowe Borough Council WMD Ltd Robert Ellis Estate Agents Broxtowe Borough Council MP for Broxtowe Borough Council Nottinghamshire County Council Stapleford Community Stapleford Town Council Paul Gaughan Property Consultants D2N2 LEP GT3 Architects GT3 Architects HS2 HS2

Broxtowe Borough Council GT3 Architects Rizk McCay Rizk McCay Rizk McCay

Edwards Clegg Solicitors Property Investment Broxtowe Borough Council Broxtowe Borough Council

	ACTION
Welcome and Introductions	
IJ welcomed the Executive Board to the virtual meeting and asked RO to email him with a list of attendees.	RO
Apologies of absence	
Apologies of absence were received and noted.	
Agree Minutes of previous Meeting	
Minutes of the previous meeting dated 1 May 2020 were approved and seconded.	
Declarations of interest	

80

EK

PS would like to include 'all en <u>compass</u> ing' into the Statement for all NSEW directions to meet at the centre of Stapleford.	
RH was uninspired by the choices which needed to be more ambitious to stand out with reference to Stapleford's close proximity to the HS2 station and its connections making it a unique selling point and potential for the town.	
Harriett advised that she would be able to craft a bank of messages to include HS2 as part of the branding and to rank options.	
DH focused on perceived investment with Enterprise Zones being central creating green jobs producing low carbon for the area.	
RJ would like to promote the accessibility of HS2 into the town.	
JMcG recognised that children and schools needed to be the focus as it would be for their future.	
RO to email Harriett with Board agreements and ideas and discuss timescales.	
JMcK advised that at the Branding Workshop the wording will be made more dynamic and positive.	
Agree sub-committee for Design work (up to 6 people)	
It was agreed that the following Executive Board members would attend an inaugural sub-committee meeting on Monday 1 June to discuss their design ideas for the Plan with Harriett and John McKay.	
Ian Jowett Darren Henry MP Cllr David Grindell Cllr Ella Kearney Cllr John McGrath Cllr Richard MacRae	
RO to update the Terms of Reference for agreement at the next board meeting.	RO

Update on capacity fund spend	
RO referred to the previously circulated Capacity Fund update to illustrate that half of the budget had already been spent. IJ asked if ARUP were still involved in the project. RO explained that they had been paid for the commissioned work. However, Thomas Lister will work with MM/LC at GT3 to create OBC.	
Update Work Programme	
The updated Work Programme was circulated with the agenda papers for reference.	
Future Meeting Dates	
<ul> <li>Friday 26 June at 2.00 pm (format/venue to be agreed)</li> <li>1. Agree key priorities/projects; test against themes of prospectus and completed OBCs</li> <li>2. Branding update</li> </ul>	
RO will circulate papers in advance of the meeting.	RO
Friday 24 July Friday 21 August (if permitted)	

MEETING CLOSED AT 3.10 PM