

Central 6 Masterplan Delivery Group Meeting

Wednesday 8 July 2020, 2.00 pm till 3.30 pm

Online Teams meeting

Meeting Minutes

In attendance and apologies:

- See Appendix 1

Agenda	Actions
<p>1. <u>Welcome and Introductions</u></p> <p>CLlr Tony Higgins welcomed everybody to the meeting and noted apologies (see appendix 1).</p>	
<p>2. <u>Delivery Group Terms of Reference</u></p> <p>JT introduced the Terms of Reference for the group covering the following key points;</p> <ul style="list-style-type: none"> • This group is different from the former Central Area Board which took a strategic oversight of the whole of Central area and oversaw development of the masterplan • It will need to continue some of the strategic co-ordination role, but there is a strong focus on delivery and the membership principles reflect this. • Inclusive communication with a wider stakeholder engagement is a vital part of the delivery to be overseen by the delivery group. <p>TH talked about the plan being over 20 years and needing patience with good communication being vital.</p> <p>Action - DT asked that the membership for core accessibility to be changed to WDP</p> <p>DB felt it was important that it was important to have a set delivery group membership with other members being brought when appropriate</p> <p>TH also added that keeping a tight and manageable unit is important.</p> <p>The board agreed the Terms of Reference</p>	<p>DT</p>
<p>3. <u>Impact of Covid19 (Enc.2)</u></p> <p>JT had provided a short COVID 19 discussion paper showing examples of where we have already identified impacts of the pandemic including on people who live in Central wards.</p> <p>Attendees were invited to feed in additional insights from their own work areas and to share how this may affect their own organisational plans in terms of central masterplan delivery.</p> <p>The following points were raised:</p> <p>GJ noted Torus had seen similar issues through their work and spent a lot of time contacting over 60's and people with health issues who lived in their properties. She added that there may be some funding opportunities via the Torus Foundation to fund specific projects as part of the COVID 19 recovery.</p> <p>Action – GJ to send email to partnership asking for project ideas.</p>	<p>GJ</p>

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<p>KS informed the meeting that the New Leaf programme had found a reduction in numbers taking part in the project and specifically much lower numbers of women coming forward. Going forward New Leaf are looking to support clients to come off the dependency of support received during COVID 19 to try and get back to normality and looking to maximise income for their clients.</p> <p>VP highlighted the role of credit unions need in supporting people locally and TH informed the meeting that credit unions are slowly starting to reopen but that most of their volunteers are older people who may have been isolating.</p> <p>DT talked about the health and inequalities for their clients and that a lot of people have felt anxious about getting back to normal life. A number of his team will be coming back from furlough to start supporting their clients.</p> <p>DT also flagged a potential impact on Central residents stemming from Warrington and Vale Royal College's decision to remove contracts from WDP and WVA for adult training and take it back in house.</p> <p>AC highlighted a new Cheshire Community Foundation fund called Mind Matters noting that Central6 will be a priority area. There is the potential for £400,000 of funding, which brings an opportunity to put forward a collective bid as part of Central 6 delivery.</p> <p>Action - AC to send out Mind Matters details to partnership once final details are available</p>	<p>AC</p>
<p>4. <u>Opportunities for Progress/ Initial Delivery Programme Proposals</u></p> <p>A short paper had been provided outlining current in flight or planned projects which link strongly to Central 6 Masterplan delivery. SP highlighted the delivery group must be clear on what it will monitor and what it will not. He added that a lot of the current listed projects are built environment and collectively the group needs to consider which community health and wellbeing projects may need to be included in the work programme for this group</p> <p>A discussion was held about establishing a targeted people support programme that brings together a lot of the in-flight people focused projects, and that equally there was a need for a pipeline of people focused projects to be established in due course. This was agreed at the meeting.</p> <p>Collectively the board was asked to consider any other already in flight projects that should be included and any pipeline projects that are likely to come online within the next 3 years.</p> <p>Steve suggested a sub group to look at projects separate from the board that would be made up of delivery partners.</p> <p>The following projects were highlighted in the meeting:</p> <ul style="list-style-type: none"> • (AA) No Wrong Door hub at Orford hub (edge of care) based in central (St Kath's) • (GJ) residential development behind the Bewsey and Dallam hub(DM) • Youth Zone build is already noted, but worth highlighting the opportunities arising from the shared teams approach that has been operating recently within central involving the youth club and the youth service 	

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<p>EB spoke on behalf of Livewire about gathering learning from opening of the other hubs they operate to ensure that when the B & D hub is opened it will be in a safe and thought through manner.</p> <p>CS talked about the need to communicate with local members and community of Bewsey and Dallam and to ensure the hub is welcoming with no barriers for local people in terms of using the building.</p> <p>DT asked for confirmation that the hydrotherapy pool is still a key part of the project. EB confirmed it was.</p> <p>VP highlighted the vital importance to the Bewsey and Dallam community of ensuring that the building could be used for community activity as a space for this is much needed.</p> <p>TH would like to pass on his thanks for the work the construction company have undertaken through this difficult period.</p> <p><u>Victoria Park pitch project</u></p> <p>DB reported</p> <ul style="list-style-type: none"> • New pitch at Victoria Park has been approved by planning • Contracts have been approved and contractor will be on site in a few weeks to commence work <p>TH thanked everybody involved in bringing this piece of work to fruition.</p>	
<p>6. <u>Wider Strategic Projects with Links to Central</u></p> <p>Update on Town Deal by SP</p> <p>Town Deal is the opportunity to bid for £25m government funding for the town centre. WBC chose to be part of the first cohort of bids which means it has to be with government by 31st July. The following projects are being looked at for inclusion:</p> <ul style="list-style-type: none"> • Relocation of the bus depot from town centre to stadium quarter helping to both future proof buses with future electrification of the fleet and free up residential development space. Development of a social care academy • Possible redevelopment of buildings in the town centre into a creative hub with co working and creative working spaces. • Refocus and rediscover the Pyramid building to repurpose it for the arts • An academy for construction skills • New town centre housing development • Redesign of active travel to allow people to access town by bus, cycles and walking 	
<p>7. <u>Communications and Engagement with wider stakeholders</u></p> <p>LP proposed creating a branding toolkit in order for any organisation/ project can use as it part of their promotion of their projects under central 6 banner with approval from the delivery group. The toolkit will be designed to support local community to use for their projects as well. However, it is important that the project leads buy into this concept and take ownership of the branding toolkit to use as their specific project requires.</p> <p>Stakeholder communications is another key element of success and a regular e-bulletin will be developed and sent out to key stakeholders, including partners, elected members and</p>	

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<p>local community groups.</p> <p>WBC will also create a dedicated web page with Central 6 branding, the webpage will have a very good translation tool to be able to get messages out to all parts of the community.</p> <p>Partners are asked to ensure Central 6 is highlighted on their own webpages with links through to the council's main page for it. Sharing relevant social media across our collective channels will also be important.</p> <p>SC felt it was really effective during COVID 19 the ability to have brought all comms workers together and it would be good to continue this through Central 6 programme.</p>	
<p>8. <u>Next steps</u></p> <p>Actions</p> <ul style="list-style-type: none"> • All partners to share with GD all in flight projects for monitoring • Share future funding bids with all partners • Toolkits for comms to be shared by LP when ready 	
<p>9. <u>A.O.B</u></p> <p>Next meeting to be planned for October in the Town Hall with the hope it can be held in person depending on COVID 19</p> <p>Action - SC to share current local CAB report data with JT for partnership</p>	<p>SC</p>

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Central 6 Board Online meeting

Appendix 1

8 July, 2.00 pm till 3.30 pm

Attendee list

NAME	ORGANISATION	Attended
Councillor Tony Higgins (TH)	WBC	Y
Steve Park (SP)	WBC	Y
Eleanor Blackburn (EB)	WBC	Y
Jo Taylor (JT)	WBC	Y
Gill Healey (GH)	Torus	Y
Gaynor Johnson (GJ)	Torus	Y
David Cummins (DCu)	Warrington Housing Association	Y
Dave Bradburn (DBr)	WBC	Y
Kate Shone (KS)	Torus Foundation	Y
Emma Hutchinson (EH)	LiveWire & Culture Warrington	Apologies
Dave McNicholl (DMc)	WYZ	Y
Laurence Pullan (LP)	WBC	Y
Superintendent Martin Cleworth/ CI Simon Meegan	Police	N
Dave Appleton (DA)	Member of the public	apologies
Vicky Pickering (VP)	Member of the public	Y
Dave Boyer (Dbo)	WBC	Y
Chris Skinkis (SK)	WBC	Y
Dave Thompson (DT)	WDP	Y
Amanda Amesbury (AA)	WBC	Y
Simon Constable (Sco)	W&H Teaching Hospitals NHS Foundation Trust	Y
Lucy Gardner – (LG) Mark Welsh (in place of Lucy) (MW)	W&H Teaching Hospitals NHS Foundation Trust	Y
Alison Cullen (AC)	Warrington Voluntary Action	Y
John Laverick (JL)	WBC	Y
Steve Cullen (Scu)	CAB	Y
Steve Hunter (SH)	WBC	Y
Dave Cotterill (Dco)	WBC	Apologies
Garry D’Arcy (GD)	WBC	Y