

## Central Masterplan Delivery Group

### Agenda

Tuesday 27<sup>th</sup> April 2021, 14.30h – 16.00h

#### Microsoft Teams Meeting

1.	Welcome and introductions	Councillor Tony Higgins	14.30 – 14.35
2.	Minutes and matters arising (Addendum 1 Action list)	Councillor Tony Higgins	14.35 – 14.40
<b>Key Project Updates**</b>			
3.	C6 Community Forum update and planned	Vicky Pickering/ Dave Appleton	14.40 – 14.50
4.	Torus Investment Plan within Central 6	Lindsey Smith	14.50– 15.00
5.	WVA volunteering report (report below)	Alison Cullen	15.00– 15.10
6.	Parks and Playing Pitch Investment	Ian Brackenbury	15.10– 15.20
7.	University of Chester move to Town Centre (verbal update)	Eleanor Blackburn	15.20– 15.25
8.	Central 6 communications framework and discussion (report below)	Laurence Pullan/ Eleanor Blackburn	15.25 – 15.35
Brief Updates on Previously Presented Items:			
9.	<ul style="list-style-type: none"><li>Youth Zone</li><li>Bewsey and Dallam Hub</li><li>Levelling Up Fund</li></ul>	Dave McNicholl (email request sent)  Emma Hutchinson/ Chris Skinkis  Eleanor Blackburn	15.35 – 15.50
10.	A.O.B		15.50 – 15.55
8.	Agenda items for next meeting; <ul style="list-style-type: none"><li>Impact of the town deal on C6 residents</li><li>Advanced Construction Hub</li><li>Health and social Care Academy</li><li>Levelling Up Fund</li></ul>		15.55 – 16.00

\*\*Key project update topics will rotate from meeting to meeting to allow the group to focus on each in more detail.

**Future Board Meetings details**

Day	Date	Venues	Time
TBC	TBC	TBC	2.30pm till 4.00pm
TBC	TBC	TBC	2.30pm till 4.00pm

## Addendum 1

### Action list from Central 6 board meeting 29.02.21

1. David Appleton to send information to Cllr. Tony Higgins about the forum's pocket park plans.
  - Actioned
2. Garry D'Arcy to share David Appleton and Vicky Pickering's details from the community forum to Catherine Jones
  - Actioned
3. Jo Taylor to take forward the proposals for LPSA set out in the report.
  - Actioned
4. Garry D'Arcy to send out delivery checker before each board meeting for updates and project timescales
  - To be sent with next board meeting papers
5. All project leads to send timescales or their projects in the delivery checker to Garry D'Arcy
  - A number have been received and updated
6. Steve Park to update next board meeting about benefits of the Town Deal for Central 6 residents.
  - To be moved to September board as Steve cannot attend the delivery board meeting
7. Garry D'Arcy to add Town Deal to next board meeting agenda
  - Actioned
8. Lucy Gardner and Steve Cullen to look at best location for Town Deal wellbeing Hub
  - In terms of the wellbeing hub. A number of people have visited the Gateway to look at facilities, Health staff, Steve Park and Simon Kenton. There were a number of other premises they had to look at. No news yet on best location

9. All partners should share links to their Central 6 projects and share WBC Central 6 WBC page on their websites

10. Garry D'Arcy to add WVA volunteering report to next board meeting agenda

- Actioned

**Central 6 Masterplan Delivery Group Meeting**  
**Friday 29<sup>th</sup> January 2021, 2.30pm till 4.00pm**  
**Online Teams meeting**  
**Meeting Minutes**

	<b>Actions</b>
<p><b>1. <u>Welcome and Introductions</u></b></p> <p>Cllr Tony Higgins welcomed everybody to the meeting and noted apologies (see attendee list below).</p>	
<p><b>2. <u>Minutes and matters arising</u></b></p> <p>The board accepted that the minutes were true and accurate.</p>	
<p><b>3. <u>C6 Community Forum update and planned activity</u></b></p> <p>See presentation below</p> <ul style="list-style-type: none"> <li>• The group were impressed with the presentation and the amount of work being undertaken by the Community forum, TH told the group that he was the lead for pocket parks and it would need council and match funding which could be between 20k and 30k.</li> </ul> <p><b>Action - DA to send information to TH about the forum's pocket park plans.</b></p> <ul style="list-style-type: none"> <li>• EB asked DA if projects were taking place across all of the Central 6 wards, DA answered that they were taking place across the wards but it was sparser in some areas than others.</li> <li>• DT offered support with inclusivity and accessibility within projects for the Community Forum</li> </ul> <p><b>Action – GD to share DA and VP's details from the community forum to CJ</b></p>	<p><b>DA</b></p> <p><b>GD</b></p>
<p><b>4. <u>Proposal for use of remaining LPSA Funding to support Central 6 Masterplan projects</u></b></p> <p>JT presented a report setting out proposals for using the remaining LPSA funds (which financed the masterplan development) to support key masterplan projects, which can both evidence viability but at the same time require some pump prime funding which cannot be accessed elsewhere.</p> <p>Included in the report was a proposal for an application process and panel assessment of projects by delivery group members.</p> <ul style="list-style-type: none"> <li>• TH wants the criteria of the fund to cover health and wellbeing in line with the masterplan</li> <li>• SC supported that the fund should not be an open grant process, but reserved specifically for delivery of key projects with oversight from the delivery group.</li> </ul>	

<ul style="list-style-type: none"> <li>• DC felt it was a great opportunity to unlock projects and get them kick started.</li> <li>• AC wanted to reiterate and support what SC and DC had stated.</li> <li>• DT supported an application for the rowing club to apply for the LPSA money as he knows the rowing club want to include younger people and look for a policy of rowing for all.</li> <li>• EH offered business and sustainability support from LiveWire to the rowing club</li> </ul> <p><b>JT to take forward the proposals set out in the report.</b></p>	<p><b>JT</b></p>
<p><b>5. <u>Delivery tracker</u></b></p> <p>GD explained the idea behind the delivery checker in being able to develop a story per project built up each quarter as project updates for board members and also to provide WBC coms team with information for project comms opportunities.</p> <ul style="list-style-type: none"> <li>• TH was supportive of this approach.</li> <li>• EB requested project leads add actual timescales for each of their featured projects in the delivery checker. LG agreed as it would also support future joint comms opportunities for projects.</li> </ul> <p><b>Action – GD to send out before each board meeting for updates and project timescales</b></p> <p><b>All project leads to add timescales into the document.</b></p>	<p><b>GD</b></p> <p><b>All</b></p>
<p><b>6. <u>Brief Updates on Previously Presented Items:</u></b></p> <p><b>Bewsey &amp; Dallam Community Hub</b></p> <ul style="list-style-type: none"> <li>• JL reported that the hub had been flooded in the recent bad weather which in turn has put back the handover of the building. Due to the building being still in the hands of the contractor their insurance will be rectifying any damage to the building.</li> <li>• The contractor is undertaking assessments in the building for the damages caused by the flood.</li> <li>• Areas that seem to be affected are a number of doors will need to be replaced, changing of some plaster boards and skirting and some electrical systems have been damaged. The underfloor heating system is still working which is supporting the drying out process.</li> <li>• As part of the process there will be some lessons learned and also changes made to make the building more flood proof.</li> <li>• EH from a LiveWire point of view indicated that when the building is finally handed over there will be a 4 week fitting out period.</li> </ul> <p><b>Emergency Active Travel Fund</b></p> <ul style="list-style-type: none"> <li>• DB informed the meeting that current status for the programme is that there are some staff resources being sourced as well as looking at best</li> </ul>	

<p>practice from other projects to use in WBC project.</p> <ul style="list-style-type: none"> <li>• Next steps will be promotion and engagement in 2 areas of Central 6, Westy and Orford. This will be in June and July</li> <li>• Town Centre measures – consultation finished with a final report coming shortly, next stage will be the implementation of the plan. Changes from the original plan will involve the Culture Quarter. The Chester road cycle way is due to start second week in February</li> </ul> <p><b>Victoria Park Pitch</b></p> <ul style="list-style-type: none"> <li>• Started last September with completion due shortly and to the project budget.</li> <li>• A slight delay in the programme due to weather issues, with current works to access arrangements taking place. The playing surface will be laid within the next week, with completion scheduled for the end of February.</li> </ul> <p><b>New 3G pitch at Cardinal Newman</b></p> <ul style="list-style-type: none"> <li>• New lighting and parking provision currently underway.</li> <li>• Next stage is to develop the business case and operational plans.</li> <li>• The project is strongly supported by the Football Foundation as the sports hall already has facilities for Futsal and pitches on site. The project cost will be £1,000,000.</li> </ul> <p><b>Safer Streets project</b></p> <ul style="list-style-type: none"> <li>• Due to illness RA could not make the meeting for an update, bring to next meeting.</li> <li>• DT gave a quick update reporting that the plans for allotments were taking shape and were work in progress</li> </ul> <p><b>Town Deal Fund</b></p> <ul style="list-style-type: none"> <li>• SP outlined that the Town Deal would include the relocation of the bus depot, a construction academy, Pyramid development and a Digi Enterprise Hub.</li> <li>• Heads of Terms have been signed, next stage would be the business case developments required by the government to be in by Nov 21, SP looking to accelerate this process.</li> <li>• The digital hub was originally proposed for Bridge Street but would have cost too much money acquiring the building needed, so it will now be placed within St James Centre, already part owned by WBC meaning the town deal funding can be used for fit out.</li> <li>• Land made vacant from the bus depot move will be used for residential development.</li> <li>• <b>TH requested SP update the next meeting specifically how the town deal fund will benefit residents in the Central 6 wards (to be added to next board agenda)</b></li> <li>• SC believes the digital hub will be exciting and clinically designed but would like some dialogue about utilising wellbeing services already in place in the town centre and surrounding areas.</li> </ul>	<p>RA/SM</p> <p>SP/GD</p>
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<ul style="list-style-type: none"> <li>• JT updated the meeting about the Community Wealth fund which is a lobbying exercise to the government to free up dormant funds to support left behind areas. In Warrington, the central 6 ward of Poplars and Hulme would stand to benefit. WBC has signed up to be part of the campaign. A press will be released going out shortly.</li> <li>• AC noted WVA have completed a report looking at volunteering opportunities offer in Central. This will be added to the next meeting agenda.</li> </ul>	<b>AC/GD</b>
<p><b>8. <u>Proposed Agenda Items for Next Meeting</u></b></p> <ul style="list-style-type: none"> <li>• Torus investment plan</li> <li>• WYZ update (6 monthly)</li> <li>• Parks and Playing Pitch Investment (Victoria Park and Cardinal Newman High School)</li> <li>• University of Chester relocation</li> <li>• WVA volunteer report</li> </ul>	

**Future Board Meetings details**

Day	Date	Venues	Time
Tuesday	27 <sup>th</sup> April	TBC	2.30pm till 4.00pm
Thursday	29 <sup>th</sup> July	TBC	2.30pm till 4.00pm
Thursday	28 <sup>th</sup> October	TBC	2.30pm till 4.00pm

Central 6 Board meeting SIS  
29<sup>th</sup> January 2021 2.30pm and 4.00pm

Name	Board position	Organisation	Attended
Councillor Tony Higgins	Chair Person	WBC	yes
Steve Park	Senior Responsible Officer (SRO)	WBC	yes
Eleanor Blackburn	Deputy SRO	WBC	yes
Gill Healey/ Gaynor Johnson	Registered Landlord representative Registered Landlord representative	Torus	y
David Cummins	Registered Landlord representative Registered Landlord representative	Warrington Housing Association	Y
Dave Bradburn	Public Health	WBC	y
Kate Shone	Torus Foundation	Torus Foundation	
Emma Hutchinson	Culture & Leisure Provider	LiveWire & Culture Warrington	y
Dave McNicholl	Youth Zone	WYZ	y
Laurence Pullan	Communications	WBC	apologies
CI Simon Meegan	Community Safety	Police	apologies
Dave Appleton	Community Representatives	Member of the public	y
Vicky Pickering	Community Representatives	Member of the public	y
Dave Boyer	Environment and Transport	WBC	y
Chris Skinkis	Community Facilities	WBC	apologies
Dave Thompson	Accessibility	WDP	y
Amanda Amesbury	Children's Social Care	WBC	y
Simon Constable	Health	W&H Teaching Hospitals NHS Foundation Trust	apologies
Lucy Gardner	Health	W&H Teaching Hospitals NHS Foundation Trust	y
Alison Cullen	Voluntary Sector	Warrington Voluntary Action	y
Catherine Jones	Director Adult Social Care ( DASS )	WBC	y
Steve Cullen	Third Sector Rep	CAB	y

Guests

John Laverick	B and D hub	WBC	y
Tracey Walsh		Torus Foundation	Y
Ruth Atherton	Safer Streets	Cheshire Police	Apologies

