



TOWN DEAL BOARD

Agenda

The World of Glass

(In person meeting)

| | |
|-----------|--------------------------------------|
| Date: | Friday 17 th June 2022 |
| Time: | 1.30pm – 3:00pm |
| Location: | Reflections Room, The World of Glass |

Board Members and Project Sponsors:

| Name | Role | Organisation |
|-----------------------------|--|--|
| Board Members | | |
| John Tabern MSc | Town Deal Board Chair | |
| Councillor David Baines | Leader | St Helens Borough Council |
| Steve Coffey | Chief Executive | Torus |
| Justin Hill | Chief Executive | YMCA |
| Rob Huntingdon | Assistant Chief Executive | St Helens Borough Council |
| Tracy Mawson | Chief Executive | St Helens Chamber |
| Councillor Richard McCauley | Cabinet Member Regeneration and Planning | St Helens Borough Council |
| Conor McGinn | MP | Member of Parliament, St Helens North |
| Kath O'Dwyer | Chief Executive | St Helens Borough Council |
| Marie Rimmer | MP | Member of Parliament St Helens South and Whiston |
| Rachel Cleal | Director Of Adult Social Services | St Helens Borough Council |
| Pete Frost, | | The World of Glass |
| Richard Katz | | Glass Futures |

Observers

| | | |
|-------------------|---|---|
| Ellie Stanborough | Liverpool City Region Deputy Area Lead, Cities and Growth Unit/BEIS | Dept for Business, Energy and Industrial Strategy |
| Callum Heaps | Liverpool City Region Cities and Growth Unit/BEIS | Dept for Business, Energy, and Industrial Strategy |
| Mick Allen | City Region Director, Cities and Growth Unit/BEIS | Department for Business, Energy, and Industrial Strategy |

Project Representatives

| | | |
|--------------|---|---------------------------|
| Dave Boocock | Head of Culture | St Helens Borough Council |
| Jack Mayhew | Principal Transport Officer (Policy) | St Helens Borough Council |

Consultant Support:

| | | |
|--------------------|--------------------|------------------|
| Peter Alford | Associate Director | Amion Consulting |
| Graham Russell | Chief Executive | Amion Consulting |
| Rhian Davitt-Jones | Director | CBRE |

Local Authority Representatives:

| | | |
|----------------------------|---|---------------------------|
| Lisa Harris | Executive Director, Place Services | St Helens Borough Council |
| Karen Houghton | Interim Programme Manager | St Helens Borough Council |
| Mary Jefferson | Head of Regeneration | St Helens Borough Council |
| Jon Ridgeon | Acting Assistant Director, Finance and Accountancy | St Helens Borough Council |
| Sean Traynor | Director of Strategic Growth | St Helens Borough Council |
| Donna Hardiman | Project Officer | St Helens Borough Council |
| Apologies Received: | | |
| Robert Gatensbury | Programme Lead | St Helens Borough Council |
| Cath Fogarty | Executive Director Corporate Services (Section 151 Officer) | St Helens Borough Council |
| Stephanie Ramsden | Assistant Director Planning & Regeneration | St Helens Borough Council |

Agenda

| Item | Title | Lead |
|------|--|--------|
| 1. | Welcome and Apologies | JT |
| 2. | Declarations of Interest | JT |
| 3. | Minutes of the Last Meeting | JT |
| 4. | Matters Arising and Action Log | JT |
| 5 | Board Governance Paper | KH |
| 6. | Healthy Communities - Health Innovation Hub and Youth Zone | RC |
| 7. | Business Case Development – Green Book 5 case | KH/ PA |
| 7.1 | • Business Case: Sina Medical Glass | RK |
| 7.2 | • Business Case: Cannington Shaw | JT |
| 7.3 | • Business Case: Town Centre Regeneration and Living | RM |
| 7.4 | • Business Case: The World of Glass | PF |
| 7.5 | • Business Case: Connected Places | ST |
| 7.6 | • Business Case: Digital | RH |
| 8. | Capacity Funding Update Request | JR |
| 9. | Project Highlight Reports (by exception) | ALL |
| 10. | Any Other Business | All |