



TOWN DEAL BOARD

AGENDA

Date:	Friday 21 October 2022	
Time:	12.30pm – 2:00pm	
Location:	St Helens Town Hall Chamber	
Attendees:		
Name	Role	Organisation
Board Members		
John Tabern MSc	Town Deal Board Chair	Cannington Shaw Restoration Trust
Sophie Bevan	Investment Manager	Liverpool City Region Combined Authority
Councillor David Baines	Leader of the Council	St Helens Borough Council
Cath Fogarty	Executive Director, Corporate Services (Section 151 Officer)	St Helens Borough Council
Pete Frost	Chief Executive	The World of Glass
Justin Hill	Chief Executive	YMCA
Tracy Mawson	Chief Executive	St Helens Chamber
Councillor Richard McCauley	Cabinet Member Regeneration and Planning	St Helens Borough Council
Marie Rimmer	MP	Member of Parliament, St Helens South and Whiston
Observers		
Callum Heaps	Cities and Growth Unit/BEIS	Dept for Business, Energy, and Industrial Strategy
Stephen Tant	Cities and Growth Unit/BEIS	Department for Business, Energy, and Industrial Strategy
Consultant Support:		
Graham Russell	Chief Executive	Amion Consulting
Kim Power	Principal Planner	ARUP
Project Representatives		Project
Leon Guyett	Development Director (Muse Developments)	Town Centre Living & Regeneration
Rachel Cleal	Director Adult Social Services (St Helens Borough Council)	Health Innovation Hub
Wayne Longshaw	Director of Integration (St Helens Cares/St Helens and Knowsley Hospitals NHS Trust)	Health Innovation Hub
Rachel Yates	St Helens Place Based Transformation Manager (NHS Cheshire and Merseyside)	Health Innovation Hub
Iain Taylor	Director, IMT Consulting	Glass Futures 2 - SINA
Dave Saville	Programme Lead – Infrastructure (St Helens Borough Council)	Connected Places
Richard Thomas	Transport Strategy Consultant (St Helens Borough Council)	Connected Places
Local Authority Representatives:		
Sean Traynor	Director of Strategic Growth	St Helens Borough Council

Rob Gatensbury	Programme Lead	St Helens Borough Council
Donna Hardiman	Project Officer	St Helens Borough Council
Donna Wilby	Finance Business Partner, Regeneration	St Helens Borough Council
Apologies Received:		
Kath O'Dwyer	Chief Executive	St Helens Borough Council
Lisa Harris	Executive Director	St Helens Borough Council
Councillor John Hodkinson	Member Champion for Local Businesses	St Helens Borough Council
Richard Katz	Chief Executive	Glass Futures 2, SINA
Rob Huntington	Assistant Chief Executive (St Helens Borough Council)	Digital Infrastructure
Rhian Davitt-Jones	Director	CBRE
Peter Alford	Director, Land and Property Economics	Amion Consulting
Steve Coffey	Chief Executive	Torus
Conor McGinn	MP	Member of Parliament, St Helens North
Mary Jefferson	Head of Regeneration	St Helens Borough Council

Item	Title	Lead
1.	Welcome and Apologies	JT
2.	Declarations of Interest	JT
3.	Minutes of the Last Meeting – 17 June 2022	JT
4.	Matters Arising and Action Log	JT
5.	Tranche 2 Projects Business Case Development Update	RG
5.1	Business Case: Healthy Communities, Health Innovation Hub	
5.2	Business Case: Healthy Communities, Youth Zone	
6.	Board Governance	RG
7.	Capacity Funding Update	DW
8.	Project Highlight Reports	ALL
9.	Any Other Business	ALL
10.	Date of Next Meeting	