**Redditch Town Deal Board**

**Minutes**

**Friday 23rd October 2020**

**11:00 – 12:30pm**

1. Welcome and apologies

Present: Leigh Walton (Vice Chair) Redditch Community Forum/Redditch Resident

Cllr Matthew Dormer Leader - Redditch Borough Council

Kevin Dicks Redditch Borough Council

Ostap Paparega North Worcs Economic Development & Regeneration

Josh Godfrey Redditch MP’s office

Simon Hyde Faun Zoeller (Uk) Ltd

Gary Woodman Worcestershire LEP

Duncan Berry YMCA

Shanaaz Carroll Greater Birmingham & Solihull LEP

Simon Geraghty Leader – Worcestershire County Council

Ollie Hindle Cities and Local Growth Unit

Apologies: Penny Unwin Worcestershire County Council OPE

Adam Freeth (Chair) Shaker-UK/The Orangery

Ruth Bamford RBC Head of Planning

Julie Breakwell HOW College

1. Minutes of the last meeting

* Board members agreed the previous minutes

1. Group Vision Exercise

Following Octobers meeting where RC delivered a presentation on the vision section for the TIP and what makes a good vision, the attached slides were shared with the group to further discuss the challenges Redditch has and how those can be addresses through the TIP. The following vision ideas and possible strategic objectives were put forward, officers will further work to develop these and bring back to the board – **Action**

Enterprise

Training

Digital Infrastructure

Accessibility

Location

Attractiveness

Connectivity

Infrastructure

Quality Environment

Rich Historic Assets

Green environment

Destination town

Thriving Town Centre

**Vision**

Key strategicObjective Notes

1. College, core specialism’s/skills
2. Longevity for businesses
3. Developing businesses, starts ups, innovation centre/hub. (What can we offer Redditch)
4. Clean growth – do businesses need help?
5. Green infrastructure
6. Marketing/perception of Redditch
7. Update – Consultation & writing of TIP

LB advised that SMG had been engaged to undertake the public consultation element of the TIP and will be undertaking online focus groups, interviews and a survey in due course. Mott Macdonald had been commissioned to write the TIP with input from the board and internal officers. They will present ad hoc at meetings where appropriate for updates and findings. The consultants have been funded through the TIP revenue funding allocated by Government.

1. Programme

Revised programme and milestones shared.

1. AOB

RC advised there had been a project prioritisation tool released by government to help when short listing TIP projects – link will be sent on.

1. Date of Next Meeting – Friday 20th November