



### Leyland Town Deal Advisory Board

Wednesday, 8th December, 2021, 8.00 am

Virtual Meeting via TEAMS

Agenda

Apologies for absence	
Update on Appointment of the Chair	
Members are advised that two expressions of interest have been received for Chair:-	
Charles Hadcock – Roachbridge Ltd Adrian Walsh – Leyland Trucks	
Each nominee will be asked to give a short 5 minute presentation to the Board in support of their nomination, after which a vote will be taken.	
Declarations of interest	
Minutes of the last meeting held on 16 November 2021	(Pages 3 - 6)
Draft minutes attached.	
Procurement Strategy Review	
Financial Update	
Updates on Consultation	
Next steps	
Date of next meeting	
Thursday, 6 January 2021 at 8.00am.	
	Update on Appointment of the Chair Members are advised that two expressions of interest have been received for Chair:- Charles Hadcock – Roachbridge Ltd Adrian Walsh – Leyland Trucks Each nominee will be asked to give a short 5 minute presentation to the Board in support of their nomination, after which a vote will be taken. Declarations of interest Minutes of the last meeting held on 16 November 2021 Draft minutes attached. Procurement Strategy Review Financial Update Updates on Consultation Next steps Date of next meeting

Gary Hall Chief Executive

Electronic agendas sent to Members of the Leyland Town Deal Advisory Board The minutes of this meeting will be available on the internet at <u>www.southribble.gov.uk</u> This page is intentionally left blank



Minutes of	Leyland Town Deal Advisory Board
Meeting date	Tuesday, 16 November 2021
Members present:	Councillors Foster, Evans and Bell – South Ribble Borough Council; Charles Hadcock – Roachbridge Limited; Paul Foster, Federation of Small Businesses; Claire Lowe – UCLAN; Adrian Walsh – Leyland Trucks; Neil Conlon – Conlon Construction; Nik Puttnam – Maple Grove Developments; Andy Walker – Lancashire County Council; Tim Cahill – Runshaw College; Clare Russell – Runshaw College; Jeremy Clay – Bodycare Stores; Christine Holmes – Leyland United Reformed Church; Linda Kay – Leyland United Reformed Church; Hayley Wells-Bradshaw – representing Katherine Fletcher MP.
Officers:	Jonathan Noad (Director of Planning and Development), Mark Lester (Director of Commercial), Jennifer Clough (Investment & Skills Manager), Rachel Salter (Service Lead (Development and Business)) and Darren Cranshaw (Shared Services Lead - Democratic, Scrutiny & Electoral Services).

### 12 Apologies

Apologies for absence were received from:

- Katherine Fletcher MP
- Anne Marie Parkinson Lancashire Enterprise Partnership
- Michelle Lawty Jones Lancashire Enterprise Partnership

### 13 Welcome and Introduction

Councillor Paul Foster welcomed everyone to the meeting and outlined the purpose of the meeting was to discuss the Leyland Town Deal stage 2 Designs.

### 14 Minutes of last meeting

The minutes of the last meeting held on 1 November 2021 were agreed as a true and correct record.

It was reported that there had been two applications for the role of Chair and a selection process would now be arranged.

### 15 Leyland Town Deal - Stage 2 Designs

James Potter and Louise Hunter from Wilson Mason attended the meeting and presented the Leyland Town Deal – Stage 2 Designs.

Councillor Foster thanked James and Louise for their presentation.

Members of the Board made the following comments on the designs:

- An area of concern was the cost of the proposals outlined in the presentation and it was felt that cost consultants should work on the costs of the designs as soon as possible. The Board will then have to be selective based on affordability of the project.
- The importance of not cutting back on the costs of the public realm works and links with the Railway Station was stressed.
- The operation of the markets and ensuring the space is used more effectively beyond the three-days it currently operates was raised as an issue for further consideration.
- Officers agreed that the costs of the proposals were ambitious and that the costs were being assessed as part of refining the plans, with the planned consultation finding out what is important for the people of Leyland.
- The meeting was reminded about what we have committed to delivering as part of the Town Deal with the Government.
- In addition to the importance of assessing and refining the costs, the income and rents associated with the Base was an important part of the business plan.
- Research was being undertaken about other similar types of scheme to inform the project.
- It was felt that the focus of the market and proposed market square should be emphasised.
- A discussion took place on the amount of retail space included in the designs and whether this was viable in current climate. It was felt that demand for appropriate retail space was there, with pop-up, boutique and more bespoke smaller retail being in demand. An example of Gloucester Docks was highlighted as worth looking at.
- The Churchill Way gateway development was welcomed subject to it being affordable.
- The specification of housing on Quinn Street would be mixed to ensure the scheme was viable with discussions taking place with Homes England. All land would be surveyed for any contamination due to Leyland's industrial heritage.

- Further engagement would take place on a one to one basis with the existing market traders and the opportunities available in the future. Preston's new market was flagged up at worth looking at. It was stressed that the current Leyland Market was a hub for the community and that this should not be lost.
- The United Reformed Church would require vehicular access for wedding and funeral cars etc.

### **Resolved:**

- 1. That the comments made in the meeting be used to refine and development the stage 2 designs further.
- 2. That the costs and revenue plans be included as part of the business plan for discussion at the next Board meeting on 8 December 2021.

### 16 Board feedback on the Stakeholder Engagement Plan & Communications Plan

Portia Taylor-Black, Business Engagement Officer, thanked those members of the Board who had commented on the draft engagement plan. The engagement plan would now be implemented. It was agreed that the #ProudLeyland hashtag be used in social media activity.

### **Resolved:**

That the Stakeholder Engagement and Communications Plan be implemented and the #ProudLeyland be used in any social media activity.

### 17 Next Steps

The next steps were discussed and agree that they would be to:

- Circulate the consultation questionnaires to the Board on the scheme, base and market aspects.
- Include the questionnaires on the Town Deal website.
- Consultation drop-ins would take place the following week as agreed in the stakeholder engagement and communication plan.
- All consultation responses would be reviewed and refined in to stage 2 designs.
- The financial model would be developed, followed by the procurement strategy.
- A planning application would be submitted.

### 18 Date of Next Meeting

Wednesday, 8 December 2021 at 8am.

Chair

Date