



**Corby TIP Board meeting
Friday 9th June 2023 10am – 12pm
Via Teams**

	<p>Present:</p> <p>Lorna Dodge (<i>Chair</i>), Cllr William Colquhoun, Zara Parker, Pat Jones, Paul Thompson, Vicky Frayard, Helen Watson, Matthew Barratt, Dan Pickard, Matt Bradford, Nick Bolton, Paul Thompson, Tim Ellison, George Candler, Rob Harbour, Victoria Phillipson, Brian Degruchy, Rebecca McHugo (<i>Minutes</i>)</p>	
1	<p>Welcome and apologies</p> <p>Apologies of absence were noted for the following Board members:</p> <p>MP Tom Pursglove – Zara Parker attending as substitute Cllr Mark Pengelly - Cllr William Colquhoun attending as substitute Valerie Montgomery Simon Phipps Cllr Jason Smithers</p> <p>It was noted that George Candler will be replacing Rob Bridge on the Board as the new Interim Chief Executive at North Northamptonshire Council.</p>	LD/RM
2	<p>Declaration of Interest</p> <p>No declaration of interests were noted.</p>	LD
3	<p>Minutes from previous meeting</p> <p>The accuracy of the previous meeting minutes from 28th April 2023 were agreed and no comments or amendments were raised.</p> <p>Action noted under agenda item 4 '<i>VM to share the Kier representatives (Matt Barratt) details with Cllr Pengelly</i>' was complete.</p>	LD
4	<p>Accelerated Fund, George Street phase 2</p> <p>The Chair handed over to Matt Barrett (MB), to present the Accelerated Fund Project Highlight Report.</p> <p>The key points were noted during the update:</p> <ul style="list-style-type: none"> - Awaiting the final costs in order for the task order to be prepared, sign off will follow once this is complete - Traffic order drawing, signing plan etc have been prepared 	MB



	No comments or actions were noted.	
5	<p>Multi-use Building project update</p> <p>The Chair handed over to Tim Ellison (TE) and Helen Watson (HW), Counterculture Partnership LLP, to provide an update on the Multi-use Building project.</p> <p>The key points were noted during the update:</p> <ul style="list-style-type: none"> - Counterculture Partnership LLP have been appointed by NNC to produce a Feasibility Study for the Multi-Use Building (Grosvenor House) as part of the Towns Fund project. - As of today Counterculture are halfway through the works with 6 weeks left to go - The main focus of works so far has been around stakeholder engagement including interviews, surveys and attending local community forums to identify the 'need' of which a multi-use building could meet in Corby - Now at the end of the research with 4 case studies identified - Employed an independent Access Consultant to undertake an Access Audit at Grosvenor House - Assessment of key next steps to support the transition of the project from the Feasibility Study to the next stages of the project <p>Comments:</p> <ul style="list-style-type: none"> - PJ highlighted the 6th Form College project and other Bedford College sites to TE and HW and advised that it would be beneficial to discuss and support 	TE/HW
6	<p>Update on Town Centre to Train Station and Smart & Connected Corby</p> <p>The Chair handed over to Brian Degruchy (BD), to provide an update on the Town Centre to Train Station and Smart & Connected Corby.</p> <p>The following key points were noted during the update:</p> <ul style="list-style-type: none"> - Successful meeting with DLUHC regarding the funding element of the project - The 'You Said We Did' poster has been circulated to the Board <p>Comments:</p> <ul style="list-style-type: none"> - MB added that the analysts will be reviewing the information provided by NNC to DLUHC regarding the funding and is hopeful for a decision next week 	BD
7	<p>Bedford College verbal update and highlight report on 6th Form College project</p>	PJ



	<p>The Chair handed over to Pat Jones (PJ), to provide an update on the 6th Form College project.</p> <p>The following key points were noted during the update:</p> <ul style="list-style-type: none"> - The classroom foundations and the first stairwell are now in and the window package is almost finished - Beginning to look at the finishing touches - Open day for students and parents on the 17th June and PJ welcomed the Board to attend <p>Comments/Actions:</p> <ul style="list-style-type: none"> - Opportunity for the Board to have a site visit before the opening. - GC requested for Cllr Scott Edwards (Exec Lead Member for Education) and Anne-Marie Dodds (Exec Director for Children’s Services) to be included in the invite list for the NNC site visit VM is arranging - PT asked PJ to provide a list of the curriculum / provisions to be delivered - RH advised that himself and VM have discussed whether it would be beneficial for the Board to attend a site visit prior to the College opening to students with a suggestion of the 1st September. RH to pick this up with VM to action. 	VM
8	<p>Communication</p> <p>The Chair highlighted the following key points:</p> <ul style="list-style-type: none"> - Reminder to the Board to share the ‘You Said We Did’ poster with networks. 	LD
9	<p>AOB</p> <ul style="list-style-type: none"> - BD highlighted that the monitoring and evaluation document has been signed off and submitted - RH highlighted that a meeting date hasn’t yet been agreed for Corby Town Council and VM will therefore provide a further 3 dates - An action was noted for BD to provide a briefing note to Cllr Graham Lawman regarding the change of orientation to the Cycleway 	LD BD
	<p>Date of next meeting: 21st July 2023</p>	



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