

ECONOMIC GROWTH AND REGENERATION COMMITTEE

MINUTES AND DECISION RECORD

30 November 2021

The meeting commenced at 10.00 am in the Civic Centre, Hartlepool.

Present:

Councillor Paddy Brown (In the Chair)

Councillors: Ben Clayton, Brian Cowie, Pamela Hargreaves, Jim Lindridge, and
Mike Young.

Officers: Beverley Bearne, Assistant Director, Development and Growth
Amanda Whitaker, Democratic Services Team

18. Apologies for Absence

Councillor Cook

19. Declarations of Interest

None.

20. Minutes

The minutes of the meeting held on 10 November 2021 were received.

21. Town Deal Update *(Assistant Director (Development and Growth))*

Type of decision

For information.

Purpose of report

To inform the Committee on the latest progress made on the development of
the £25million Town Deal programme.

Issue(s) for consideration by the Committee

Further to minute 11 of the meeting of the Regeneration Services Committee held on 21 January 2021, the report set out background information in relation to the proposals for a Town Deal as part of the Government's £3.6bn Towns Fund Programme. The report detailed key milestones following approval of the Town Investment Plan. Appended to the report was the programme Dashboard which included information on the progress to date and the profile of stages to complete.

The report was supported by a presentation by the Assistant Director which provided the Committee with further updates in relation to the Programme.

The Committee debated issues arising from the updates and the Assistant Director undertook to review the interface with the Committee.

Decision

The report was noted.

22. Any Other Items which the Chairman Considers are Urgent

The Chairman ruled that the following item of business should be considered by the Committee as a matter of urgency in accordance with the provisions of Section 100(B) (4)(b) of the Local Government Act 1972 in order that the matter could be dealt with without delay.

23. Project Updates Presentation

Type of decision

For information.

Issue(s) for consideration

The Committee received a presentation which provided updates on the following:-

- Waterfront Projects
- Net Zero and Climate Change
- Seaton Masterplan
- Hartlepool United Football Club
- Opportunities for Collaboration
- Economic Growth and Business Support Team

Elected Members debated issues arising from the presentation.

Decision

The presentation was noted.

The meeting concluded at 11.15 a.m.

H MARTIN

CHIEF SOLICITOR

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