



WE ARE COLCHESTER

BOARD MEETING

12 October 2020

DECISIONS & ACTION POINTS

Present: Simon Blaxill, Cllr Mark Cory (CBC), Adrian Pritchard (CBC), Alison Jennings (Homes England), Tracy Rudling (Community 360), Lucy Johnson (University of Essex), Chris Rhodes (Hiscox), Shona Johnstone (Homes England), Adam Bryan (SELEP), Steve Evison (ECC).

Apologies: Ashleigh Seymour-Rutherford (Colbea), Cllr Tony Ball (ECC), Mark Carroll (ECC), Mark Jarman-Howe (North East Essex Alliance).

In attendance: Will Quince MP, Cllr David King (CBC), Cllr Mark Durham (ECC), Ian Vipond (CBC), Mandy Jones (CBC), Simon Thorp (CBC), Clare Ratcliffe (CBC), Matthew Brown (CBC), Robert Willis (ECC), Rebecca Collings (Nichols), Iain McNab (BEIS), Ben Plummer (CBC).

DECISIONS AND ACTION POINTS

1. Project progress report. The Board noted an update on Submission Phase project progress and engagement activity. The Board also noted that the project is on track for bid submission by 31 October 2020.

2. Town Investment Plan Investment Propositions. The Board noted and agreed the draft strategic investment programmes supporting the How We Live, Grow and Connect themes, detailed in the draft Town Investment Plan (TIP1) document circulated in advance and summarised in slide 11 of the Board Meeting slide deck.

The Board discussed and agreed that the final investment programmes and wording for the Town Investment Plan should incorporate and reflect consensus between the Board and the partner local authorities, Colchester Borough Council and Essex County Council.

3. Amendments to the draft bid. The Board noted that final comments on, or amendments to, the draft bid should be addressed to the Chair or the Programme Office.

The Board also noted that it would receive a further draft of the bid submission in advance of final ratification at the next meeting.

4. Next steps and cohort 1 submission feedback. The Board noted and re-confirmed agreement of the timeline and key milestones after bid submission - assessment phase (November-December 2020), anticipated development phase timeline (January-December 2021) and implementation phase timeline (January 2022-December 2027).

The Board also noted that any feedback from cohort 1 (July 2020) Town Deal submissions would be reviewed and relevant learnings incorporated into the bid.

5. Next meeting. 29 October 2020.