## **Keighley Towns Fund**



Board Meeting Friday 17th March 2023 10.00am – 12.00pm



#### Agenda



- 1. Housekeeping Apologies, Minutes, Actions, Declarations of Interest,
- 2. General Update including Communications
- 3. Terms of Reference
- 4. Project Delivery Update

**Community Grants** 

Community Arts Hub

Manufacturing Hub

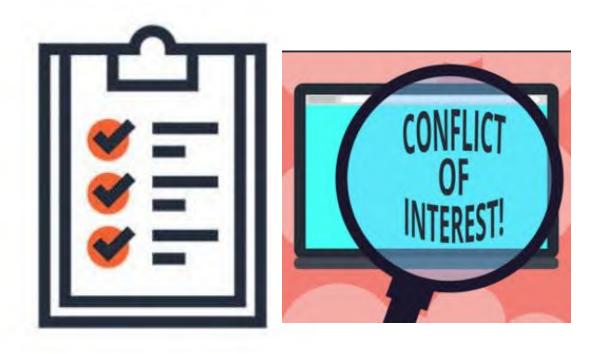
Providence Park

5. AOB





Apologies, Minutes, Actions, Declarations of Interest



#### 2. General Update



#### KEY ACHIEVEMENTS THIS PERIOD PRIORITIES FOR NEXT PERIOD

- Grant Funding Agreements
- Michelle and Ray in situ
- Community Grants
- Terms of Reference

- Approval of Community Health and Well Being Centre
- Communications commission
- Board / Sponsor meet
- Submit Monitoring report by June (date tbc) for period up to 31<sup>st</sup> March – to be signed off by Chair and s151
- Continued progress with GFAs
- Cost price inflation for construction projects
  - ensure rigour regarding construction
    costs / inflation to mitigate overspends

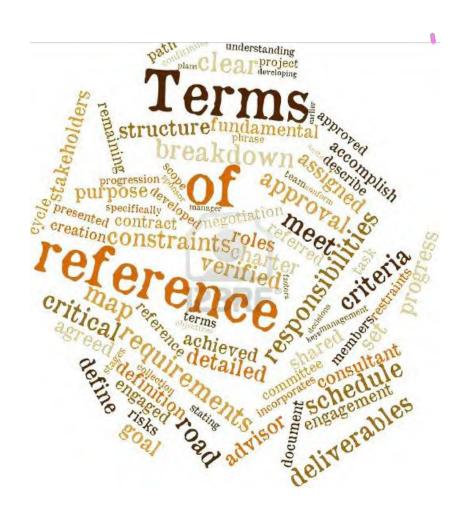


#### 3. Terms of Reference

Terms of Reference

Board to approve

Membership





## 4. Project Delivery Update



# Community Grants

#### **Community Arts Project**

- East Street Arts
- Jon Wakeman Artistic Director









### 5. Future Meetings

- Timing of Board Meetings to be aligned with Reporting schedule to Government.
- Reporting takes place 6 monthly. Reporting periods = end of Sept and end of March:

Reporting Period	Report Due Date	Туре
Oct '22 – Mar '23	June 2023	6 monthly

- Next meeting Friday April 28th
- Performance data will be collected from project sponsors on monthly basis and fed into dashboard



### **AOB**





### Keighley – Projects



	TIP Ask	Re-Apportionment	
Keighley Projects	(£m)	(£m)	Reduction (£m)
A: Development investment Fund	£15	£14.00	£1.00
B: Town centre and infrastructure improvements	£2.50	£2.39	£0.11
C: Keighley Skills Hub	£0.91	£0.91	£0.00
D: Manufacturing, engineering future technologies hub	£3	£3	£0.00
E: Capital assistance to business growth	£2	£2	£0.00
F: Community Grant Scheme	£4.90	£4.90	£0.00
G: Creative Community Arts Hub	£2.60	£2.60	£0.00
H: Women Employment Programme	£0.16	£0.16	£0.00
I: Keighley Art and Film Festival	£0.24	£0.24	£0.00
J: Keighley Community Health and Wellbeing Centre	£3.40	£3.40	£0.00
TOTAL	£34.71	£33.60	£1.11

#### The Board endorsed the above:

- Project A is reduced by £1m
- Project B (Town Centre and Infrastructure Improvements) is reduced by £0.11m
- Projects C, H, I have been ring-fenced due to low value.
- Project F is ring-fenced as exempt from reduction due to local importance.

#### The rationale for these amendments:

- The Board recognised the importance of Project F (Community Grant Scheme) and its value to the local community and were keen to protect it from any reduction; and
- Project B has greater scope to access potential other funding opportunities / match funding.

# **Appendix / Background**Vision



"To sustainably grow Keighley as a forward-facing, premier manufacturing, engineering and technology hub, celebrating its rich heritage across industry, culture and sport.

The town will be known for it's wealth of opportunity, delivering access to jobs, skills, training and education to help its residents and businesses thrive, and prepare the next generation for future employment.

With it's diverse economy, quality infrastructure, thriving town centre heart, and superior digital connectivity it will be the place to invest, live, work, play and shop, where people, young and old, can enjoy a strong sense of community, healthy lives and a prosperous future.

A place for all to want to be part and proud of."

#### Appendix / Background

#### Strategic Objectives



#### Key objectives from the Vision

- A To build growth in Keighley's key sectors of manufacturing, engineering and technology by facilitating inclusive economic growth, supporting SMEs & entrepreneurial opportunities including start ups, and getting young people into employment
- B To provide high quality digital infrastructure to support continued economic growth and address digital inclusion to enable Keighley residents to access training & technology and support up-skilling and future employment
- C To improve physical accessibility in/around Keighley to support business and housing growth including by improving access to sustainable active travel modes to address congestion and support Net Zero
- D To reinvigorate Keighley town in general by identifying opportunities for acquisition, preparation, remediation or development of land uses including housing, and in addition within the town centre by delivering stronger streetscapes, corridors and heart, cultural & leisure space, overall diversifying the offer to increase footfall and activity throughout

- E To support the health and well-being of Keighley through providing access to a range of sport, leisure, cultural, creative & recreational facilities, services & activities and access to clean, safe & green spaces
- F To utilise the rich heritage and character of Keighley to strengthen its position and make the most of its local economic assets
- G To support the growth of arts & cultural tourism and Keighley as a destination, maximising the benefits of wider association with nearby attractions
- H To provide access and infrastructure to enable training and educational opportunities working in conjunction with Keighley College, its partners and other organisations to address skills gaps and increasing employability associated with continued growth in manufacturing, engineering and technology sectors

# Appendix / Background Nolan Principles



- 1. Selflessness Board Members should act solely in terms of the public interest.
- **2. Integrity -** Board Members must avoid placing themselves under any obligation to people or organisations that might try inappropriately to influence them in their work. They should not act or take decisions in order to gain financial or other material benefits for themselves, their family, or their friends. They must declare and resolve any interests and relationships.
- **3. Objectivity -** Board Members must act and take decisions impartially, fairly and on merit, using the best evidence and without any form of discrimination or bias.
- **4. Accountability -** Board Members are accountable to the best interests of Keighley and the principle objectives of the Board.
- **5. Openness -** The Board must act and take decisions in an open and transparent manner.
- **6. Honesty -** Board Members should act with honesty, objectivity and integrity.
- **7. Leadership -** Board Members should exhibit these principles in their own behaviour. They should actively promote and robustly support the principles and be willing to challenge poor behaviour wherever it occurs.