

## Keighley Interim Town Board

### Agenda

Friday 26<sup>th</sup> April 2024

9.30am – 11.30am

Location: Brigg Room, Town Hall, Keighley

No	Item	Owner	Time	Paper
1	Welcome and apologies	Chair	9:30	
2	Meeting format and conduct	Chair	9:35	
3	Declaration of Interests	CBMDC	9:40	Item 1
4	Correspondence log			Item 2
5	Minutes of the last meeting and matters arising	Chair	9:45	Item 3
6	Overview of the board transition/closure of Towns Fund Board	CBMDC	10:00	
7	Revision of board to form 'Town Board' - Roles – nomination and voting for a Chair and Vice Chair - Confirmation of renewed and new board members - Revised Terms of Reference	All	10:10	Item 4
8	Town Deal Overview	CBMDC	10:30	Item 5
9	Long Term Plan Workshop	All	10:45	
10	Next Steps	CBMDC	11:15	
11	AOB	Chair/All	11:25	
12	Date and Time of next meeting	Chair	11:30	
	Meeting closes			

**List of Board Members:**

<b>Name</b>	<b>Organisation</b>	<b>Role</b>
Liz Barker	Worth Valley Magazine	Interim Chair – Town Deal Board
Georgina Webster	Keighley Creative	Board Member
Robbie Moore MP	Keighley Constituency MP	Board Member
Steve Seymour	Airedale Shopping Centre	Board Member
Cllr Alex Ross-Shaw	CBMDC Portfolio Holder	Board Member
David Warren	Luminate Education Group	Board Member
Kevin O'Hare	Keighley College Principal	Board Member
Cllr Abdul Shohid	Keighley Town Council	Board Member
Tim Rogers	Future Transformations	Board Member
Dean Peltier	Watsons Building Services	Board Member
Barbara Brooks	National Centre for Atmospheric Science	Board Member
Scott Dyson	Premier Autoclaves	Board Member
Rukun Ahmed	Computer Gentle	Board Member
Catherine Birks	CBRE/Airedale resident	Board Member
Fazeela Hanif	Highfield Community Assoc	Board Member
John Barker	WYP	Board Member
Charlotte Meek	The Stitch Company	Board Member
Jan Smithies	Keighley BID	Board Member
Candy Squire-Watt	Keighley Healthy Living	Board Member
David Pearson	Keighley & Worth Valley Railway	Board Member

**Apologies:**

Alan Lunt - CBMDC

Phil Walker - CBMDC

**List of Invited Attendees:**

Angela Blake	CBMDC
Rav Panesar	CBMDC
Michelle Rushworth	CBMDC
Simon Woodhurst	CBMDC
Dave Partridge	CBMDC
Ryan Kane	DLUHC
Joe Cooney	Keighley Town Council

## **1. Welcome and apologies**

- 1.1. Chair's welcome.
- 1.2. Notes of attendance and apologies.

## **2. Board meeting format and conduct**

2.1 Chair to outline the format of the board meeting and how it will be conducted. The agenda and timings are to be followed by the Chair, who will invite comments, questions and discussion once each agenda item has been presented.

## **3. Declaration of interests**

3.1. Board members to declare any interests of relevance to the meeting agenda for documenting on the register.

## **4. Correspondence log**

4.1. Board members and Council officers to declare any correspondence of relevance to the meeting agenda for documenting on the register.

## **5. Minutes of the last meeting and matters arising**

5.1 Minutes have been circulated to members and published in advance for comment. Board members are asked to agree the minutes of the December Keighley Town Deal Board meeting.

## **6. Overview of the board transition/closure of Towns Fund Board**

6.1 Bradford Council have been earmarked a further £20m of investment from the Long-Term Plan, over a 10-year period for Keighley.

The Long-Term Plan guidance indicates that the current Town Deal Board needs dissolving and a new Town Board is to be established.

This new Board will continue to oversee the delivery of the Town Deal programme, whilst also being responsible for the Long-Term plan submission and delivery over the next 10 years.

The new Board will cover the ongoing Town Deal Programme together with the Long-Term Plan Vision (submission and delivery).

## **7. Revision of board to form 'Town Board'**

- 7.1. Vote to fill chair and vice chair roles
  - nomination and voting for a Chair and Vice Chair

- Confirmation of renewed and new board members
- Revised Terms of Reference

#### Term of membership

Proposal: The term of membership will initially be for 1 (one) year, though the Board will review and agree appropriate length of tenure in relation to the Town Deal and Long Term Plan through the delivery stage of the projects within the Town Deal and through the development of the Long Term Plan for Keighley.

#### Attendance of Board Meetings

Proposal: Board members are expected to attend all board meetings held within a calendar year. Should a member be unable to attend, a deputy should be proposed and agreed with the Regeneration Manager (Keighley) prior to the meeting.

#### Additional Chair/Vice Chair Responsibilities

- Acting as an effective advocate and ambassador for Keighley at local, city region and national levels, working with appropriate partner organisations and individuals.
- Ensuring that all Board members participate actively in the work of the Board, encouraging their attendance and engagement within board meetings.

#### Frequency of meetings

Meetings shall be held quarterly as a minimum, however additional meetings will be convened and the formation of sub groups to ensure essential oversight shall be convened when necessary.

#### Election of new board members

- Nomination and voting for a Chair and Vice Chair roles
- Election of new board members
- Confirmation of renewing membership of (existing) Town Deal Board Members

### **8. Town Deal Overview**

8.1. MR to provide an overview of the Town Deal Programme for information only.

### **9. Long Term Plan Workshop**

9.1. Bradford Council and the Town Board are expected to submit a 10-year vision document, accompanied by a 3-year investment plan for the first three years of delivery, by 1 August 2024.

The interventions are to be based upon three key themes, as outlined by government. Those being:

- Safety & Security
- High Streets, Heritage & Regeneration
- Transport & Connectivity

9.2. The workshop activity for the Board to carry out will utilise maps provided and identify some key interventions or issues that require solving across Keighley. Key questions to think about:

- What are your aspirations for the future of Keighley?
- What changes do you want to see?

- What is preventing this?
- Are there any potential solutions?

## **10. Next Steps**

### 10.1. Activity timeline:

- March: submission on proposed Town Board made to DLUHC
- 26th April: New Board is in place
- April/May: Stakeholder & community engagement
- Mid-May: First draft of vision and LTP circulated for comments (via email)
- June: Final Draft of vision and LTP circulated for comments via email (to be agreed on 14th June, next Town Board Meeting)
- July: CMT/Executive Approval
- Mid-July: Submit documents to Government

All Board members will receive the final draft, for approval on the 14th June Board Meeting, ahead of time. This will be circulated by email and all comments must be fed back ahead of 14 June, to allow time for any amendments if needed.

July - CMT/Exec for approval, and the final draft will be submitted to DLUHC by the Town Board Chair on behalf of the Board.

## **11. Any Other Business**

## **12. Date and time of the next meeting:**

11.1. Friday 14<sup>th</sup> June 2024

**List of Keighley Town Deal Board Papers**

**Item 1: Declaration of Interests Register**

**Item 2: Correspondence Log**

**Item 3: Minutes of the 2<sup>nd</sup> February 2024 Meeting**

**Item 4: Terms of Reference**

**Item 5: Town Deal programme overview**





# Keighley Towns Fund Board Meeting Minutes

Location: Keighley Healthy Living (MS Teams available)

Date / Time: Friday 15 March 2024, 10.00am – 12.00pm

## Attendees – In person:

Liz Barker (Interim Chair), Angela Blake, Dave Partridge, Cllr Alex Ross-Shaw, Georgina Webster, Kevin O’Hare, Michelle Rushworth, Rav Panesar, Steve Seymour, Robbie Moore MP, Cllr Peter Corkindale, Phil Walker

**Attendees – MS Teams:** David Warren.

**Apologies:** n/a

ID	Notes/Actions/ Decisions	Decision	Action Owner	Due Date
1	<b>Welcome and Apologies</b>			
2	<b>Meeting format and conduct</b>			
3	<p><b>Declaration of Interests</b></p> <p>GW represents Keighley Creative, recipient of grant for KAFF and tenant of ESA Community Arts Hub project.</p> <p>KoH representing Keighley College, recipient of grant for Keighley Skills Hub and Keighley Manufacturing, Engineering and Future Tech Hub</p>			



ID	Notes/Actions/ Decisions	Decision	Action Owner	Due Date
4	<p><b>Correspondence log</b></p> <p>Email sent to Ryan Kaye regarding way forward and boundaries of LTP</p> <p>Received resignations from the board for SN and NK.</p> <p>PC also announced this would be his last board meeting.</p>			
5	<p><b>Minutes of the last meeting and matters arising</b></p> <p>Deep dive report due back in April following additional request for information by DLUHC.</p>			
6	<p><b>Bradford Council Budget</b></p> <p>AB – The local authority are facing major financial challenges and have been approved for the governments Exceptional Financial Support scheme giving support of £80m for this current year and £120m for next financial year.</p> <p>This is not cash but a capital directive to enable disposal of assets and permission to borrow. As a result, this years budget has been approved, with a significant financial plan moving forwards. The Council is expected to be a third smaller than currently, over the next 5 years.</p> <p>ARS added that despite this financial plan and 10 years of budget reductions, ambitions will not reduce.</p> <p>AB confirmed that there would not be an impact on Towns Fund as this is an externally funded programme. There were also no identified risks for the delivery of Towns Fund Projects within Council Departments.</p>			



ID	Notes/Actions/ Decisions	Decision	Action Owner	Due Date
7	<p><b>Highlight Report</b></p> <p>MR provided an update on the Highlight Report as per the board papers, including a summary of the Deep Dive Review, Overview &amp; Scrutiny Committee meeting on the 13<sup>th</sup> February and Reporting Templates which were to be sent by DLUHC in March and submitted by May 2024.</p> <p>Gap analysis now completed for both Towns Fund Boards. Keighley advertisement for new board members attracted 13 applications, closing date was 13 March.</p> <p>Project Updates – supplied in meeting pack.</p> <p><b>Project A - Development Investment Fund (DIF)</b></p> <p>DP provided an update on the DIF projects including:</p> <p><b>Providence Park</b></p> <p>On schedule despite a six-week weather delay, with Unit C also now in the process of being built. Final specifications being clarified between the College to ensure it meets the requirements of DfE. It is expected the site will be completed by June 2024, with Unit C being finished by October 2024. Confirmation was provided regarding solar panels and battery storage, which was being discussed with Northern PowerGrid.</p> <p><b>Victoria Hotel</b></p> <p>Discussions are still underway with the new applicants and the documents were being reviewed as part of the due diligence process. Outcome expected within two to three weeks, including outlining the scope of the project.</p>			



ID	Notes/Actions/ Decisions	Decision	Action Owner	Due Date
	<p><b>Beechcliffe Site</b></p> <p>Balfour Beatty were the successful contractors appointed to this scheme and site investigation works to take place from the 1<sup>st</sup> April, with a report expected in the Summer 2024.</p> <p>RM enquired about the funding split, including forecasts submitted in the board papers. DP indicated that the programme was on track for the full spend by 31<sup>st</sup> March 2026, however, an update regarding this and other financial profiles was needed.</p> <p><b>Project C - Keighley Skills Hub</b></p> <p>KoH provided an update to the board regarding this project, including a review undertaken to look at alternative locations. This was being reviewed to ensure the project can be delivered by the deadlines set by DLUHC. Further work on this is underway and an update will be provided to the board at the next meeting.</p> <p><b>Project H – Women Employment Programme</b></p> <p>The Expression of Interest (EOI) process for the Community Ownership Fund (COF) will need to be resubmitted. This will need to be done as part of the next round of funding and NK has been made aware of the process. MR confirmed that projects applying for the COF had access to support from approved organisations once the EOI has passed the first stage.</p> <p><b>Project J – Community Health &amp; Wellbeing Centre</b></p> <p>MR confirmed a pre-application for planning was submitted in June 2023, with a second one in the process of being finalised. MR confirmed that the NHS is committed to the spend profile for the Towns Fund, however, a report detailing this, alongside a timeline and key milestones was requested by the board.</p>	<p>Update the forecasts for all the projects</p> <p>AB to meet with KoH to review options</p> <p>Board to send a letter to the project requesting project update.</p>	<p>MR</p> <p>AB</p> <p>MR</p>	<p>ASAP</p> <p>ASAP</p> <p>ASAP</p>



ID	Notes/Actions/ Decisions	Decision	Action Owner	Due Date
8	<p><b>Long Term Plan</b></p> <p>MR provided an update regarding the recruitment for the new board. The Board agreed there was insufficient time to evaluate the potential candidates and a separate discussion would take place to review this prior to the 28<sup>th</sup> March deadline.</p> <p>The board expressed a desire to keep the same boundaries as the Towns Fund, however, not agreed.</p>	MR to send evaluation matrix to the board	MR	ASAP
9	<p><b>PR and Comms</b></p> <p>Keighley Towns Fund leaflets created and distributed to the board as part of the engagement plan. SharePoint site was also demonstrated to the board which would provide board members with information shared within meetings.</p> <p>Pre-election period from 26<sup>th</sup> March – 2<sup>nd</sup> May 2024.</p>			
10	<p><b>AOB</b></p> <p>The board wished to thank Naz Kazmi, Cllr Peter Corkindale and Soo Nevison for their contribution to the TF Board.</p>			

**Date of the next meeting: 26<sup>th</sup> April 2024 – Keighley Town Hall**

## **8. Towns Fund Project Updates – Update as at March 2024**

Project Name	Value	Project summary	Project Delivery Status	Updates	Delivery	Spend	Risk
A – Development Investment Fund (DIF) - (Bradford Council)	£14m	Development of industrial units at Providence Park, Victoria Hotel and Beechcliffe Industrial Site.	Other	See individual updates below.	2	2	2
B – Town Centre & Infrastructure Improvements (Bradford Council)	£2.39m	Investment in Town Centre and Infrastructure improvements.	Ongoing - On track	See individual updates below.	2	2	2
C – Keighley Skills Hub (Luminate Education Group)	£906k	Bespoke learning space for residents to improve their employability skills. <b>Linked to Project J.</b>	Other	Options appraisal being undertaken on location for the Skills Hub.	5	5	4
D – Manufacturing, Engineering & Future Technologies Hub (Luminate Education Group)	£3m	Purpose built training and education facility to be based at Providence Park.	Ongoing - Delayed	Work has commenced on site. The foundations have been poured and the steel frame is complete. Long form GFA to be finalised once lease is in place. AFL will take place once the DfE agree the spec derogations.	5	3	3
E – Capital Assistance to Business Growth (Invest in Bradford Team)	£2m	Grant programme for new and existing businesses.	Ongoing - On track	<b>Keighley</b> - A total of 66 Expressions of Interest received, of which <b>15</b> were rejected, with <b>22</b> applications received. Based on the number of applications and anticipated grant amounts of pending applications, the total grant amount is <b>£972,984</b> with a private sector match of <b>£6,399,406</b> and <b>84</b> jobs to be created.	1	1	1
F – Community Grant Scheme (various external project leads, see below)	£4.9m	Grant scheme for a range of community-based organisations.	Other	See individual updates below.	2	2	2
G – Creative Arts Hub (East Street Arts)	£2.6m	Redevelopment of Sunwin House to a multi-purpose facility.	Ongoing - Delayed	Notification that the Project Adjustment Request was approved by DLUHC on 8th March, with official notification received w/c 11th March 2024. The project lead has recommissioned designs to RIBA 3, has recommenced lease negotiations and also progress with the Long Form Grant Funding Agreement. COF application submitted in January 2024 was successful. COF award is £1.27m Capital plus £50k revenue. The project previously attracted £250k BD:25 funding.	3	3	3
H – Women Employment Programme (Keighley Asian Women and Childrens Centre)	£160k	Refurbishment of the KAWACC premises	Ongoing - Delayed	Planning approval granted. Architect design complete, estimates obtains and preferred contractor identified. Currently looking for additional funding as project costs higher than funding currently secured. CAT is in process, at stage 2, NK to chase for update and timescales for completion. EOI submitted January 2024 successful however new EOI system introduced February 2024 means new EOI required. Round 4 Window 2 is next and final application window. Expected to open in late May 2024.	5	5	5
I – Keighley Art & Film Festival (Keighley Creative)	£240k	Range of events within Keighley to support inward investment.	Ongoing - On track	Outputs delivered but being verified through a request for evidence, alongside evidence of spend to date. This is aligned to the requirements from DLUHC around what can be accepted. Festival Director planning a festival of events to run throughout the year. Stock room cinema was well received. Mega Drawing Box event successful, footfall up 10% in shopping centre. I am brill event received widespread positive feedback. The team are looking for match funding and sponsorship to deliver more events, such as soap box races.	1	1	1
J – Keighley Community Health & Wellbeing Centre (Airedale NHS Trust)	£3.4m	Creation of a health and wellbeing centre in the heart of Keighley. <b>Linked to Project C</b>	Ongoing - Delayed	Work has now progressed across all key workstreams to move the project forward following formal approval during summer 23. Liaison with Bradford Council has continued, with feedback following the submission of the initial Planning pre-application on 28th June. This liaison has enabled further work on the programme and design to be scheduled and undertaken. Confirmation of stakeholder involvement prior to detailed design has been sought, and formal Governance arrangements including the Project Board have been re-established. The Commercial workstream has also been re-established and is considering formal advice on commercial options to enable the most viable option offering best value for money to be determined. A detailed Programme highlighting milestones, and critical path activity has being finalised, alongside an updated Risk Register, all of which are presented at monthly Project Board meetings to give assurance and oversight.	5	5	4

## 8.1 Development Investment Fund

Project Name	Value	Project summary	Project Delivery Status	Updates	Delivery	Spend	Risk
B1.1 - Providence Park	£6.56m	Creation of 7 industrial units on the former Universal Mills site, creating up to 4,100sqm of industrial space. Unit A, B and C (large business units), Unit D, E and F (small units) and Unit C - First Floor and Café (1st Floor Street Level)	Ongoing - On track	Construction work continues on site, however the developer is reporting a slight delay of six weeks to programme, due to inclement weather in late 2023. Progress has since been made and the developer expects to claw some time back. Work on Unit C Manufacturing Hub started in January, with the work on the foundations, steel frame and roof now complete. Completion of Unit C is due in October 2024 though the remainder of the units are on course for completion in July 2024.	1	1	1
B1.2 - Beechcliffe Site	<£7m	Redevelopment of the 8-acre Beechcliffe site to deliver an industrial estate at land west of the A629.	Ongoing - On track	The contract with the principal contractor has been signed and sealed. The site investigation works took place in February. These works are undertaken as part of the feasibility stage with the report due in summer 2024. This work will enable an indicative scheme layout to be drawn up and costs provided for the scheme. The mandatory Biodiversity Net Gain regs (Feb 2024) now apply to the redevelopment of this site, consideration will be given to how BNG can be delivered on site whilst also providing for development to come forward. A planning application to follow the feasibility stage.	2	2	2
B1.3 - Victoria Hotel	<£1m	Redevelopment of the Victoria Hotel into apartments alongside retail units.	Ongoing - Delayed units	The project is moving forward and a new application for DIF monies now received. The application is being externally appraised before project approval and progression to a Grant Funding Agreement.	3	3	3

## 8.2 Project B: Town Centre Infrastructure

Project Name	Value	Project summary	Project Delivery Status	Updates	Deliver y	Spent	Risk
B- Low St Phase 2	£505k	Low Street Phase 2 will complete Low Street's refurbishment using a palette of natural stone paving, together with the installation of new planters, street lighting and robust street furniture.	Completed	Low Street - Phase 2 is complete. Paving almost complete then street furniture to install.	1	1	1
B- Connectivity Study	£120k + £50k match	The connectivity study will deliver an analysis of the highways infrastructure and traffic patterns in Keighley town centre to inform proposals for public realm and highways improvements, linked to active travel.	Ongoing - Delayed	Procurement of a consultant to deliver the 'Keighley Transport Study' is complete. Initial meetings held with the consultant. Final report is expected mid 2024.	2	1	1
B- Public Realm Improvements	£1.405 m	The study will deliver an analysis of the highways infrastructure and traffic patterns in Keighley town centre to inform proposals for public realm and highways improvements, linked to active travel.	Other	The Connectivity Study will determine priorities and options for the Public Realm Improvements. The public realm works are likely to focus on Cavendish Street and the links to and from the railway station, bus station, new Health and Wellbeing Centre on North Street (Project J), and retail/commercial core of the town centre. However, an options appraisal to explore potential Public Realm Improvements will run in parallel with the study. Delivery of the public realm works is planned for 2024.	2	1	1
B- Active Travel/Infrastructure Improvements	£260k	Improvements to footpaths and cycle lanes at Ingrow Lane, Bradford Road, Thwaites Brow Road, Long Lee and Swine Lane.	Ongoing - On track	<p>Project Summary Towns Fund £260k Improvements to footpaths and cycle lanes at Ingrow Lane, Bradford Road, Thwaites Brow Road, Long Lee and Swine Lane.</p> <p>Activity Update &amp; Timescales The majority of the Infrastructure Improvements project are being procured and delivered by the Highways Maintenance (North) Team. Ingrow Lane, Bracken Bank (footway improvements on a route to school) is complete. Bradford Road, Keighley (improvements to footway links to railway station) has been awarded to a contractor who has yet to confirm their acceptance. Structures Team are investigating some issues with the bridge. Street Lighting Team are investigating issues with lighting column mounts. Thwaites Brow Road (repairs and replacement of stone sett surface) started on site in w/c 22 January 2024 and due to complete in March 2024. Specialist contractor procured for the stone setts (310m2 of replacement setts needed). The scope of works needed has grown following site investigations showing deterioration of the setts. Swine Lane (carriageway widening/improvement) will be designed in conjunction with Traffic and Road Safety Team. There will be some new carriageway construction and possible utility diversions. Delivery is projected to take place in early 2024. Long Lee and the rights of way from Hillside is being developed with the Countryside and Right of Way Team. This project is also being informed by feedback from local Ward Councillors and their constituents, to ensure best use of resources.</p>	3	2	1
B- Real Time Bus Info	£100k	A second phase of real time bus information in Keighley.	Completed	Project Summary Towns Fund £100k Delivery of seven sites of real time bus information is complete in Keighley. The installations were funded via Towns Fund and delivered via West Yorkshire Combined Authority, who manage the bus stops infrastructure.	1	1	1

### 8.3 Community Grants Scheme

Project Name	Value	Project summary	Project Delivery Status	Updates	Delivery	Spend	Risk
>CG1 - River Worth Friends (Aire Rivers Trust)	£50k	Replacing signage and improvements to footpaths and access maps.	Ongoing - On track	Resurfacing now complete on Walk Mill path and planting on Aireworth Grove. Further footpath, river work and signage to be completed.	1	1	1
>CG2 - Scott Street (Keighley Healthy Living)	£85k	Refurbishment of the Scott Street premises for Keighley Health Living.	Completed	Work on the building is now complete. Much positive feedback has been received from users	1	1	1
>CG3 - Haworth Toilets (Haworth Parish Council)	£130k	Refurbishment of the main toilets in Haworth.	Completed	Work complete and under budget. Funds requested for further WC work to be undertaken in Haworth - Central Park WCs.	1	1	1
>CG4 - Keighley Cougars (Keighley Cougars)	£2.25m	Redevelopment of the main stand at Keighley Cougars.	Ongoing - Delayed	Planning approval granted in September 2023. Redesign complete and submitted to LPA, planning approval received February 2024. Revised design provides enhanced community facilities. Currently undertaking value engineering to bring in the project within the TF budget.	4	4	4
>CG5 - Haworth Village Hall (Haworth Village Hall/Space to Inspire)	£1.11m	Refurbishment and development of premises.	Ongoing - Delayed	Project currently at RIBA 4. Currently scope of work and programme is being considered as Town Deal funding is not sufficient to deliver the refurbishment and extension. A project board is being established and costs being sought from the QS which will assist the leads to form a phasing plan.	4	4	4
>CG6 - Sangat Centre (Sangat Centre)	£230k	Refurbishment of premises at the Sangat Centre.	Ongoing - On track	Works are underway and going well. New hall floor and heating works completed, mezzanine now under construction.	1	1	1
>CG7 - Woodville Activity Centre (Yorgreen CIC)	£155k	Creation of an enterprise hub.	Ongoing - On track	Project started, with some site clearance and construction. Significant interest has been expressed in the new units on site. Strong community and business involvement is helping with project progress	2	2	1
>CG8 - Old School Room (Haworth Old School Room)	£120k	Replacement of the Old School Room roof.	Completed	Works complete.	1	1	1
>CG9 - Central Hall (Community Action Bradford & District)	£152.1k	Replacement of the roof at Central Hall.	Completed	Works complete. Request for circa £3k of remaining budget to be spent on decorating costs is approved through 3 quotes are being sought prior to commissioning the additional work.	1	1	1
>CG10 - Good Shepherd Centre (The Good Shepherd Centre)	£130k	Refurbishment of premises.	Ongoing - Delayed	Some Value Engineering has taken place on the overall project. Next stage is to agree and sign Grant Funding Agreement. Some window replacement has also taken place	3	3	3

<p>&gt;CG11 - Keighley &amp; Worth Valley Railway (<b>KWVR</b>)</p>	<p><b>£400k</b></p>	<p>Projects to improve facilities for KWV Railway.</p>	<p>Ongoing - On track</p>	<p>Work continuing on designs and costs for Haworth elements in order the contract can be let. Keighley Water Tower work almost complete. £1m Community Ownership Fund secured for Bridge 27. KWVR are part of the provisional LUF3 award and are currently also working on projects to increase capacity.</p>	<p>1</p>	<p>1</p>	<p>1</p>

**10. Any Other Business**

10.1.

**11. Date and time of the next meeting:**

11.1. Friday 14<sup>th</sup> June 2024 – TBC, propose interim meeting in late April/early May to welcome new board members.



