

Folkestone & Hythe District Accelerated Delivery Board

1st March 2019

MEETING NOTES

Board members: Damian Collins MP (Chair); Cllr David Monk (Leader FHDC); Cllr John Collier (Cabinet Member for District Economy, FHDC); Cllr David Godfrey (Cabinet Member for Special Projects, FHDC); Cllr Mark Dance (Cabinet Member for Economic Development, KCC); John Bunnett (Corporate Director for Place and Commercial, FHDC); Barbara Cooper (Corporate Director Growth, Environment & Transport, KCC); Chris Moore (Head of Accelerated Delivery, Homes England); Geoff Miles (Chair, F&H BAB/Vice Chair, SELEP/ Chair, KMEP); Jo James (CEO, Kent Invicta Chamber of Commerce); Trevor Minter (Director, Strandhouse); Alastair Upton (CEO Creative Foundation); Mark Ellerby (Commercial Scheme Sponsor, Network Rail)

Officers present: Katharine Harvey (FHDC); Andy Jarrett (FHDC); Llwyn Lloyd (FHDC); Graham Hammond (FHDC); Dave Shore (FHDC); Pauline Harner (KCC); Rob Hancock (KCC)

1. Welcome and introductions

The chair welcomed members to the inaugural meeting of the Board.

2. Role of the Board and Terms of Reference

Cllr David Monk & John Bunnett reviewed the role of the Board and the Terms of Reference.

It was agreed that:

- the name of the board will be changed from the Folkestone & Hythe Regeneration Board to the Folkestone & Hythe Accelerated Delivery Board;
- meetings will be quarterly;
- two major projects will be considered in detail at each meeting;
- proformas outlining progress on all projects will be circulated for any questions to be addressed at the meeting.

3. Economic Context & Future Highstreets Fund

Cllr John Collier & Katharine Harvey set the economic context for why establishing this board is important for the district and plans for submitting an Expression of Interest to the recently announced Future High Streets Fund.

4. Accelerated Delivery Projects

The following projects were agreed to be covered by the board and the lead officers are: Folkestone Seafront – Trevor Minter; Folkestone High Street – Katharine Harvey; Ship Street, Folkestone – Dave Shore; Biggins Wood – Dave Shore; Otterpool Park – Julia Wallace; Princes Parade – Dave Shore; Mountfield Road Industrial Estate, New Romney – Graham Hammond

5. Marketing & Branding

Miranda Chapman (Pillory Barn) informed the Board and gave an outline of the place branding and marketing work they are carrying out for FHDC .

6. Projects & Programme

Regular proformas on the progress on each project will be provided for each board meeting.

AOB

The next Board meeting is scheduled for 7th June 2019