



Cleator Moor Town Deal Board

9 September 2026, 10am-12pm

Via Microsoft Teams

Draft

Action	Owner
No. 37 - A meeting to be arranged with JC and PR to discuss concerns including operator costs and HoTs	RD

Decision	Owner/Date

No.	Item
1	Welcome and introductions / apologies / declarations of interest DF stepped in as acting Chair <u>In attendance</u> Bob Metcalfe (BM), Joanne Crowe (JC), Bernard McDowell (BMc), John Bamforth (JB), Cllr Michael Eldon (ME), Gary Mckeating (GM), Paul Rowe (PR), Dave Banks (DB), David Farell (DF), Robert Docherty (RD), Debbie Kavanagh (DK), Wendy Devlin (WD), Andrew Sproat (AS), Victoria Kelsall (VK), Ruth Ollis (RO), Tracey West (TW). <u>Apologies</u> Steve Robinson Cllr Peter Burns has stepped down.
2	Review of minutes The Board approved the minutes from the meeting held on 22.05.2026. The minutes will now be uploaded to the Cleator Moor Town Deal webpage.
3	Actions from previous meeting No. 18 – (AS) Site Management of LUF to be raised with PEC. - In Progress. AS agreed, to keep in touch with JC No. 31 – (RD) Revitalised Town - To escalate within CC the issues with the Heads of Terms for the lease. - In Progress. RD explained discussions are still ongoing. No. 32 - Closed No. 33 -Closed No. 35 - Closed No. 36 - Closed
4	MHCLG Quarterly Programme Performance & Monitoring Report DK presented the update covering April 2026 to June 2026 This is an interim report prepared for the Board to update on the status of all projects in the programme, as at end of June 2026.

	Programme wide summary: • RAG Ratings starting to look healthy. • Explanations are provided in the commentary for any ratings that are still high. • Enterprising Town Change Control pending at end June to cover off the financial profile, the RAG rating will then be amended. Outputs we are now starting to be realised but many will be achieved on completion of projects, and some outputs will continue to be achieved and monitored post-delivery. Programme Risk Register – is now in a format required by MHCLG. DK noted that since our recent meeting with our MHCLG relationship Manager it is apparent that Upcoming stakeholder engagement is becoming vitally important. They are focusing on Cumberland and our major project portfolio. WD and comms have been supporting the provision of information PR opportunities, opening events and launches etc.
5	BM took the role of Chair Project Updates Wendy Devlin presented the update <u>Healthy Town</u> • Now Complete. Handed over to the operator Everyone Active • Open to the public today 09.09.2026 • A comms opportunity was released on Border News 28.08.2026 • A completion event was held with Cllr Anne Quilter and MP Josh Macalister in attendance on 21.08.2026 <u>Revitalised Town</u> • Works have now commenced on the Community Hub by Story • PEC 3 is now fully refurbished and has been handed over • CCTV is currently being installed and will be monitored by the Police • Completion is expected August/September 2027 Paul Rowe offered to intervene as a first point of contact, with any individuals known to them, involved in any anti-social behaviour. <u>Connected Town</u> • The Engagement Event held with local residents provided several requests which were factored into the design. • Comms are to be issued shortly detailing the outputs of the event DF questioned if individuals would be contacted regarding their specific requests raised. WD confirmed a blanket response would be circulated to residents, but she would be happy to speak to individuals if there was a request to do so. <u>Enterprising Town</u> Andrew Sproat presented the update. <u>Brannan's unit</u> • Partial demolition is nearing completion • There is an intention to use the retained slab as temporary carparking, subject to planning

	• Unit 16 roof and window renewal now complete • Unit 1a roof renewal now complete <u>Innovation Hub</u> • Tender figure is due to be received from Morgan Sindall - end September 2026 • LUF due to be completed end of Nov 27 (for information only as this is not Town Deal funding, but is on the same site) BM noted the good progress on site over the summer, thanks to Project Managers and Contractors, and thanked AS.
6	Any other business / next steps Next board meeting to be 18TH November meeting invitation has been circulated with the board. Chair closed the meeting at 11:05