



Minutes of the Connected Coast Board for Mablethorpe and Skegness held on Thursday, 24th March 2022
Meeting held via Zoom.

| Attendees | Position | Initials |
|---------------------------------------|--|-----------------|
| Chris Baron | Chair | CB |
| Claire Draper | Mellors Group (vice chair) | CD |
| Freddie Chambers | Lindum Group | FC |
| Pat Doody | Greater Lincolnshire LEP | PD |
| Jacqui Bunce | Lincolnshire Clinical Commissioning Group | JBu |
| Cllr Steve Kirk | Portfolio Holder for Coastal Economy, ELDC | SK |
| Cllr Craig Leyland | Leader of East Lindsey District Council | CllrCL |
| Cllr Adrian Benjamin | Mablethorpe & Sutton on Sea Town Council | AB |
| Ann Hardy | TEC Partnership | AH |
| John Latham | University of Lincoln | JL |
| Robert Caudwell | Association of Drainage Boards | RC |
| Cllr Colin Davie | Lincolnshire County Council | CD |
| Lydia Rusling | South & East Lincolnshire Council Partnership | LR |
| Adrian Clarke | TEC Partnership | AC |
| Chris Reid | Victoria Atkins MP Office | CR |
| Claire Foster | Boston College | CF |
| James Brindle | Magna Vitae | JBr |
| Stephanie Dickens | Matt Warman MP Office | SD |
| Mick Lazarus | DLUHC | ML |
| Cllr Tony Tye | Skegness Town Council | TT |
| Justin Brown | Lincolnshire County Council | JB |
| Paula Finlayson | Sustainable Direction | PF |
| Support Officers in Attendance | | |
| Ivan Annibal | Rose Regeneration on behalf of S&ELCP | IA |
| Martin Kay | South & East Lincolnshire Council Partnership (S&ELCP) | MK |
| Tim Sampson | South & East Lincolnshire Council Partnership | TS |
| Richard Hodgson | South & East Lincolnshire Council Partnership | RH |
| Jon Burgess | South & East Lincolnshire Council Partnership | JBur |
| Matthew Hogan | South & East Lincolnshire Council Partnership | MH |
| Neil Cucksey | South & East Lincolnshire Council Partnership | NC |
| Julie Corden | University of Lincoln (for Campus for Future Living) | JC |

| Item | | Action |
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| 1. | Welcome, introductions and apologies for absence | CB |
| | CB welcomed the Board to today's meeting. Apologies for absence were recorded from John Henry Looney; Ruth Carver; Caroline Killeavy; Deborah Campbell and Louise Ransberry. | |
| 2. | Declaration of Interest | ALL |
| | <ul style="list-style-type: none"> • Pat Doody – Non Executive Director of Lindum (for Campus for Future Living) • Freddie Chambers – Lindum Group (for Campus for Future Living) • James Brindle – Magna Vitae (for Leisure and Learning Hub) | |
| 3. | Minutes of Board Meeting held on 17th March 2022 | ALL |
| | The minutes from the last Connected Coast Board Meeting were approved with the no amends and no matters arising. | |
| 4. | Business Case: Leisure and Learning Hub, Mablethorpe | JBur |
| | <p>The Board received a presentation on the project business case from Jon Burgess (ELDC). Discussion included:</p> <ul style="list-style-type: none"> • The continuing need to review revenue forecasts during the development phase, including a review of salaries and confirmation that the lowest wages would still be in line with National Living Wage • Measures to actively target increased participation from 60-69 demographic • Ensuring disabled access • Need to ensure right activities and programmes are in place to maximise engagement • Recognition that municipal pool still provides a good opportunity for a range of activities • Ability to “lift and shift” design to alternative site if needed • Integration of additional low carbon narrative and clarification into Stage 2 business cases <p>The anticipated revenue subsidy to run this project will be approximately 220k per annum which is c140k above the current site requirement. It was noted that ELDC have endorsed the financial projections within the feasibility report commissioned as part of the business case development.</p> <p>The Business Case was approved for submission to HM Government by the Board with no objections and no abstentions.</p> | |
| 5. | Business Case: Skegness Foreshore | JBur |
| | <p>The Board received a presentation on the project business case from Jon Burgess (ELDC). Discussion included:</p> <ul style="list-style-type: none"> • Confirmation of timeline and opportunities to accelerate if available • Ensuring lack of detailed design or cost certainty within the Stage 2 Business Case would not undermine project or others within the Investment Plans upon submission • Positive opportunities to link with the Visit Linc Coast BID on future events space • Scope to introduce further private sector investment in to the Southern Foreshore sites • The Board noted that the match funding figure of £6.5m is consistent with the Heads of Terms offer and Project Confirmation Tables previously submitted. <p>The Business Case was approved for submission to HM Government by the Board with no objections and no abstentions.</p> | |

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| <p>6.</p> | <p>Business Case: Campus for Future Living</p> <p>The Board received a presentation on the project business case from Julie Corden and Ivan Annibal. Discussion included:</p> <ul style="list-style-type: none"> • Role of sector specialist officer support • Confirmation of income modelling and revenue projections • Ongoing links and coordination with the Greater Lincolnshire LEP and University of Lincoln around wider medical research initiatives and future funding opportunities • The need for the proposed amendments to the Mobi Hub and Town Centre Transformation cost envelopes to be subject to an additional project variation request into HM Government alongside the business case submission. <p>ML confirmed that inflationary and costs pressures are well understood across Town Deals and that Ministerial conversations continue to recognise the Campus for Future Living at a national level and the critical role of the Towns Fund in enabling the wider investment and opportunity.</p> <p>The Business Case was approved for submission to HM Government by the Board with no objections. FC and PD abstained as per declared interests.</p> | <p>IA</p> |
| <p>7</p> | <p>Business Case: Mobi-Hub</p> <p>The Board received a presentation on the project business case from Ivan Annibal.</p> <p>Discussion included:</p> <ul style="list-style-type: none"> • Opportunity to link in scheme with further design competitions • Confirmation of arrangements for further formal advice on subsidy control (initial advice already taken from Freeths) • Clarification of partner match funding (£500K relocation costs to be provided by the coach operator) • Link with availability of future electric coach charging points for wider operators <p>The Business Case was approved for submission to HM Government by the Board with no objections. CD abstained from the vote pending further legal advice on subsidy control.</p> | <p>IA</p> |
| <p>8.</p> | <p>Any Other Business</p> <p>The date of the next Connected Coast Board will be circulated in due course.</p> <p>It was noted that JHL would be able to continue to provide the Board and project sponsors with advice on sustainability matters and that all business cases should include explicit reference to the delivery of carbon/energy efficiency targets.</p> <p>Board Members agreed that the sub committees should continue to meet regularly to receive and review updates on project development/delivery.</p> <p>LR confirmed that Nathan Bryant will circulate a communications plan to Board Members and continue to ensure that Board Members receive relevant updates outside of formal meetings.</p> <p>Time lapsed cameras on larger projects will be useful for PR. FC confirmed that Lindum already planned to do this.</p> <p>ML confirmed that the aim within HM Government is to respond to the business case submissions within 6-8 weeks.</p> | <p>CB</p> |