



Minutes of the Connected Coast Board meeting held on Thursday 11 May 2023 at The Embassy Theatre, Grand Parade, Skegness PE25 2UG

Attendees	Position	Initials
Chris Baron	Chair	CB
Claire Draper	Mellors Group (vice chair)	CDr
Cllr Colin Davie	Lincolnshire County Council	CDa
Adrian Clarke	TEC Partnership	AC
Robert Caudwell	Association of Drainage Boards	RCa
John Latham	University of Lincoln	JL
Pat Doody	Chair of the Greater Lincolnshire LEP	PD
George Bell	South & East Lincolnshire Councils Partnership	GB
James Brindle	Magna Vitae Trust for Leisure & Culture	JBri
Jacqui Bunce	NHS Lincolnshire Integrated Care Board	JBun
Deborah Campbell	Environment Agency	DCam
Chris Reed	Victoria Atkins MP Office	CR
Ann Hardy	TEC Partnership	AH
Chris Lilley	Partnership Dean for East Lindsey, Diocese of Lincoln	CLi
Wendy Poole	Boston College	WP
Caroline Killeavy	YMCA Lincolnshire	CK
Alice Ullathorne	Heritage Lincolnshire	AU
Saul Farrell	South & East Lincolnshire Councils Partnership	SF
Support Officers in Attendance		
Ivan Annibal	Rose Regeneration on behalf of SELCP	IA
Lydia Rusling	South & East Lincolnshire Councils Partnership	LR
Jon Burgess	South & East Lincolnshire Councils Partnership	JBur
Neil Cucksey	South & East Lincolnshire Councils Partnership	NC
Michelle Gant	The Engaging People Company	MG
Sandra Watson	South & East Lincolnshire Councils Partnership	SMW

Item	Action
<b>1. Welcome, introductions and apologies for absence</b>	<b>CB</b>
<p>The Chair welcomed the Board to the meeting.            The Chair also welcomed Chris Lilley to his first meeting.            The Board voted on two new members of the Board:</p> <ul style="list-style-type: none"> <li>• Tim Allen, Historic England (who was not present)</li> <li>• Chris Lilley (Rev Canon), Partnership Dean for East Lindsey, Diocese of Lincoln.</li> </ul> <p>The new Board members were approved by the Board with no objections.            Apologies for absence were recorded from Cllr Craig Leyland; Cllr Steve Kirk; Pat Doody; John Henry Looney; Sam Benson; Claire Foster; Freddie Chambers; Tim Allen; Adrian Benjamin; Mick Lazarus; Robert Parker; Ruth Carver; Michelle Sacks; Tim Sampson.</p>	

<b>2.</b>	<b>Declarations of Interest</b>	<b>ALL</b>
	<ul style="list-style-type: none"> <li>Chris Baron (Destination Lincolnshire Board)</li> <li>Claire Draper, Fantasy Island (Cultural Development Fund)</li> <li>Caroline Killeavy, YMCA Lincolnshire</li> <li>John Latham, University of Lincoln</li> </ul>	
<b>3.</b>	<b>Minutes of Board Meeting held on 27<sup>th</sup> February 2023</b>	<b>ALL</b>
	The minutes from the last Connected Coast Board meeting were approved as a true and accurate record, with no amends.	
<b>4.</b>	<b>Matters Arising</b>	<b>ALL</b>
	<p>The Board were advised about outstanding points as follows:</p> <ul style="list-style-type: none"> <li><b>Action points</b> Changing Places Toilets, confirmed funding has now been moved to the Colonnade and Culture House projects Covenants on playing field, details received by the Chair Old college building, LR confirmed it will be become vacant when TEC Partnership vacate, assets colleagues informed and looking at potential opportunity for uses as funding arises</li> <li>Application for funding for Campus for Future Living for job creation, IA confirmed it is part of the Community Investment Fund support being extended for a 3<sup>rd</sup> year, the total bid for £120k over 2 years</li> <li>No further update on Skegness traffic meeting but a meeting with Steve Brookes is scheduled</li> <li>The Chair requested that there is a list of outputs in the working paper for each project, those who have project responsibilities need to check they are OK and on track, due to increasing costs.</li> </ul>	
<b>5.</b>	<b>Update on the Mobi-Hub</b>	<b>IA</b>
	<p>A confidential report was circulated to Board members only. The outcomes of the survey and valuation of the site will be discussed at the technical sub group for Transport and Connectivity on 15 June and will be reported back to the Board. The Chair proposed to delay the decision until the next Connected Coast Board meeting on 22 June to consider the findings and decide on the way forward for the project along with a plan B worked up.</p>	
<b>6.</b>	<b>Presentation / update on Colonnade</b>	<b>NC</b>
	<p>The Board received an update from NC on the detailed design process and a summary of the value engineered solutions which have been agreed by ELDC to achieve some of the necessary cost savings to progress with the commercial closure of the updated cost plan and appointment of a main contractor.</p> <p>The intention is to now progress on site delivery via a two phased approach with opportunities to bring in further private sector investment to complete the lodge unit installation currently being explored.</p>	

	<p>Phase one will deliver the main pavilion, landscaping works, day let beach huts and deck for the overnight lodges, with early works on site in July and the main construction phase continuity in September 2024 (subject to EA permit to all works within 16 metres of the sea defence), with the intention to appoint phase two works at the earliest opportunity so that all works run concurrently.</p> <p>The Board noted concerns and challenges around keeping local communities engaged and up to date on the construction timeline and the reasons for any further commercial delay, including early discussions with the new Ward Members for Sutton on Sea.</p> <p>It was agreed that ELDC officers would meet with MGa and communications colleagues as soon as possible to update the communications plan on the project.</p>	<b>MGa/NC/JBur/SB/Comms</b>
<b>7.</b>	<b>Update on Multi User Trail - underspend</b>	<b>LR</b>
	The board were advised that there is an underspend on the Multi User Trail of approx. £230k.	
<b>8.</b>	<b>Update on Skegness Learning Campus (TEC)</b>	<b>AC</b>
	<p>The board received a verbal update from AC.</p> <p>The tenders returned are significantly over the initial budget estimates. The biggest factor highlighted in the most competitive return was the high inflation and economic uncertainty.</p> <p>There is a value engineering exercise currently underway, a substantial change to the project will be the removal of the multi user games area and associated buildings.</p> <p>There are also reductions to the size of the general space and reduced classrooms and IT rooms, but this will not impact on the number of learners to be realistically achieved within the scope of the building.</p> <p>AC advised the board that there will be a delay due to the value engineering and finishing 5 months later than previously reported.</p> <p>Planning has now advised that this will need to go back for planning permission as a non-material amendment and approval expected within 28 days dependent on plans submitted.</p> <p>The first cohort of students will now be in September 2025.</p> <p>Awaiting exchange on the land purchase within the next couple of weeks.</p> <p>Discussion to take place once the Cultural Development Funding is released with AC/JBri to ensure connectivity with the Culture House.</p>	<b>AC/JBri</b>
<b>9.</b>	<b>Risk registers and update on projects</b>	<b>ALL</b>
	<p>The Board received an update by LR.</p> <p><b>National Trust</b></p> <p>The chair confirmed that inflation has been an issue and alternative funding is being sought from National Highways, UKSPF/REPF and other funding streams.</p> <p><b>Town Centre Transformation</b></p>	

	Plans with grants panel and Heritage Lincs are supporting interested parties with professional fees. Grant spends on target and consultation on Tower Gardens going well. <b>Risk Register:</b> The Risk Register was circulated to members of the Board.	
<b>10.</b>	<b>Update on CDF and Pier (Claire Draper)</b>	<b>CD</b>
	A presentation was given by CD and attached to the minutes.	
<b>11.</b>	<b>Presentation on UKSPF (Saul Farrell)</b>	<b>SF</b>
	A presentation was given by SF and attached to the minutes.	
<b>12.</b>	<b>Update on LUF (Lydia Rusling)</b>	<b>LR</b>
	A verbal update was given by LR. Levelling Up funding for East Lindsey is a package bid of 3 projects, including Alford Manor House, Alford Windmill, and Spilsby Sessions House. Initial inception meeting with government held and submission of financial re-profiling in progress. Engagement continues with the 3 projects, including public meeting in Alford on 19 May and planned Spilsby event on 6 July.	
<b>13.</b>	<b>Communications overview</b>	<b>MGa</b>
	The Board received a written update from MGa	
<b>14.</b>	<b>Any Other Business</b>	<b>ALL</b>
	LR to provide a copy of presentation from EMR on impact on bookings to enable phasing in of new carriages. The next Board meeting has been arranged for 22 June at 10:30 via TEAMS.	<b>LR</b>