

Attendees (Board)	Apologies (Board)
Stephen Javes – Chair	Cllr Paul Ashdown - Lowestoft Community Forum
Amanda Ankin – Suffolk Chamber	Colin Davies – Marks and Spencer
Andrew Brown (representing Karen Barclay) - Anglian	Emma Butler Smith – Marina Theatre
Water (& BiTC)	Karen Barclay – Anglian Water (& BiTC)
Andrew Clarke – Associated British Ports	Paul Ager – Associated British Ports
Anne Rawstron – Department of Work and Pensions	
Cllr Ben Falat – Parish Councils representative	
Cllr Craig Rivett – East Suffolk Council	
Cllr Keith Patience – Lowestoft Town Council	
Cllr Nick Gowrley – Suffolk County Council	
Danny Steel - Lowestoft Community Forum/Lowestoft	
Vision	
David Carlin – CEFAS	
Genevieve Christie – FlipSide	
Hayley Mace – New Anglia Local Enterprise Partnership	
Keith Moore – Environment Agency	
Peter Aldous – MP	
Phil Aves – Lowestoft Rising	
Steve Hodger – Scottish Power Renewables	
Stuart Rimmer – East Coast College	
Tom Duit - Associated British Ports	
Attendees (Officers/Speakers)	Apologies (Officers)
Andrew Jarvis – East Suffolk Council	Bryn Griffiths – Suffolk County Council
Emma Bloom – East Suffolk Council	Phil Harris – East Suffolk Council
Gary Bellward - East Suffolk Council	Shân Lloyd - Cities & Local Growth Unit
Jason Benham – BiTC	
Karen Staples – East Suffolk Council	
Kerry Blair – East Suffolk Council	
Mark Ash – Suffolk County Council	
Nicole Rickard – East Suffolk Council	
Paul Wood – East Suffolk Council	
Philip Ridley – East Suffolk Council	
Sarah Foote – Lowestoft Town Council	

	Description	Lead
1	Welcome and approval of previous meeting minutes	Stephen Javes
2	Declarations of interest	Stephen Javes
	None noted	
2	Comments and actions from previous meeting	Stephen Javes
	Chair asked board if there were any comments regarding the last minutes – no comments	
	received, and minutes subsequently signed off.	
3	COVID-19 update	Paul Wood
	Paul Wood – Grants and Business Support Update	Nicole Rickard
	Grants programme – the previous grants round in the first and second lockdowns saw ESC	Phil Aves
	issue in excess of £66m to 5800 businesses. The latest lockdown has seen us issue an	
	additional £4.5m to 3,300, with another £14m anticipated to be distributed next week. To	
	make pay-outs easier, payments are now automated.	

	ESC is focussing on developing and supporting digital accessibility, business start-ups, and tourism which align with our economic growth strategy. This is further supported by ESC looking at making other grants available for the hospitality sector. To note though, existing Economic Development and Regeneration programmes are well placed to support COVID-19 recovery and economic growth. We are also exploring new programme areas such as a hydrogen economy.	
	Comments Peter Aldous – Peter advised he has had a business contact him who hasn't automatically received a grant and wondered why this might be? Paul suggested that Peter passes the details to us to look at on his behalf.	
	Stuart Rimmer – how effective have the grants been? Paul advised the grants have mainly supported survival and have allowed the businesses to retain employees, apprenticeships and younger members of staff.	
	Nicole Rickard – Communities Update Since Tier 4 was announced, the Communities team have been contacting people who have been added to the Clinically Extremely Vulnerable list since November to advise of the support available. Under the <u>Home but Not Alone</u> service, the team started calling those most at risk before New Years eve to offer community support to those who might require food shopping, prescription services – 180 people who require this service live in Lowestoft, and have received 48 referrals since Boxing Day.	
	ESC has taken over the Track and Trace support for those who are in isolation for 10 days, to ensure that they have the support they need, and that any care responsibilities are covered.	
	The <u>COVID-19 Community Fund</u> is still open to provide financial support to community groups who are helping vulnerable people in their homes.	
	East Suffolk now have 90 <u>Grandpads</u> in the community to help elderly residents stay in touch with friends and family, arrange online food shopping, and address social isolation. Further to this, ESC have created 3 new positions within the Communities team to support and coordinate COVID-19 related activities. We have also been working with the Community Transport providers to support journeys to the COVID-19 vaccination hubs.	
	Phil Aves – Lowestoft Rising Update Homelessness within the community remains low with 2 people living on the street. The 7 bed higher needs support unit is progressing, which will provide the most vulnerable with specialist support.	
	The <u>Food Bank</u> is well stocked, and has been opening 3 days per week from the new premises on Bevan Street, and on a Saturday in Kessingland. The <u>Community Pantry</u> is based at Kirkley Church Hall. Both the Pantry and Food Network are functioning well, receiving donations from shops to support charities including the Salvation Army.	
4	Strategic Community Partnership update Note to Board: It was thought it would be useful to have a standing agenda item for a short update from the Strategic Community Partnership , which focuses on community agenda in order to ensure a linkage between the two Boards. Cllr Paul Ashdown will provide a short update each meeting, however Danny Steel will be presenting this on his behalf today as Vice Chair of the SCP. The Communities team oversees all the SCP's in East Suffolk.	Danny Steel/ Nicole Rickard
	Eight Community Partnerships were established to support the decreased number of Councillors during the Waveney District Council/Suffolk Coastal merge.	

	In 2020/21, the CP's budget was £25,000, with the core priorities being to address childhood obesity, social isolation, and mental health and wellbeing. Lowestoft Rising have been working with schools, with a budget of £8,500 to tackle childhood obesity, and the mental health taskforce allocated a budget of £9335. The Voice of a Friend programme, where volunteers support the very many lonely people in our community through regular chats on the telephone, is now in need of additional volunteers – if you are interested please contact <u>Citizens Advice Bureau</u> .	
	A <u>Small Grant Scheme</u> is now available to voluntary and community groups within the Lowestoft and Northern Parishes Community Partnership area, to provide services to help achieve the childhood obesity, social isolation, and mental health and wellbeing priorities.	
	The grant, which can be for amount of £250-£2000, has so far received 13 applications and are now going through assessment. There have been a number of interesting projects come forward, including a virtual walks scheme – Danny will ensure, based on the comments received during the chat, that the project engages the Warren School.	
	Danny thanked particularly Ben Porter, Louise Thomas and Rachel Tucker for their support with the grants.	
5	Update on Towns Fund and Place Making Work	Karen Staples/
	Gary Bellward - Town Investment Plan recap	Gary Bellward
	The Town Investment Plan was submitted in October 2020 (Cohort 2), with five key	,
	development sites put forward for funding; Cultural Quarter, Station Quarter, Historic	
	Quarter, Port Gateway Improvements, South Seafront Vision.	
	Qualter, Fort Gateway Improvements, South Seanont Vision.	
	The Town's HUB at MHCLG are currently assessing the Town Investment Plan's submitted in	
	Cohort 2. It is anticipated that news of any agreement will be known around mid to late	
	February.	
	There are three possible scenarios:	
	 If successful, 'Heads of Terms' will be drawn up between MHCLG and East Suffolk 	
	Council	
	• If successful, but with a reduced financial offer, a negotiation period will commence	
	ahead of a new set of 'Heads of Terms' being agreed	
	 If unsuccessful, East Suffolk Council will be allowed to resubmit an amended Town 	
	Investment Plan by 31 st March 2021 for new consideration.	
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	Karen Staples – Next steps and Placemaking	
	We are waiting to agree and sign 'Heads of Terms' – we had expected to hear in January,	
	but we have been advised this week this will likely be mid-late February. We will then seek	
	to secure internal resources to ensure delivery February – March.	
	Thank you to all who have engaged with the Placemaking work. The launch of the place	
	branding on 26 th November saw 87 people in attendance and the masterclass on	
	the 8 th December 64 attendees.	
	Provisional dates for the Ambassador events are being held which are an opportunity for	
	wider stakeholders to find out what is going on in the town and with the Town Investment	
	Plan. If you would like to attend the ambassador event or become an ambassador, please	
	let Gabriella Fox know. The proposed dates are 4 th March, 16 th July, and 12 th October. While	
	the events have been working well virtually, we are keen to do a physical event to really	
	promote networking and place promotion as soon as responsibly possible.	
	Comments	
	Peter Aldous MP – have there been any indication from Government about whether we will	
	be successful or not? A was scheduled in Parliament last week, but this was cancelled due to	
	COVID-19. Is there anything else Peter can do to support? Peter anticipates they will want to	
	covid 15. Is there anything else reter can do to support. reter anticipates they will want to	

	stick to the revised timetable due to the new budget being announced on 3 rd March. Karen advised that Historic England have been reviewing the town investment plan and have sent us positive comments. They have advised that of all the Town Investment Plans they have reviewed for the East of England, Lowestoft was the best they had seen. We have had confirmed that there have been no concerns raised about our proposal, and that it is currently being reviewed by MHCLG. Stephen suggested that perhaps we should have a snapshot of the projects we have as 'backups' should our first-choice projects not be deliverable. Karen to take away as an action.	
6	AOB	Stephen Javes