



Blackpool Town Deal Board meeting 16

Agenda Item 4

Report to: Blackpool Town Deal Board

Subject: Blackpool Town Deal Board revised terms of reference

Relevant Officer: Nick Gerrard, Growth and Prosperity Programme Director

Date of Meeting: 11 February 2022

1. Purpose of the report

To set out the proposed revisions to the terms of reference (shown as tracked changes) to reflect the Board's evolving role from those originally agreed on 27 March 2020.

2. Recommendation

The Board is asked to agree the revised Terms of Reference and for them to be published on the council's website.

3. Background

Blackpool is one of the one hundred towns included in the Department of Levelling Up, Homes and Communities Ministry of Housing, Communities & Local Government (DLUHCHCLG)'s Town Deal Programmes Fund Prospectus set up to address growth constraints and to deliver long term economic and productivity growth through:

- Urban regeneration, planning and land use
- Skills and enterprise infrastructure
- Connectivity

The Towns Fund provides an opportunity for Blackpool to agree a Town Deal with DHLUC through the submission of a Blackpool Town Investment Plan in July 2020 and the subsequent successful allocation and heads of terms agreed in November 2020 for £40.5 million of Town Deal funding (£39.5 million plus £1 million accelerated funding) to support seven projects



across the financial years 2020/21 to 2025/26. The heads of terms were signed by the Chair of the Town Deal Board and the council's Chief Executive and subsequently by the Secretary of State in January 2021.

~~MHCLG and thereby benefit from significant investment for growth.~~ It's a requirement of the Towns Fund that Blackpool council (BBC) developeds and conveneds a Town Deal Board.

4. The role of the Blackpool Town Deal Board

The Towns Fund Prospectus was specific on ~~both~~ the initial role and membership of the Board. ~~Its role is~~ to :

- Develop and agree an evidenced based Town Investment Plan.
- Develop a clear programme of interventions.
- Coordinate resources and influence stakeholders.

The Board is not a legal entity, and its role is advisory. Its purpose is to work with BBC, to which it is accountable as the Lead Council (which also acts as a accountable body for the Town Deal), to produce a well-evidenced Town Investment Plan which sets out a clear understanding of Blackpool focusing on its assets, opportunities and challenges and. ~~It will~~ subsequently to assist in the production and appraisal of business cases to access Town Deal funding.

With the Town Deal programme now agreed (subject to the two remaining schemes Multiversity and Blackpool Central Courts relocation schemes also being approved by DHLUC) with Government and the scheme moving into Delivery mode the role of the Town Deal Board is now to:

- Oversee the delivery of the agreed Town Deal programme including spend, outputs, outcomes and its subsequent evaluation.
- Coordinate resources and influence stakeholders.
- Oversee and ensure good communication of the Programme and engagement of key stakeholders.

5. Board membership

In terms of Membership, Town Deal Boards must include:



- The Council
- Our two Members of Parliament

- Local businesses and investors

- Lancashire Local Enterprise Partnership (LEP)

- Communities: Boards should draw on the local knowledge and insight that communities can provide on the barriers to driving local growth and productivity. It is expected this would be achieved by including community representatives from prominent local civic and faith organisations

Town Deal Boards are also strongly encouraged to include other key bodies (either in their governance structure or in their engagement activity).

In 2018, the Blackpool Pride of Place Board had already been established as a key partnership between Blackpool Council, Business in the Community (BiTC) and Lancashire LEP and produced the Blackpool Town Prospectus. Blackpool's original response to [MHCLG-Government](#) in December 2019 thus stated in relation to the Town Deal Board:

“The work of the Pride of Place (PoP) Board and the establishment of the Town Prospectus has been instrumental in putting Blackpool in a very strong position for securing a Town Deal – indeed, after Grimsby, Blackpool had made great strides towards becoming the second Town Deal in what has now become an expanded programme.

Whilst the constitution of the current PoP Board is close to what is required by Government it does not fully represent the engagement which is required although most of the organisations are already involved in Blackpool's partnership arrangements. It also includes some whose remit is beyond the Blackpool Town Deal area.

It was therefore agreed at the Pride of Place Board on 14th November 2019 that the Town Board would be a sub-group of the PoP Board which would act as an advisory group to the Council.”

Thus, the Blackpool Town Board membership is as set out below with Paul Smith appointed as the independent private sector Chair.



| Name | Organisation |
|---|--|
| Paul Smith (Chair) | BITC Pride of Place |
| Neil Jack | Blackpool Council |
| Alan Cavill | Blackpool Council |
| Anna Blackburn | Beaverbrooks |
| Bev Robinson | Blackpool & The Fylde College |
| Dick Cartmell | Together Lancashire |
| Jane Cole | Blackpool Transport |
| Kate Shane | Merlin |
| Linton Brown <u>Ben Mansford</u> | Blackpool Football Club |
| Nick Payne <u>Richard Fee</u> | Nikal |
| Paul Maynard | MP, Blackpool North |
| Peter Swann | Coolsilk |
| Richard Greathead <u>David Gaffney</u> | Nutrition Group <u>Arts Council</u> |
| Scott Benton | MP, Blackpool South |
| Steve Fogg <u>Debbie Francis</u> tbc | Lancashire LEP |
| <u>Steve Fogg</u> | <u>Blackpool Teaching Hospitals NHS Trust</u> |
| Steve Williams | Force Technology |
| Tina Redford | Left Coast |
| Tracy Hopkins | Blackpool Fylde & Wyre VCFS |
| Alison Knight <u>Heather Murray</u> | DWP |
| Kevin McGee <u>Trish Armstrong-Child</u> | Blackpool Teaching Hospitals NHS Trust |
| In attendance | |
| Katherine O'Connor <u>Zhang Bo</u> / <u>Paul Evans</u> | BEIS |
| Nick Gerrard | Blackpool Council |
| Andy Charles <u>Graham Cowley</u> | BITC Pride of Place |
| <u>Plus others from the Council and supporting consultants as appropriate</u> | |

The Board will have the power at any time to co-opt further members if and when an appropriate candidate becomes available.

A Board member shall cease to be a member in the event of:



- such member giving written notice to the Board of their resignation, to take effect on receipt by the Board of the notice of resignation or, if later, the date stated in the notice;
- such member's bankruptcy, making of any arrangement or composition with their creditors, or liquidation, or in the case of an organisation, winding up, liquidation, dissolution or administration or anything analogous to any of the foregoing occurring in relation to a member;
- Such member ceasing to have an office or other base within Blackpool or ceasing to be employed by such organisation as entitles them to be a member.

All Board members must retire every three years but can be reappointed at the end of each three year period.

6. Board meetings

- The Board will usually meet at least quarterly or more or less frequently as required~~monthly in the first year of operation, with an expectation of meeting 4 times per year thereafter.~~
- No business shall be transacted at any Board meeting unless a quorum is present.
- The quorum shall be eight and shall include BBC, BITC and a Business/SME member
- Members of the public may attend all board meetings, unless information relating to the financial or business affairs of any person or organisation is likely to be disclosed.
- BBC will give at least 5 clear working days' notice of all Board meetings, by publishing details on its website.
- BBC will publish on its website copies of agendas and reports that are open to public inspection at least 5 clear working days before each board meeting, and copies of minutes of board meetings that are open to public inspection as soon as practicable once they have been approved by the Board.
- Each Board member shall have one vote and decisions will be made on a show of hands. In the event of an equality of votes the Chair shall have a casting vote.



- Blackpool Council will provide administrative support to the Board.

7. Board members' conduct

Board members are expected to adhere to the Seven Principles of Public Life, known as the Nolan Principles, as defined by the Committee for Standards in Public Life:

- **Selflessness:** Holders of public office should act solely in terms of the public interest. They should not do so in order to gain financial or other benefits for themselves, their family or their friends.
- **Integrity:** Holders of public office should not place themselves under any financial or other obligation to outside individuals or organisations that might seek to influence them in the performance of their official duties.
- **Objectivity:** In carrying out public business, including making public appointments, awarding contracts, or recommending individuals for rewards and benefits, holders of public office should make choices on merit.
- **Accountability:** Holders of public office are accountable for their decisions and actions to the public and must submit themselves to whatever scrutiny is appropriate to their office.
- **Openness:** Holders of public office should be as open as possible about all the decisions and actions that they take. They should give reasons for their decisions and restrict information only when the wider public interest clearly demands it.
- **Honesty:** Holders of public office have a duty to declare any private interests relating to their public duties and to take steps to resolve any conflicts arising in a way that protects the public interest.
- **Leadership:** Holders of public office should promote and support these principles by leadership and example.



8. Conflicts of interest

- BBC will maintain and publish on its website a Register of Board Member interests.
- The following provisions shall apply to all Board members:
 - In the event that there is a conflict of interest the person so conflicted shall immediately declare the nature of the conflict or potential conflict and withdraw from any business where the conflict would be relevant.
- Whenever a person has an interest in a matter to be discussed at a meeting the person concerned will not be:
 - entitled to remain present at the meeting during discussion of that matter.
 - counted in the quorum for that part of the meeting.
 - entitled to vote on the matter.
- The Board may, at any time authorise a person to remain in the meeting whilst a matter in which they have or may have a conflict of interest is discussed, provided that the conflict of interest is declared and the person subject to the conflict of interest shall not be entitled to vote on the matter.

9. Roles and responsibilities

1. The Chair

The role of the Chair is to lead the Board in defining vision and direction, and in delivering the desired outputs, whilst ensuring that appropriate procedures for governance and management of resources are in place.

The key responsibilities of the post are to:

- Provide strategic leadership and direction to ensure that the Board achieves its goals.



- Lead the efforts of the Board to agree a Town Investment Plan for Blackpool, and oversee and submit business cases for funding and the overall delivery of the Town Deal programme agreed with the Council and DHLUC.
- Effectively chair meetings of the Board, leading it towards decisions that ensure the strategic vision and key objectives of the Board are delivered.
- Be an effective influencer and “ambassador” for Blackpool at local, regional and national levels working with appropriate partner organisations and individuals.
- Be an effective advocate on behalf of the Board, BBC and the businesses and people of Blackpool, in particular at conferences and events/meetings with Ministers, MPs and key civil servants.
- Reflect the agreed policies of the Board and its members in all discussions with partners, stakeholders, government and its agencies.
- Ensure that the Board adheres at all times to high standards of ethics and governance in public life and is an exemplar to other organisations.
- Ensure that all Board members participate actively in the work of the Board, encouraging their attendance and engagement and keeping regular contact with all members.
- Exert a casting vote in Board decisions if circumstances so require.

2. Board members

- Board members have a responsibility to uphold high standards of integrity and probity. They should support the Chair in instilling the appropriate culture, values and behaviours in the boardroom and beyond.
- Board members should take into account the views of other stakeholders, because these views may provide different perspectives on the Board and its performance.
- The duties and responsibilities of a Board member are to:
 - Attend meetings of the Board.
 - Reflect the agreed view of the Board and its members in all discussions with partners, stakeholders, government and its’ agencies.



- Support the Chair by leading on activities relevant to their knowledge and experience by representing the interests of the Board in meetings with partners, stakeholders, government and its' agencies.
- Actively develop an effective partnership.
- Contribute knowledge and expertise to the development of the Town Investment Plan and business cases for funding.
- Formally represent the Board in meetings with other bodies and partner organisations as required.
- Maintain confidentiality of any items where the commercial interests of the key stakeholders insofar as they impact on the successful delivery of the Town Deal programme would potentially be jeopardised by their disclosure.

3. Secretariat

- The secretariat function for the Board will be provided by Blackpool Council



10. Area covered by the Blackpool Town Deal

The area the Board will represent is the Blackpool Council geographic area and the whole of the Blackpool Airport Enterprise Zone for which Blackpool Council is the accountable body (part of which lies in Fylde) as shown on the map overleaf.

