

Interreg Project

WP5 Steering Group Meeting Minutes

24th April 2019

Mann Island, Liverpool

Attending

Peter Sandman, (LLEP)

Julia Bennett-Smith (CBA)

Andrew Croft (CBA)

Sue Grindrod (LWBP)

Stephen Higham (CRT)

Lesley Woodbridge (LCC)

Peter Skates (LCC)

Janet Dugdale (NML)

Apologies

Ian Pollitt (Peel)

Daniel Greenhalgh (CRT)

Opening

- PSa confirmed that SG would no longer be representing the Royal Albert Dock but continue to represent the Liverpool Waterfront Business Partnership. In the interim, JD will represent the Royal Albert Dock in her capacity as a board member.
- Previous Minutes accepted.

Matters Arising from February's Steering Group Meeting

- Liverpool City Council consultation. PSk advised that he would facilitate a meeting with Claire Slinger from the LCC Planning Team. The spatial plan for the waterfront is establishing itself as an emerging priority and reference to the Director and Management Plans will be crucial for preserving heritage value, informing future development and connectivity.
- SC advised that the LWBP as well as the waterfront's wider collection of private sector stakeholders will be writing to the City Council to ensure waterfront spatial plan is being prioritised. She agreed that the work being developed through MMIAH should be referenced and endorsed within the letter.

- PSa will liaise with PSk, to arrange the meeting with CBA and the City Council in advance of the management plan being drafted. **Action - PSa/PSk**

Director Plan

- Initial comments on the draft director plan included:-
 - Reference to the schemes being planned by partners over the short, medium and long term. The group felt this would be important for providing a clear context for the project development proposals being set out within the director plan and management plan.
 - Reference to markets/audiences that would help evidence the economic case for future investment.
 - Potential linkages to sustainability and community engagement/participation in the design and conceptual development of projects.
 - Wider linkages to related projects. This includes Urban Greenup for sustainability and the ROCK 2020 Interreg project Liverpool City Council is leading on for the development of digital infrastructure. **Action: LW to provide further detail to the group.**
- The group agreed to provide further comments by close of play on the 10th May – please send direct to PSa. **Action – All to provide comments to PS by 10th May.**
- PSa to resend the draft director plan and the evolutionary study to all partner by Wetransfer. **Action – PSa**
- AC and JB to provide second draft of the director plan w/c 20th May following the submission of comments. **Action AC and JB**

Management Plan

- CBA to issue draft structure for the management plan. The group also discussed the development of a template to summarise projects. Suggested areas could include delivery timescales, cost, state of readiness, investment/funding, potential social/economic impact etc. **Action – JB and AC to circulate template with the second draft of the director plan.**
- In terms of the development of the management plan, it was decided that once the structure had been agreed (see above), CBA will develop the first draft and a working session will be arranged with the steering group for the w/c 17th June.

AOB

- None

Date of Next Meeting

- PSa to arrange w/c 17th June.