

28 September 2017 8.00am – 10.00am
The former Chester Library, Northgate Street, Chester

CHESTER GROWTH PARTNERSHIP MEMBERS

Guy Butler, Cllr Brain Crowe, Peter Carstensen, Claire Griffiths, Fran Burgess, Sally Pilott, Andy Foster, Phil Harris, Harry Bolton, Phil Mayall, Chris Matheson MP, Cllr Ben Powell, Katrina Michel, , Peter Cocker, Ed Olive

WORKING GROUP MEMBERS

Chris Capes, Ruth Wojtan, Roz Munslow, Caroline Thomas,

OTHER ATTENDEES

Clare Huber, Dean Disley

APOLOGIES

Georgia Johnson, Chloe Taylor, Liz Carnie, Dean Paton, Jordi Morell

Action Points

- Future Meeting to be arranged about Northgate to Board including Steve Tranter
- CC to email group for the structure of Joint development boards conference 6th December 2017
- CC to invite Jordi Morell to future meeting to update on agenda item 5
- Future Northgate session to be arranged with the Dwell group
- Meeting to be arranged with Chester Cathedral about Abbey Square

1.	<p>Welcome and introduction</p> <p>Guy Butler began the introduction of the meeting. GB confirmed that Peter Carstensen has taken over the chair as he was stepping down after over two years as the chair as was originally agreed. Introduction and update was provided on the One City plan. Guy thanked everyone who had put so much effort into the CGP since he became involved.</p> <p>Peter Carstensen introduced himself and also provided an update from the LEP. PC provided an update on the following:</p> <ul style="list-style-type: none"> • LEP • Housing • Employment • Dwell • Attendees of the meeting introduced themselves 	
2.	Board Membership, Chairman and Exec Team	

	<p>PC discussed the proposed changes to the membership of the as a number of board members are stepping down. Dean Paton and Sally Pilot are both stepping down from the board and work streams due to increased work and personal commitments and we would like to thank them for all the work they have put in.</p> <p>This will mean there are spaces available on the board and we would welcome any recommendations from current board members for new CGP members. A number of options will be discussed at the next CGP meeting in November.</p>	
<p>3.</p>	<p>Work streams and future priorities</p> <p>The board papers provide feedback from CW&C on the priorities of each of the work streams. More work will need to be done to clarify the priorities with each of the work streams for the next 12 months.</p>	
<p>4.</p>	<p>Northgate development and Chester city overall programme</p> <p><i>Chester Northgate concept design presentation slides presented</i></p> <p>Clare Huber introduced the Northgate development to table and provided up to date progress on the following:</p> <ul style="list-style-type: none"> • CPO – in June was placed order and enquiry is expected to be in February. • Stage 3 design- application to be submitted by December 2017 • Tender for main Contractor- tender has been released for contractor and evaluation will be held Monday 2nd/Tuesday 3rd October • REVO - update from REVO event that took place last week 20th-21st September • Funding- updated provided on the objectives what need to be achieved to release funding in future <p>CH updated that Steven Tranter will be joining the Northgate team.</p> <p>CH provided an update on what the contractor's works. contractor will also complete phase 0 at a later date</p> <p>Communication strategy is currently being developed by Graham Pink.</p> <p>Katrina M lessons to be learned from previous projects such as Barons Quay development. Northgate to be separated from previous projects.</p> <p>CH provided presentation on Northgate emerging designs.</p> <p>CH provided update on designs from the architect team:</p> <ul style="list-style-type: none"> • ACME • DMFK • HAWKINS BROWN • LESLIE JONES • SPACE HUB 	

	<p>30% affordable housing is to be including in the scheme. MSU1 with legal team and waiting to be announced.</p> <p>Department store (HOF) designs were also presented at the meeting.</p> <p>Public Realm updated designs were also presented, they included:</p> <ul style="list-style-type: none"> • Market square designs (feature in market such as a square water fountain) • Jonas court • Lions yard • Peacocks court (potentially area could be used for play) <p>Peter C/Harry Bolton/Phil Harris/Phil Mayall provided feedback from the presentation and designs.</p> <p>Early November for next update to be provided on Chester Northgate.</p> <p>RM future session with the Dwell group to be arranged</p> <p>PC future meeting to be arranged; with Steve Tranter to be included to the board</p>	
5.	<p>West Chester commercial BID</p> <p>Jordi Morell sent apologies</p> <p>CC to invite Jordi Morell back to a future meeting</p>	
6.	<p>Chester Wi-Fi and digital</p> <p>CC introduced the digital infrastructure in the city. Overall discussion was held on previous meeting and potential ideas from other councils such as Manchester City Council.</p> <p>CC provided an update on including Wi-Fi in Chester City Centre and will expected to be completed in early 2018. He also included information on the following:</p> <ul style="list-style-type: none"> • What the Wi-Fi will offer • How it will be install • What data it will collect • Benefits it will bring • Procurement and funding • Area of coverage <p>Coverage will be in bus station area and lower bridge street and racecourse.</p> <p>Phil Mayall to liaise with CC on what the data should collate using the Wi-Fi.</p> <p>Planning permission will be required to install the Wi-Fi within the city.</p> <p>Review of other cities and Wi-Fi capabilities and lessons to be learn</p>	

7.	<p>Planning and development update</p> <p>PC provided a planning update and sheet which included planning applications.</p> <p>Overall discussion of potential and submitted applications.</p> <p>PC provided a update on all applications: Submitted- updated provided on all 3 applications received 17/03407/PDO 17/03275/FUL 17/02453/OUT Handouts were provided for each application</p> <p>Approved- updated provided on all 6 applications Meeting to be arranged with the Cathedral about Abbey Square 17/018626/FUL 17/02659/FUL 17/00358/FUL 17/02975/LBC 17/02491/FUL Update provided City archive which has not been through planning. Update provided by Katrina on the STEEM results Discussion on retail stats in the city centre and the effect of moving the bus station.</p> <p>Awaiting- Christleton Law College Residential Shot Tower Amendment to planning Waitrose phase 2 hotel application</p>	
8.	<p>Joint development boards conference 6th December 2017</p> <p>CC email group for structure of meeting.</p>	
9.	<p>AOB & Next meeting</p> <p>Date of the next meeting date to be confirmed.</p> <p>PH presented the high sheriffs awards for enterprise and developing potential leader's booklet.</p> <p>CC updated on his new role as programme manager role in Ellesmere port which he will be starting in the near future.</p>	
10.	<p>Presentation and tour of the V&A gallery</p>	