REDDITCH TOWNS DEAL BOARD - 10TH MARCH 2023, 10.30 - 11.35AM

Notes of the Meeting

8. UKSPF UPDATE

Pete provided an update in Georgina's absence. He advised that the subgroup looked at the projects, which were over-subscribed and a process was followed to make a decision on year 1 and 2. We need to spend £300k in the first financial year. We are not looking at year 3 which will be around skills. This is the outcome from the meetings that took place to prioritise schemes so we can spend this year.

Leigh advised the paper circulated was really detailed.

Kevin thanked Georgina, on behalf of the Board, for filtering all the schemes. They were all <u>excellent</u> but some didn't meet all the criteria for UKSPF. We need endorsement from this Board that everyone is happy with these as a key part of the governance is for the Board to say they agree with the subgroup's recommendations. This was agreed.

Note

Kevin advised a couple of bids were from County wide organisations. As a Board we need assurance through the Chair and evidence/ oversight that money is being spent on Redditch delivery.

Gary advised they had submitted a form to Georgina that identified Redditch only delivery. Where there are County wide projects, each district will get a delivery of outputs identified in the bid. We are committed to ensure delivery in the locality and this will be the same for skills in year 3.