

NWRR Executive Board

8th Jan 2021

Present: Steve Brown, Matt Johnson, Donna P, James W, Cllr Picton, Cllr Charmley

Agenda

1. Introductions and Apologies

1. Apologies: Steve Smith

2. Minutes of last meeting and actions arising (attached)

1. Agreed

3. Project progress update

1. Planning
 - a. Submission in Feb
 - b. 26 weeks
 - c. Ensure positive comms campaign re environmental / climate change
2. LEP Spend Deadline - OLR
 - a. £200k spend to [REDACTED]
 - b. Budget £87.2m
 - c. Updated cost not finalised but £95.7m
 - d. Leader has it in mind that we have 100 acres in SC ownership x £300k per acre = £30m **(ACTION: Need to check this out. What land is he referring to and what is its status in the Local Plan)**
 - e. Agreement that we firm [REDACTED] Beatty design work to flag cost following lean design, plus dealt with utility cost and land purchase.

4. Governance update

1. Recommendations on full governance at next meeting.
 - a. Operational Board
 - b. Exec Board

5. Risk update

- STW
- Carbon Accounting
- Pre-App Review
- Land Acquisition

6. Finance update

7. River Severn Partnership / RSFRMS update

8. Comms update

1. Leader keen to do more on carbon front
2. Nigel Newman - social media campaign

9. AOB

1. Economic impact post Covid recovery

10. Date of next meeting