

Thurrock Strategic Infrastructure Board (TSIB)

Meeting Minutes

Date: March 13, 2025

Time: 2:00 pm

Location: Microsoft Teams

Attendees

Board Members Present:

- Ashley Baldwin – Planning (Chair)
- Anthony Fletcher – Performance and Intelligence
- Priscilla Omede – Performance and Support
- Keith Andrews – Housing Development
- Helen Nicol – Legal
- Rocchina Raymond – Recreation and Leisure
- Navtej Tung- Transport Development
- Christopher Smith- Health and Social Care Transformation

Apologies:

- George McCullough – Regeneration
 - Helen Horrocks – Public Health
 - Sarah Williams – Education
 - Michelle Lucas - Education
 - Natalie Smith – Communities
 - Laura Last – Finance
 - Nisshanth Narendran – Finance
 - Peter Wright – Highways and Transport
 - Gloria Ighodaro – Housing, Economic Development and Regeneration
 - Louise Neilan – Communications
 - Claire Demmel – Place
 - Sharon Stoltz – Public Health
 - Kate Kozlova-Boran – Economic Development and Skills
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Agenda Points

Actions from previous meeting:

- All actions completed.

Sector-Specific Updates & Actions

Sports

- Legal commented that they do not believe the SS17 postcode is covered in the original agreement (pertaining to **[10/50235/TTGOUT]**).
Action: Ed to review postcode area in the agreement and revisit the options for this scheme. **[10/50235/TTGOUT]**

Board Approval Process

Priscilla presented a sheet requiring board approval for specific projects.

- Navtej – 3 items
 Board agreed for Navtej to proceed with setting up late night bus service for Lakeside. This will take around 2 months to implement **[13/00880/OUT]**
 Navtej raised that Amazon will never meet the threshold to trigger this funding **[15/01483/FUL]**. There is a need to work out how this is going to be reported moving forward.
- Sarah Williams- 2 items
Action: Provide more information on the original agreements, include the alternative proposal and any identified risks. **[14/00600/FUL & 13/01231/FUL]**
- Peter Wright- 1 item
 Proposal to combine the remaining funding with funding for a Community Hall in East Tilbury **[13/00163/FUL]**
 Need to confirm with the forum what they would like before agreeing to repurpose the funds. Navtej raised other option of bringing back the East Tilbury bus route.
Action: Priscilla to reach out to developer to agree vary **[13/00165/ETL]**. Once a response is received, the board will reconsider the repurposing of this funding and create a variation agreement.
- Christopher – **14/00600/FUL**
Action: Christopher to provide feedback from the Integrated Care Board as to how they will progress this proposal.

Action: Decisions Required form to include information on what the original agreement states, the alternative proposal for the agreement and any risks that may have been identified. **(Lauren/Priscilla)**

S106 Community Forum (18th March)

Ashley discussed the upcoming 18th March S106 workshops with the forums and how the day will run. This session will allow the forums the opportunity to provide comments and proposals, so long as the proposals made are in alignment with the S106 tests.

Due to the high number of S106 agreements that fall under Highways, there will be allocated timeslots for the forums to go over and speak to Peter Wright.

Priscilla shared a presentation which will be presented on the day and led by Ashley. This includes objectives for the workshop, intended outcomes and next steps slide which will be presented by Priscilla as the newly appointed Principal Planning Officer, Obligations & Major Infrastructure.