

Draft Minutes of the Trustees' meeting of the Stockwell Partnership held in 157 South Lambeth Road on Monday 1 June 2009 at 18.30hrs

Present: Lucy Annan (Chair), Ailsa Newby, Neville Fleming, David Prichard Jones, Vic Phillips, Davidson Ughanwa and Victor Glaser.

In attendance: John McCay (Minutes), Ian Sesnan (Staff): Charlotte Evans and Gerry Evans (LBLambeth).

1. Apologies were received from Nick Hardie and Rebecca Gibbs.
2. The Chair welcomed the attendees.
3. **Minutes of last meeting**
 - 3.1 The minutes of 27 April 2009 were agreed as a true record.
 - 3.2 Matters arising
 - 3.2.1 All action points were completed or on the agenda. On Minute 4.2, the Chair thanked DPJ for drafting the funding bid.
3. **Advancing Assets**
 - 3.1 Charlotte Evans stated that this was the third round of the government programme, that LBLambeth had participated in the last two and that the Secretary of State had chosen Stockwell for the launch of round three. CE stated that if Stockwell Partnership did the work on preparing the transfer options, LBLambeth would fund the process.
 - 3.2 IS stated that the offer had now been extended to cover all three sites included in the original bid and that Annie McCall Hospital site might be added to the 157 South Lambeth Road, 110 Union Road and 13-15 Stockwell Road sites.
 - 3.3 After a debate in which doubts were expressed on the viability of some of the sites, IS stated that final options, due in a year's time, would not commit SP to any subsequent course of action.
 - 3.4 IS thanked CE for funding the original bid and for the promise of continuing financial and technical support for the ongoing process. The Board agreed to pursue the offer.
4. **Youth**
 - 4.1 NF introduced the three papers circulated.
 - 4.2 Gerry Evans stated that as the Authorising Officer all claims for payment would need to go through her and that details of the beneficiaries and proofs of expenditure would be needed. GE stated that it might be administratively easier if one of the beneficiary groups handled the claims and undertook to identify a willing one. The Chair thanked NF and GE for their presentation and work on the project.
5. **Festival Report + Update on Expos**
 - 5.1 CE stated that the £10,000 from LBLambeth for the Expo at the festival was for SP. CE added that some Expos had used £500 from that sum as a prize that would be awarded by a public ballot to the most popular scheme bidding. It was agreed that if SP were to make such an award, it would be ring-fenced to youth groups where the bid had been constructed by the youth themselves. It was agreed to invite Sarah Coyte to the next Festival Sub group. **Action JM**
 - 5.2 It was agreed to invite Kate Hoey MP to chair the Q&A session between Lambeth Councillors and the local residents. **Action DJP**

6. Finance Report

- 6.1 JM introduced the paper that had been circulated.
- 6.2 AN proposed that we consider the Charities Aid Foundation Bank which is a subsidiary of the Bank of Scotland. It was agreed that research be made into the two options and a further report produced. **Action JM**

7. Possible JM work for HTCDDT and SCRC

- 7.1 IS reported that interest had been expressed by SCRC and HTCDDT in employing JM for a few days a month. In answer to questions JM confirmed that he had given information on his background to HTCDDT but had not been approached by SCRC.
- 7.2 LA read an email inviting all SP Trustees to a meeting of the SCRC Board on Monday 29 June as a follow on from the “away-day” at which future joint funding options, joint use of space and staff and mutually beneficial linkages would be discussed. An offer of a Trustee from the SP Board to sit on the SCRC Board was also made.
- It was agreed to seek more details about SCRC “work swop” and to follow up any offer from HTCDDT. **Action IS**

8. Bilingual Advocacy Project

- 8.1 AN stated that the steering group were meeting regularly but that she was unable to attend two meetings (1 July and 1 October – both from 11.00 – 12.30) and asked if any Trustee was available to cover those dates. Some Trustees offered to check their diaries and contact JM if they were free.
- 8.2 JM had been invited to attend LBL in-house Common Assessment Framework training and booked a place on the two-day course.

9. Appointment of a Director

- 9.1 During a long debate it was agreed to amend section 1 of the ‘Main Purpose of Job’ as follows: delete, “its implementation” and insert, “to implement the decisions of the Trustees.”
- VP proposed and VG seconded the adoption of the JD and person specification for the post as amended and, subject to minor amendments from the Chair, the proposal was agreed unanimously on a show of hands.

10. Closer Working with SCRC on a Modernisation Fund application

- 10.1 IS reported that this fund was offering £1000 but that it appeared to offer the chance of larger sums to follow in an escalating process. It agreed that a joint bid could be made. **Action IS/DC**

11. Any Other Business

- 11.1 IS stated that Ian Beever a local resident with extensive experience and knowledge of planning processes had drafted a response to the Local Development Framework. This had sent as the SP response to the LDF. IS thanked Ian Beever for his excellent work on our behalf. DPJ, VG and NF requested that copies be sent. **Action JM**
- 11.2 DJP reported the prospect of funding for ‘target hardening’ – a process of improving safety and security features in local businesses. It was agreed that the prospect be pursued without any commitment on the part of the SP. **Action DJP**
- 11.3 The IS work document circulated was received.
- 11.4 The Chair’s report was received

11. The meeting ended at 21.45hrs.

12. The next meeting will be: away time for Trustees on Monday 13 July, followed by Monday 12 October and Monday 11 Jan 2009.