

Draft Minutes of the Trustees' meeting of the Stockwell Partnership held in 157 South Lambeth Road on Monday 13 October 2008 at 18.30hrs

Present: Lucy Annan (Chair), David Clarke, Vic Phillips, Neville Fleming,, Victor Glaser and Rebecca Gibbs.

In attendance: John McCay (Minutes), Dr Ian Sesnan; Geraldine Evans LBLambeth); Sam Potter and Luke Jackson (DSDHA)

1. Apologies were received from Molly Kenlock, Ailsa Newby, David Prichard Jones, Hibo Mohamed, Ahmed Omar and Nick Hardie.
2. The Chair welcomed the attendees and a round of introductions took place.
3. **Minutes of last meeting**
 - 3.1 The minutes of 15 July 2008 were agreed as a true record.
 - 3.2 Matters arising
 - 3.2.1 None.
4. **Co-option**

The Chair gave a resume of Nick Hardie's accountancy and development experience and proposed his co-option to the Board of Trustees. Board agreed the co-option unanimously.
5. **Future Framework for Stockwell**
 - 5.1 After a presentation, a Q&A session and a full debate, it was agreed that IS would draft a document for the Chair to approve for circulation to all Trustees. **Action IS**
6. **Adoption of the Stockwell Neighbourhood Action Plan**
 - 6.1 IS introduced an update of the findings specifying that SP were the preferred group to represent the neighbourhood voice and run the neighbourhood forum, community buildings were identified as the domain of the SCRC and both they and SGCS were mooted as capacity builders for the voluntary sector in the area. Most of the community groups opted for a federated model for community leadership.
7. **Neighbourhoods**
 - 7.1 Geraldine Evans the Capacity Building Officer from LBLambeth Active Communities Unit reported that the 9 local forum Chairs had met and agreed to split this year's £50,000 budget equally in 10, giving a maximum of £5,000 per forum co carry out the community consultations for them. GE spoke on the nature of her work which was followed by a Q&A session. Trustees were disappointed that LBLambeth had not adequately budgeted for the Stockwell neighbourhood management replacement of the Town Centres.
8. **Finance Report**
 - 8.1 The finance report was introduced by JM and received.
 - 8.2 The accounts and annual report were unanimously agreed by the Trustees.
9. **The Way Forward**

Dr Ian Sesnan reported on the some of the findings of the Evaluation report that he is currently finishing. Trustees took part in a Q&A session on the changes that had occurred in Stockwell over the time that the UII project had been running.

10. **AOB**

LA raised the issue of s106 money for a proposed development on the corner of Wyvil Road and Wandsworth Road. It was stated that the s106 agreement had been made between the developer and the North Lambeth Town Centre Office.

11. The meeting ended at 9.30pm.

12. The next meeting will be held at 18.30hrs in 157 South Lambeth Road on **Thursday 27 November 2008**.