

## **Draft Minutes of the Trustees' meeting of the Stockwell Partnership held in 157 South Lambeth Road on Monday 14 April 2008 at 18.30hrs**

Present: Lucy Annan (Chair), Rebecca Gibbs, Ailsa Newby, Lino Diogo, Victor Glaser, David Prichard Jones, Ahmed Omar, and Vic Phillips.

In attendance: George Wright, John McCay (Minutes).

1. Apologies were received from David Clarke
2. The Chair welcomed the attendees.
3. **Minutes of last meeting**
  - 3.1 The minutes of 14 January 2007 were agreed as a true record.
  - 3.2 Matters arising
    - 3.2.1 From Min 4.5 GW reported that the tube station greening project had been shelved due to costs but Art on the Underground would keep it "in their back pocket" in case the funding situation improved.
    - 3.2.2 From Min 6.3, A paper from DC on 110 Union Road was tabled and received.
    - 3.2.3 From Min 6.4, GW reported having written and received no reply from the LBLambeth Head of Legal Services.
4. **Director's Report**
  - 4.1 GW presented his written report and added that he had accepted a post with LB Lambeth Highways Department and was resigning effective from July. Regrets at our loss and congratulations on his new career were expressed by the Board.
  - 4.2 GW added that SB had resigned from the Board having been elected as a Lambeth Councillor for Vassall ward. Thanks were expressed for his time with us and congratulations on his election.
  - 4.3 GW stated that the Forward Strategy group would meet later in the week to further discuss options for the future structure and funding of the Stockwell Partnership.
  - 4.4 The Board instructed GW to contact the Stonehurst estates, and, if there had been no progress, to write to the DTA stating we wished to terminate the contract with GK Partners and engage an alternative nominated by ourselves. **Action GW**
  - 4.5 The Board voted to have the Stockwell Festival on Saturday 20th September and that GW seek to use Larkhall Park as the venue for the Funday. The use of fireworks was mooted. RG agreed to investigate the cost and suppliers of compressed air launched fireworks such as those used by Disney. **Action GW & RG**
  - 4.6 GW reported that Lambeth Council officers remained in correspondence over the Wilcox Road Development Study.
  - 4.7 GW stated that the ForwardSTEP meeting to collect views on the past and future shapes of Stockwell will take place at the Stockwell Community Resource Centre on 6<sup>th</sup> May at 7.00pm. As yet no decision has been made on the general meeting scheduled for 20<sup>th</sup> May.
5. JM introduced the finance report and asked for questions.
  - 5.1 In paragraph 6.1, the Community Led Evaluation was reported as having a budget of £162,900. GW corrected this to £146,000. JM undertook to explain the differing views by email to the Trustees. **Action JM**
6. AOB

- 6.1 DJ said that he would be e-mailing copies of Dr. John Pitts' Report on Youth Crime in Lambeth and the Council's draft Strategy document *Young and Safe in Lambeth* to the Partnership and hoped that we would circulate it to our mailing list to enable Stockwell residents and local organisations to join in the public consultation on future policy. The closing date for comments to be received by the council was 18 April 2008.
7. The meeting ended at 8.15pm.
8. The next meeting will be held at 18.30hrs in 157 South Lambeth Road on Monday 19 May and subsequently on Monday 21 July, Monday 13 October, and Monday 7 December.